

Masters Swimming Manitoba Board Meeting February 23, 2005

Present: Paul Boulding, Terry Kulchycki, Maria Donahue, Jane Stewart, Ben Van Den Bosch, Joan Moore - Assiniboine Masters

Regrets: Glenn Davis, Kim Duncan

Minutes: Jolanda Swanink

Agenda

1. Approval of Minutes from January 12, 2005 with the following changes: a) Goals from MidCan, b) see Paul's letter that was attached to his report to Swim Manitoba. Paul to send out report and letter to Jolanda. Terry moved to accept minutes. 2. seconded by Ben.

2. Signing authority - Ben has appointment March 4 to provide his signature for signing authority, current and past president also need to go to the bank.

3. Paul's report as President of MSM:
 - a) Paul's report to Swim Manitoba has been submitted for their March meeting. In the report Paul asked if there could be a shorter process to train officials for Masters Swim meets. Swim MB said no. Paul also submitted a schedule of the swim meets for the remainder of the year and a proposed meet schedule for the next 2 years.
 - b) WAVES to come out at the end of March 31, 2005 and it may probably be the last time as a hard copy. Discussion occurred re: how will people who do not have internet or computer access receive a copy of WAVES. Jane proposing that a hard copy be sent to people who do not have access to a computer. Paul asking Jane to write a letter to Paul re: the above issue which he will take back to the Swim Canada committee. Before WAVES to be sent out, Clubs should send an updated list names of new swimmers and Jennifer ought to contact Ben for an updated list. Paul to help facilitate this.
 - c) Nationals in Toronto - deadline to register is April 25, 2005.

4. Club Reports
 - a) MidCan - Terry - have 42 members
 - b) Assiniboine Masters - Joan - have approximately 25 members - swim 3x's a week in the morning from 6-7am.
 - c) Winnipeg Masters - Jane and Maria - have 30 members
letter from Friends of Sherbrook Pool which is about keeping the pool open. Discussed supporting the pool as it is a site for a Masters Club. Motion: 1. Jane - Master Swim MB supports the ongoing operations of Sherbrook Pool. 2. Terry.
 - d) MMAC - Ben - 190 members - 12 practice times per week
 - e) Selkirk - Paul - struggling to keep 10 members.

New Business

5. Paul received an e- mail from Jane that the Pentathalon swim meet has been cancelled. Kay had not heard back from Swim MB re: sanction number, and since it was less than 6 weeks to organize the meet it was cancelled. Maria and Catherine have sent a letter to Swim MB and Pan Am pool to cancel the meet. Paul plans to submit a letter to Swim MB with a list of all local meets asking for sanctioning numbers so that clubs do not have to ask individually. Paul will be talking to Swim MB re: what happened to sanction # for Pentathalon. See attached schedule for list of tentative swim meets dates for next 2 years.

6. Paul asking for board member to represent masters swimming at the Swim MB meetings and he is also asking someone to be a VP for the MSM board.

7. Provincials - April 16 & 17 2005 at the Pan Am Pool.

Meet package nearly ready to go out. Looking for donations for the raffle and rainbow auction.

8. Finances - Ben - There is \$7,600. in the bank.

9. Bob Hammerton Award (goes to the Master Swimmer who is improving and supports the organization) and the Volunteer Award - the names of people were discussed and put forth.

Sally and Glenn will look after the awards which will be given out at the Provincial swim meet.

10. Welcome to the new masters club in Brandon.

11. Paul as a National representative proposed the following question: if the National body got a national sponsor and they would sponsor a swim cap and bathing suit would Master swimmers buy a discounted suit. The answer was yes.

NEXT MEETING: APRIL 6, @ 7PM @ PAN AM POOL