

## **MSM MEETING MINUTES – OCTOBER 18, 2005**

1. Minutes of the MSM meeting held on October 18, 2005 at the St. James Centennial Pool, 7:00 pm.
2. Present at the meeting were; Paul Boulding - President/Selkirk, Ben Van den Bosch - Treasurer/MMAC, Bob Groff – Mid Can, Terry Kulchycki – Mid Can, Leslie Clark – Assiniboine, Ruth Horne – Assiniboine and Kim Duncan – Secretary/Steinbach.
3. Call to order at
4. Minutes from the September 15<sup>th</sup> meeting – deferred until next meeting. Previous agenda was reviewed.
5. Business arising from September 15 meeting notes.
  - a. Meeting dates were reviewed and changed to the following.
    - i. November 19 – AGM after Pop Sidwell– no regular meeting
    - ii. Thursday, January 12, 2006, 7:00 pm at Pan Am
    - iii. Thursday, February 2, 2006, 7:00 pm at Pan Am
    - iv. Thursday, March 9, 2006, 7:00 pm at Pan Am
    - v. Thursday, April 13, 2006, 7:00 pm at Pan Am
  - b. Kim has agreed to be secretary for the board.
  - c. VP position needs to be filled with the intent that when Paul's term is up in Nov of 06 the VP would take over. Terry to poll clubs for a VP
  - d. Ruth Horne is the SNC – Mb rep
  - e. MSC – Is revising their board structure. They will become a governance board. A committee called the Council of Provinces will be formed to ensure that each province has a voice at the national level. Provinces may nominate people for the board positions. There are 10 members on the board and there is no “territory or province” attached to any of these positions as provincial representation is now through the Council of Provinces. See hand out for more details.
  - f. Paul will be submitting a claim for reimbursement for 1 night accommodation for Nationals. Glen may also submit a claim.
  - g. 2007 Nationals in Winnipeg on hold until MSC makes a final decision. Should know in 2 weeks.
6. New business.
  - a. MSM support for new members/clubs. Clubs must decide on services offered, club direction and cost.
    - i. A proposal was put forward to have MMAC run all clubs with other pool locations as satellites. There were merits to both sides of this proposal – no action at this time.
    - ii. MSM put forth the idea that funds might be available to support clubs with recruiting new members and strengthening their membership.
      1. Some ideas were put brought forward, posters, Trillium in Ontario, feeder programs, Leisure Guide.
      2. Leslie, Ruth and Kim will investigate ideas and submit them to the board by e-mail in hopes of instigating some type on promotional activity early in the new year. Paul is available for ideas.

3. Other board members to poll their membership of others to help with this task.
- b. Agenda item #2 – calendar of events and sanction approval deferred to January meeting.
- c. 2006 Provincials. Discussion regarding the hosting and management of Provincials.

MOTION - Terry Kulchycki moved that MMAC run/manage Provincials have they have in the past.

SECONDED – Bob Groff

UN. CARRIED

- i. Discussion was held regard the political uncertainty of Quebec continuing as a member of MSC and the effect of the 2008 Nationals.
- ii. As it stands now – 2007 in Winnipeg (confirmed in 2 weeks or so), 2008 in Quebec, 2009 in BC and 2010 is available. If 2007 is moved out of Manitoba then we will most likely get 2010.
- d. Hud Stewart Award - info is on the MSC web site.
  - i. Jan 15 deadline, criteria is on the web site

MOTION – Leslie Clark moved that Cay Kerr's name be put forth by this board as a nominee for the Hud Stewart Award.

SECONDED – Bob Groff

UN. CARRIED

- ii. Leslie will contact Cay to get her permission for the nomination.
- e. Club Reports
  - i. Assiniboine – 14 members, 10 consistently swimming, strokes/skills/endurance the focus. 5 lanes for 45 minutes, 4 lanes for 15 minutes. 20 people would be nice.
  - ii. Mid Can – 30 paid people, 45 – 48 is the goal (same as last year), 3 swims per week (T/Th/Sa), have had up to 80 in previous years, 6 lanes, organizing the up coming Pop Sidwell, stroke clinics in January.
  - iii. MMAC – 70 members, slow start due Pan Am closure and swimming at Sargent, 12 practices per week, social events (paint ball, Halloween, Hawaii training camp, coffee, breakfast), 25<sup>th</sup> anniversary next year.
  - iv. Selkirk – 7 – 9 swimmers, 5 lanes, some new swimmers, some returning, ad in local paper.
  - v. Steinbach – 10 registered swimmers, 2 youth swimmers, 4 practices per week, working on making it more like a club as less like lessons.
- f. SNC report not submitted.
- g. Million Meter Club – web site does not permit clubs to register. Paul will check out. Individual can register.
- h. 2006 Nationals – see hand out for further information.
- i. Waves – will not be printed. A web site is being developed. The document will be mailed to each club to ensure that those who need a paper copy get it.

j. Treasurers Report

- i. \$20 is collected from each swimmer and \$6 from each club. From the \$20, \$8.56 goes to SNC – MB and \$10 to SNC. MSM keeps \$1.44 and the \$6.
- ii. \$2,820.74 in the bank and \$5091.00 in GIC's for a total of \$7911.74.
- k. There was some discussion regard a swim/ski trip to Utah.
- l. Anyone interested in re-certifying their SFA/CPR, Bronze Cross or NLS let Paul know. It was noted that all guards must have NLS by January 1, 2008. Kim can provide courses and/or contract instructors.
  - i. If anyone is interested in taking SCUBA let Paul know.
- m. There are some By Law changes to MSC – see handout for details.
- n. Paul to send Kim Cay's address.

MOTION to adjourn – Bob Groff at 9:40 pm.

	<b>Action</b>	<b>By Who</b>	<b>By When</b>	<b>Status</b>
1.	Poll Clubs for VP	Terry	Next meeting	
2.	Masters promotion	Leslie, Ruth and Kim (Leslie & Ruth please e-mail your thoughts on this to Kim – thanks!)	Prior to next meeting	
3.	Hud Stewart Award	Leslie to approach potential nominee		
4.	Reports – Club and Committee	Those responsible	Send to Kim by Jan 10/06	