

# Executive Meeting Minutes

## 10/09/2020

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**10 Sept 2020/ 7:30 PM / Google Meet**

### ATTENDEES

Francine Vickery (Chair), Maric Tse, Joy Richman (Recorder)

### AGENDA

1. move to accept the agenda, Maric Francine
2. Approve Aug. 17th meeting minutes, Francine, Maric
3. Finalize configuration of fall session for swimming at UBC
4. Arrive at a proposal for fees that would cover our costs for fall swims with a reduced number of swimmers
5. Executive discount

### **Acceptance of Agenda**

Unanimous

### **Acceptance of Previous Meeting Minutes (August 17, 2020)**

Move to approve minutes of the last meeting from Aug. 17, 2020 – moved by Joy seconded by Maric, all in favour

### **Follow up from Previous Meetings**

- Francine to send out an email to members once UBC Response is received. Done, sent out Sept. 10, 2020
- Francine completed return to swimming plan, customized for UBC Masters after meeting on Sept. 9th, no toys and 2 swimmers per lane or 4 per double lane.

### Officer Reports

None

### **New Business**

The following topics were discussed:

Review of meeting with UBC Aquatic centre, Sept. 9, 2020 from UBC meeting Challenges introduced by swimming during a pandemic including:

- a) Register swimmers 1 week in advance (can change up to 2 days ahead)
- b) Late arrivals beyond 10 min not allowed
- c) Staggered introduction of clubs to swim at different times
- d) Face coverings required when entering and leaving pool
- e) 2 swimmers per lane, not 3
- f) no toys
- g) Arrive 15 minutes early, line up under awning. Only one group arrives at a time, each person gets registered by pool staff
- h) Entry is through universal change rooms
- i) Exit is through mens and ladies change rooms that are now universal
- j) ensuring that spacing of swimmers meets the guidelines set out by Swim BC and Swimming Canada, Maximum 4 swimmers per double lane.

Membership fees were discussed and a consensus was reached on the following proposal that resembles our current summer arrangements:

- a) Our club will be capped at 30 swimmers
- b) Members will be charged \$60.00, non-refundable for the year to cover fixed costs of running the club.
- c) Swimmers will pay the MSABC fee in the fall (\$39.00 for the full year)
- d) Swimmers will purchase a minimum package of 10 swims that costs \$120.00 (each swim is 1h so the hourly cost is \$12.00)
- e) Swimmers that have credit will apply the credit to costs of club membership, MSABC fees and swim packages

## Motions

1. We will charge \$60.00 administration fee, \$39.00 MSABC+ \$12.00 per swim in a pack of 10 swims =\$120.00
2. Motion to cap the club membership to 30 swimmers
3. motion to keep coaching staff to 1 per session, limit number of coaches involved
4. Motion to approve the use of the contingency funds to make up the shortfall for 2020-2021
5. Motion for executive to pay the same administration fee as other members but the swims will be discounted 50% to \$6.00 per swim.

## ACTION ITEMS

- Maric will register swimmers with Swim BC starting with executives to test this out. Then he will open it up to the rest of the swimmers this weekend
- Francine to send out an email to members that registration is open on the weekend
- Joy will notify people how much credit remains or if they own money. She will then notify Maric who will finalize their club membership.

MEETING ADJOURNED AT 9:00 pm

NEXT MEETING - TBD, probably October

At this meeting we will assess the average number of swims being achieved by each swimmer per week. We will assess satisfaction of swimmers and coaches. We will discuss any changes from UBC Aquatic centre about using personal swim accessories and the change rooms to change into dry clothes upon leaving the pool.