

Executive Meeting Minutes March 24 2017

Call to order 740 pm

Attendee's :Pat Buckley , secretary, Maric Tse vp, Francine Vickery pres, David Ferguson registrar

Regrets: James Hooper treasurer

Minutes of the Jan 27th meeting accepted. And ready to post on the web site.

OLD BUSINESS

President's action items

> financial statements have been forwarded to Francine by hooper, she has sent on to the members

>Francine met with sean , webmaster to update our site , including the new pool pictures.

>Francine is not yet given signing authority ,

Action: she will approach the bank, given some difficulties she may consider moving the account to a more convenient bank .

> transitioning to the new society act, Francine received word from the lawyer that they can do transition for 250 dollars,

Action : we will need to present some minor changes to our bylaws and constitution at the next AGM , all agreed that the 250 fee , is acceptable .

> meeting with the coaches went well and new coaching plan is well received.

Vice president's action items

>next session rentals, and april one change in lanes, not yet confirmed by christine pool manager, plan is for 6 lanes on tues and thurs and 3 lanes on weds and 5 lanes on weekend

Action: Maric and Francine are meeting with her on tues next week,

Maric has attempted to contact burnaby for summer rentals, not yet received a reply, (post meeting note, we have heard back from burnaby and they will contact us in a week once they have there allocations completed for the summer.)

Registrar action items

> Registration update> 57 members 3 not paid yet. 1 new member,

> 3 trial swims , had 3 people try this and one likely to join in the summer ,

Action: Francine will follow up with the 2 others to see what there plans are.

>swim caps, not yet ordered, to be ordered soon along with an inventory of t shirts for sale and for coach staff, david will implement this.

Secretary action items

- > Patricia did investigate hillcrest pool for poster, however not feasible, but the masters club at hillcrest will inform people on their wait list, that we are accepting new members they only have 21 swimmers as a max limit.
- > minutes of the dec meeting have been posted to the web site

NEW BUSINESS

10 pass card,

- at the last meeting agreed to leave until the summer, however had some former members asking about it.. Agreed that could be somewhat flexible for special circumstances, however will continue with the current plan of pro rated membership until we reach our cap, However will likely introduce a limited no. of 10 passes in the summer likely for 100 dollars for 10 swims limited to the one session .

Registration ,

action :David will be doing some registration updates with swim canada.

LED board

- for promoting our club at the pool , the manager has agreed to allow this,

Action :David will email the manager to find out the format and design a display

Signage at the pool during workout

Action:Maric will print out a poster to put up on the closed sign, francine and pat will design and print take away pamphlets .

AMS meeting with maric,

- AMs still in process of club development

Action : Maric will keep communication open with them

Swim meets ,

- may be asked to host both provincial in 2018 and nationals . will need to see how things go in the pool , something to consider , likely to ask at the AGM

Visiting masters swimmers from outside the lower mainland

- agreed to limit to 3 swims over a 2 week time frame, and proof of membership and insurance from their home team.

Attendance,

- given reduction in lanes, will start to take attendance to assess how it is going and to determine our rate of attendance it was thought that 6 swimmers per lane is reasonable

and the lower lanes may need less swimmers per lane due to more variable swimming speeds .

Action : Francine will give coaches calendar to mark off attendance..

Blue book(coaches binder and club file)

- needs a home at the pool,

Action : Francine will ask the manager at her meeting next week about space at the pool for our paperwork (also to consider asking the varsity manager for a space in the office, advantage is that the coach will have access and also to create a relationship with varsity.,)

Establish a relationship with the varsity swim team

- Executive feels that this would strengthen our position at the pool as well as with the competitive swim community

Action :. executive will volunteer at their meets and continue to support our coaches, as team members, , other possible consideration is a small scholarship,, (present at AGM?)

Preparation for meeting with manager

- Francine and Maric to meet on tues march 28 : goal is to liaise with the pool and to present our position regarding our pool usage and requirements. Discussion ensued.

Next meeting june 2 2017 730 pats place.

Adjourned 900 pm