

UBC MASTERS SWIM CLUB EXECUTIVE MEETING AUG 20 2018 730 PM

Minutes

Call to order 735pm

Attendance: Francine : president, Anna :Vice President, Maric: treasurer, Maja: registrar, Pat : secretary.

Regrets: nil

Review and acceptance of previous meeting minutes of July 9th 2108 moved Pat, seconded, Francine, all in favour, passed and ready to be posted. Post meeting note.. Message sent to webmaster to post meeting minutes.

Old business and review of action items

Head coach

We have had a number of applicants for the position of head coach, as well as applicants for coaching positions.

Discussion ensued regarding interview questions and criteria for for the head coach position. Interviews will be arranged in the next week with a goal to getting coach is on board for the beginning of October at the latest . New coaches should in place by October. Maric , Maja and Francine will be the interview panel for recruiting the head coach. They will be reviewing questions prior to interviewing applicants. These and a summary of the applicants will be on the shared drive. They will also be recruiting for coaches on deck.

Action plan: Francine will post on the website that we are looking for coaches

Transition plan

Maia B. has agreed to organize the first month of practice in September. After which she will be a substitute coach. The coaches use a facebook group to communicate to one another.

10 pass program review >

We only had three people in the 10 pass program. This program will be reviewed for next year..

Vacation calendar up to date? >>>>yes

Trial swimmers. >

Action Plan : Francine Will develop a spreadsheet that will be posted on the share drive and we will be recording all trial swimmers as of September 1, 2018.

We will continue with the three trials swims.

Registration > so far we've had 24 people register and 16 people paid. We are short of our goal of 50 registered and paid swimmers for the fall. We will have to reduce our lanes, this

decision will be made in the next couple weeks. We will have to reduce lanes starting in October. As we have to give the pool one months notice. At the next meeting, we will have to review our budget and swimmers no. in order to determine a course of action .

There's much discussion regarding recruitment ideas for new members . An email was sent out today to all prior members to remind them that we are registering for the fall session.

Action Plan : Maja and Pat will put up posters in the neighbourhood and on campus. We will review this issue at the next meeting to see what we need to do to mitigate the situation.

Volunteering for meets. Francine has forwarded feedback from our members to the Mel zajac organizers.

Central park set up.

Apparently we only pay a rate for the Central Park pool that does not include setting up the pool.

Quickbooks . Maric checked into getting a credit card however it was too expensive to set up a credit card for the club. So we will continue to have one of the board members paid for our QuickBooks account and be reimbursed by the club.

AGM The date for the AGM > we will try for November 17, 2018.

Action Plan: Francine will approach Marily to see if we can use her house again. We will need to determine another venue if she is unable to provide her home. We will look into this at the next meeting.

Current board members willing to put their name forward for the next year include Francine as president, Anna as vice president, Maric as registrar. We need to recruit both a secretary and treasurer. All board positions go up for election at the AGM.

NEW BUSINESS

REPORTS OF OFFICERS

PRESIDENT nil

VICE PRESIDENT Addressed correspondence from the website.

TREASURER doing OK for this session. Need to get our member numbers in order to meet our budget goals for our fall session.

Christine S the pool manager is willing to meet with the board sometime this fall.

REGISTRAR > post meeting note.. 27 members registered.

Swim Canada requires us to register , Maja will take care of this. The Fee is 200 dollars.

Next Meeting

Oct 15 2018 location TBD

Adjourned 2053 pm