

Masters Swimming Manitoba Board Meeting January 12, 2005

Present: Paul Boulding, Ben Van Den Bosch, Glenn Davis, Terry Kulchycki
Regrets: Maria Donahue and Jane Stewart
Minutes: Jolanda Swanink

Agenda

1. Minutes: 1. Glenn moved to adopt the minutes from Dec. 2 Ben

2. Club Reports: Terry from MidCan reported that the goals for Mid Can were:
 - * more Manitoba coverage in Waves - the question was who was willing to write the information.
 - * a city wide fundraiser ?
 - * stroke clinics
 - * a generic masters swim poster

- Business arising from last meeting.
3. Ron Fay working on getting a club started in Brandon.

4. High School swim meet. - See Paul's letter.

5. Signing authority for MSM - Ben stating that the treasurer, current and past president and secretary need to go to the bank to sign.

- New Business
6. Goals for each club - to be discussed at next meeting?

7. Waves coming out at end of January. Always looking for articles. Forward to Jennifer Pinarski from MMAC.

8. Provincials - Glenn Davis delegating responsibility to others

9. Paul proposing a calendar for next 2 years that identify when swim meets take place. This includes, local, provincials in MB and out of province and Nationals

10. National Masters Swim meet - May long weekend in Toronto. Paul raised the question of combining teams for relays?

11. Sask. Provincial in Swift Current - march 12 & 13.

Next Meeting: February 23, 2005 @ Pan Am @ 7pm