

MSM MEETING MINUTES – JANUARY 21,2006

1. Minutes of the MSM meeting held on January 12, 2006 at the Pan Am Pool, 7:00 pm.
2. Present at the meeting were; Paul Boulding - President/Selkirk, Ben Van den Bosch - Treasurer/MMAC, Glenn Davis /Past President/MMAC, Bob Groff – Mid Can, Ruth Horne – Assiniboine and Kim Duncan – Secretary/Steinbach.
3. Regrets – Leslie, Cay Kerr.
4. Minutes from the October 18th meeting.

MOTION – Glenn Davis moved that the minutes of the October 18, 2005 meeting be accepted.

SECONDED – Ben Van den Bosch

UN. CARRIED

5. Business arising from the minutes.
 - a. March 9th meeting moved to March 2 – same location.
 - b. Add May 11th meeting and June 9th meeting.
 - c. Glenn is not submitting a travel claim.
6. Action items:
 - #2 – Ideas, leisure guides and local news paper interviews. Clubs need to have a good website. Many people are finding clubs through their web sites. Sask. has a good site, easy to use.
 - #3 – Hud Stewart submission by Jack and Bob had been done.
7. Call for calendar:

Process

 - 1) Clubs to submit to Ruth Horne
 - 2) Ruth will submit to Swim MB
 - 3) Confirm dates with MSM
 - 4) Submit confirmed dates to Scott Pierce at Pan Am with contact names (for Pan Am meets).

Events

 - Nov 18 or 25, Bob will confirm
 - Pentathlon March 3 or 10?? Ruth to check Sask. Prov. dates and Swim MB for 07 dates.
 - Nationals May 18 – 21/07, Pan Am booked, Ruth to Confirm.
8. SNC/MSM combined meets.

Paul looking into having meets sanctioned as both. Sask. runs combined meets. Ruth will check and next Swim MB meeting. Brandon is willing to host a dual meet.
9. Meets:

Kenora

 - Entries due next Wednesday. There are less than 10 people from MB registered. Selkirk – 2, Bob – 2, CP – possible. Bus is more expensive.

Pentathlon:

- Cancel for this year due to date change? People had more fun in time trials.
- Options, Ask swimmers if they would rather do Pentathlon, time trials or reparchague instead. Min 4, 25's – max, 10 25's

Minn State:

- April 1st, yards meet, fun meet. One sporting event also available.
- Advertise for Provincials at Minnesota State

Calgary:

- 10 – 15 swimmers expected to go, May 19 –22.

San Francisco:

- A few may go, 8,000 swimmers, August 4 – 10.

10. Nominations and Elections – Fred may be interested. Paul will put forward his name. Paul would like to stand for council of provinces.

11. Swim MB Awards – Paul has list of names.

- Discussion regarding when to do awards. During Swim MB Awards or on our won. Consensus to stay with Swim MB. President of MSM to be involved with Masters Awards. Ruth to present to Swim MB. If separate MSM President and Rep to be invited. Paul presents that we do awards at Provincials.
- Glenn suggested that awards be presented at the level there were attained. i.e. Canadian by MSC, Provincial by MSM etc...
- Proposal – provide certificate from MSM for all first time participants at provincials. Bob to print certificates. Paul's daughter to help design.

12. Reports:

- a. Swim MB – no report, meeting next Wednesday.
- b. Treasurer – need to sign bank papers, 238 registrants as of Jan 11. Missing Cay's swimmers. \$7534.45 + GIC.
- c. Clubs – Steinbach – nothing new, MMAC – 149 members, going to Hawaii, CP – might bring people to Kenora, MidCan- 40 swimmers, pool closed, using U of M, not so good, Selkirk – few new, 2 going to Kenora
- d. Presidents report as submitted.
- e. Provincials – April 29 & 30, Scott Taylor and Glenn to do meet package and send out, same format as before. Bob will post on line. Officials encouraged to go out. Wine and cheese will be held again. Will get 1 free wine ticket with meet package. Scott and Sharon will get a free dinner. Need to get volunteers and prizes. Request 400 free on Sat or Sun Am.
- f. '07 Nationals – Meeting this Sat after workout? Will have a few meetings over the next few months. Paul would like \$ from MSM for posters and t-shirts.
- g. Awards – give out at Provincials, Bob Hammerton award, decide in March. Need to find Bob Hammond award.
- h. VP of MSC – encourage Million Meter Challenge

13. Correspondence:

- CEO SNC, working on awards
- Feb 11 lunch with Pierre Lafontaine, can Paul and Ruth attend?

14. Other Business:

- E-mail Ben additions

MOTION – By Bob Groff to have MSM subsidize the bus to Kenora if there are 30 or more swimmers.

SECONDED – Ruth Horne

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MOTION to adjourn – Ruth Horne.

Next meeting will be at the Pony Corral.

	Action	By Who	By When	Status
1.	Poll Clubs for VP	Terry	Next meeting	In progress
2.	Masters promotion	Leslie, Ruth and Kim (Leslie & Ruth please e-mail your thoughts on this to Kim – thanks!)		
3.	Hud Stewart Award	Leslie to approach potential nominee		Complete
4.	Reports – Club and Committee	Those responsible	Send to Kim by Jan February 7 th .	
5.	Confirm May and June Meetings	Paul with Scott		
6.	Send info on websites to Kim and Ruth	Glenn		
7.	Confirm 2007 Sask. provincials dates	Ruth		
8.	Get 07 Swim MB meet schedule	Ruth		
9.	Confirm May 18 – 21 Nationals at Pan Am	Ruth		
10.	SNC/MSM combined meets	Paul to look into, Ruth to present at next Swim MB meeting		
11.	Have MSM awards presented at Swim MB ceremony	Ruth to present to Swim MB		
12.	1 st time at Provincials Cert's	Bob to print		
13.	Volunteers and Prizes for Provincials 06	Everyone Glenn to send out request		
14.	Provincials 06 Meet Pkge	Bob to put on web site		
15.	Grant Hammond and Bob Hammerton Awards	Paul to find GH award and the volunteer award. Bob will send Kim BH criteria		