

**Master's Swim Manitoba
Minutes of the Board Meeting
January 27th, 2016**

Attendance: Greg Giesbrecht- Chair, Rhonda Leger, Bob Groff, Ben Van Den Bosch, Lesley Clark and Christy Schmidt

Regrets: Susan Selby, Sheila Saperstein

1. Approval of Agenda [Bob/Christy, Carried]
2. Approval of the minutes from October 28th, 2015 [Bob/Christy, Carried]
3. Old Business:
 - Treasurers report (Ben): Finances are good. We have 244 members. The breakdown of membership is as follows:

Assiniboine Masters	19
Boulding	3
Brandon	20
MMAC	163
Mid-Can	39
 - MSC Report (Bob): Bob is the Communications Board Member. MSC wants a new website before Nationals in Etobicoke on the May Long Weekend. A decision on which registration system to use (the National or Ontario) has to be made. Ben, Greg, Bob and possibly Christy would like to touch base with Mark Fellner on the matter.
4. New Business:
 - March Madness (Provincials) March 19, 2016 Sheila Saperstein is working on a meet package and will send a draft to MSM. She is looking to run an officials clinic and plans to have and price a similar event list to that of the Pop Sidwell. The social event will take place at Santa Lucia on Corydon.
 - Training: Hy-Tek Software: Bob G. may set up training for interested parties.
 - Membership Drive: Mid-Can had a separate meeting to brainstorm ideas for boosting membership and update Mid-Can website. An Intro. To Master's program similar to the MMAC 's was launched. Approximately \$200 was spent on advertising. Five people came and four signed up with the club in the first session. A second session is underway right now.
 - Request for Nominations: Nominations are needed for the Pauline Gray and Bob Hammerton Awards. Spread the word amongst your club members.

4. Next Meeting: Wednesday March 2, 2016 at Pembina Village Restaurant 7:30 pm