

UBC Masters Swim Club

Executive Meeting Minutes

06/19/2021

June 19, 2021/ 8pm / Zoom

ATTENDEES

Francine Vickery (Chair), Joy Richman (Treasurer), Lisa Hermanson (Secretary), Maja Krzic (Registrar)

AGENDA

- 1.** Move to approve agenda
- 2.** Move to approve June 10, 2021 minutes
- 3.** Swimming schedule – remaining June dates and remainder of summer
- 4.** Possible waitlist inclusion – registration
- 5.** New swag?

Acceptance of Agenda

Moved by Francine, all in favour
Unanimous

Acceptance of June 10, 2021 minutes

Moved by Francine, all in favour
Unanimous

Follow up from Previous Meeting

None

New Business

The following topics were discussed:

- Pool temp at RB feels too warm and some swimmers are finding it uncomfortable. Pool manager said it's 28C and he's not able to change it.
- We will measure the temp ourselves this weekend – depending on results, will ask again.
- We discussed the pool schedule – should we increase to 1.5 hours for all swimmers? People in the 2nd swim (1030-1130) are being asked to get out early.
- We agreed to have everyone start at 930am and swim for 1.5 hours – eff. June 12, 2021
- The fee will be \$12 per swim and the club will run a slight deficit for the summer. For those who paid for 2 hours (\$24), we will credit them \$12 back per swim.
- How many swimmers? 18 in the club – this would be max. We have 3 double lanes so up to 6 people max. per double lane.
- If the swimmers are at different speeds, may consider splitting one double lane into two singles with 3 swimmers each to even it out.
- We all agreed to allow 2-3 new swimmers from the current waitlist to do a “trial” of 3-4 free swims at RB for the last 2 weekends in June. If they would like to join after this, then they pay \$40 to register. We will remind them it is an annual fee and will reset in 2022.
- Potential new swag? Realhipclothing.com Joy will research a bit the minimum order and if any kickback to the club?

ACTION ITEMS

- Francine will email the club to let everyone know about the 2 swims being merged into a single 1.5 hour swim – today (June 10)
- Francine will respond to Alvin at City of Burnaby re: the pool temp and our allotment of pool time for July and August 2021. So far we have only been given Saturdays 930-1130am.

MEETING ADJOURNED AT 9:35pm

NEXT MEETING - TBD