

UBC Masters Swim Club

Executive Meeting Minutes

11/03/2021

November 03, 2021/ 8:00pm / Zoom meeting

ATTENDEES

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

AGENDA

- 1.** Move to approve agenda and call to order at 8:04pm
- 2.** Move to approve October 20, 2021 minutes
- 3.** Discuss AGM and roles/responsibilities
- 4.** Swimathon? Swim meets

Acceptance of Agenda

Moved by Francine, all in favour
Unanimous

Acceptance of previous meeting minutes

Moved by Francine, all in favour
Unanimous

Follow up from Previous Meeting

Post executive meeting minutes on website – Lisa will email Sean

New Business

The following topics were discussed:

- AGM is November 17, 2021. Lisa H. will prep an agenda prior to the meeting and Francine will send this and the financial reports to the club. President's report will be done by Francine; Finance reports by Joy; Swimmer registration by Maja and Alex will give a Head Coach update.
- Caps are ready – Lisa H. will collect them and distribute them to the members of the club (1 free latex cap each member). Additional caps to be purchased at \$10 for latex or \$15 for silicone.
- Stroke clinics to be incorporated into our practices by the Coaches – we will suggest the Sunday practice as there is an extra 15 min allotted there.
- We will consider a Swimathon in 2022 with the proceeds towards a social event in the summer of 2022.

ACTION ITEMS

- Executive team will review the Swim BC Code of conduct as well as some samples from other Masters swim clubs, and come up with something for our club.
- AGM confirmed to be on Wednesday November 17, 2021 at 7pm

MEETING ADJOURNED AT 8:50pm

NEXT MEETING

- AGM will be on November 17th, 2021 at 7pm
- Next Board meeting, TBD following the AGM