

Minutes of the Executive meeting Oct 12 2017

Call to order 9 pm.

Present : Francine Vickery - President, Maric Tse - Vice President , David Ferguson - Registrar, Pat Buckley - Secretary.

Absent James Hooper - Treasurer

Approval of the minutes for the Aug 31 2017 all have approved.

### **Report on progress with pool management on our club status and fee structure.**

Four meetings with Stephan Delisle and the executive have taken place. The latest meeting with David and Maric is summarized as follows..

--our win-win collaborative proposal of June 19 2017 has been revised with a somewhat modified fee model. Stephane Delisle will review and get back to the executive as to its feasibility for the aquatic center. The impression that David and Maric were given was more favorable, this time around.

### **Planning the provincials with EBSC**

UBC Aquatic Center has provided a quote for the swim meet. Both EBSC and UBC Masters executive felt it was high and have sought out other solutions. Since the swim meet will not be held at UBC, UBC Masters has withdrawn from hosting the provincial swim meet. The club will however provide support as volunteers for the meet.

### **Timing system**

The timing system is too complex for the club to manage for meets, so we will not be able to do this in future.

### **Christmas break pool closure - should we plan for swims elsewhere**

Our Christmas break this year is from December 9th to January 2nd. It had been determined that we would book two Sundays at Lord Byng pool for 1 hour on December 10th and December 17th. However this pool is closed for the month.. Maric looked at other options for swimming and found that there were no other suitable pools available at this time.

Since we have a long break this year, the executive thought that a xmas bowling party would be good idea so we can connect with our club during the break. To be discussed at the AGM.

*Action item:*

*Pat will look into commodore bowling alley as to the feasibility for the clubs party. Francine to add to AGM agenda.*

### **Registration**

There are 58 members signed up and paid so far.

We are budgeted for 52 but some members are prorated so goal is still 60 members. So we are heading in the right direction.

### **Winter registration and pool booking**

Pool booked, once confirmed, then send out winter registration for the members.

### **Attendance and lane accommodations**

Attendance is good. Swimming up to 6 people per lane especially in the lower lanes. No overcrowding as yet, but will need to monitor to consider renting additional lanes if our budget permits. Direction given by coaches to move swimmers around to suitable lanes is working well.

### **Lane direction**

We are all over the place re: lane direction and this is especially confusing for our new members. Need to standardize our direction.

*Action Item: Maric will ask the coaches for their advice as to best direction for our group.*

### **Swim caps**

Agreed to order more caps. Suggest 100 white caps with our logo.

*Action Item: Call TAS for quote.*

### **Head coach**

Executive will be offering Coleman the position of head coach, he is effectively working currently as head and need to appoint him.

*Action Item: Maric will approach Coleman with the offer.*

### **AGM Planning**

Agenda for AGM developed

Bylaws ready for voting

There is at least one person willing to stand for each board position .

Call for anyone else who is eligible to stand for a position will be made at the meeting .

*Action Item:., Francine will email a package for the meeting to each member.*

Next meeting AGM Oct 21 217

Adjourned 1105 pm

