

# Executive Meeting Minutes

## 24/03/2020

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**24 MAR 2020 / 7:30 PM / Teleconference**

### ATTENDEES

Francine Vickery (Chair), Maric Tse, Joy Richman, Anna Bozac (recorder)

### AGENDA

#### **Acceptance of Agenda**

Maric moved to accept; Francine seconded. Motion approved

#### **Acceptance of Previous Meeting Minutes (27 Jan 2019)**

Deferred

#### **Follow up from Previous Meeting**

Deferred

#### **Officer Reports**

None

#### **New Business**

- UBC pool closure until April 5/20 due to COVID-19 response: discussion on next steps regarding Winter and Spring/Summer swim sessions. Executive agreed to:
  - Offer refund or credit for remainder of winter session effective Mar 15
  - Wait until Apr 5 to hear of the pool's decision moving forward. If pool decision is to remain closed until further notice, then spring/summer will also be refunded/credited. (Note: 30 members are signed up for summer session, including exec)
  - Provide members with the option of a cash refund or they can apply the refund amount to a credit for the 2020/21 season.
- Summer Outdoor swims: defer discussion until next Executive meeting later this spring.

## ACTION ITEMS

- President to notify members of Executive decision regarding refunds
- President & Treasurer to process refunds

MEETING ADJOURNED AT 8:30pm

## NEXT MEETING

April 20/20 or TBD

Agenda to follow