

Masters Swimming Manitoba Board Meeting
JUNE 2, 2005

Present: Paul Boulding, Bob Groff, Terry Kulchycki, Catherine Kerr, Lesley Clark,
Ben Van Den Bosch & Glenn Davis
Minutes: Jolanda Swanink

AGENDA

1. Minutes of last meeting, February 23, 2005.
Moved to accept the minutes - Ben, seconded by Terry.

Outstanding business from minutes:

- A. bank assigning authority - Ben has signed and both Paul and Glenn need to go to the bank
- B. Awards - were given out at the Provincial swim dinner - Bob Groff was awarded for volunteering and Brian Leir was awarded the Bob Hammerton award
- C. A representative from Masters is needed at the Swim MB board. Club reps. will be asking their members if someone can volunteer.

2. Club Reports

Midcan: Terry - 3 new members for a total of 45 members

Swim all year: tues. and thurs. on 8:30- 10pm, Sat. 8-9:30 am

Assiniboine: Lesley - 18 members

Swim Sept. - June: mon., wed., and fri. 6-7am

Wpg. Masters: Catherine - 30 members

Swim Sept - June: mon & thurs. 7-8 pm

MMAC: Ben- 204 members. Swim all year - 12 practices per week.

Selkirk: Paul - 5/6 core members

3. Presidents Report

- Paul attended national meetings at the National Championships. MSC has approved a new structure for MSC. The board will be a working board with several sub committees. Board members will be elected by masters swimmers. MSC also working on a national registry data base, and a fitness program. As well, the next issue of WAVES in the next year will be on the internet. A coaching meeting held by Nigel wants to establish a way to improve coaching of aging swimmers.

Kay Essen was the winner of the Hud Stewart award for people who contribute to masters swim in Can. Nominations for other people close in Dec. 05.

4. Stroke clinic for any level of swimmer will occur in the fall of 2005.

5. Jary Timmerman has been nominated to be inducted into the MB Swim Hall of Fame.

6. Treasurer Report - Ben.

There are 331 members which is more than last year.

Provincial swim meet attendance was down compared to the previous year.

7. National Masters Championship 2007

Motion: Glen moved to host Nationals 2007 in Wpg. 2nd by Catherine.

Passed by the board with 1 abstention by Terry who would like to raise the issue with his club members.

8. Swim meet calendar - Paul wanting confirmation of dates and will talk to Saskatchewan about when they have their provincials and also will ask Kenora if they are hosting a meet in late Jan/early Feb.

The AGM will be held at the Pop Sidwell dinner.

9. Discussion about Kenora joining MB Masters as Kenora asked to join MB masters. Decision: Kenora asked to submit reasons why they would like to join and give it to Paul.

10. Sanctioning of swim meet. If there are any problems contact Paul.

11. Discussion: fun meet on last sat/sun in Oct.

12. Discussion: RE: insurance. Paul to clarify with Swim MB about the insurance coverage for swimmers - people trying out a swim club and coaches.

**Next meeting: Sept. 15/05 at Sherbrook Pool from 6-7pm.
Swimming after with Wpg. Masters.**