



# AGENDA

Masters Swimming Manitoba: Monthly Meeting  
April 5, 2017

May , 2017  
7:15 p.m.  
275  
Commerce Dr./Skype Meeting

Minute Taker: Malary Staples  
Present: Cindy, Sheila, David C, Bob, Stephanie, Malary, Ben V, Diana, Wenda, Kristi, Doug

Item No.	Description	Action By
1	Welcome and Introductions – Welcome Doug to the MSM Board	
2	Approval/Correction of Minutes  Motioned: Stephanie , Cindy	
3	<p><b>Old Business:</b></p> <p><b>a) Registration Process Update - Open</b></p> <ul style="list-style-type: none"> <li>- Ben and Cindy are speaking with MSC to gather the information that MSC is able to share with other swim organizations.</li> <li>- MSM will share this information with members.</li> <li>- Currently we have dual registration process will this change in the future?</li> <li>- Meet manager process is also duplicated can this be improved in the future?</li> </ul> <p><b>b) David's letter is completed. What would we like to do with it? - Closed</b></p> <ul style="list-style-type: none"> <li>- MSM board discussed and concluded that while we support the concept, our board focus at MSM is specifically geared to Masters level swimming and therefore we recommend that David move this forward with Swim Manitoba.</li> <li>- Further recommendations included, breaking out the concept to take forward into smaller pieces, perform a needs assessment on who would be affected and impacted, further research if this is a concept that is used in North America to compare and share with Swim Manitoba.</li> </ul>	<p>Cindy/Ben</p> <p>Cindy G</p>
4	<p><b>2017 Meets: Discuss steps for the following...</b></p> <p><b>a) MMAC March Madness -Open</b></p>	Sheila



Item No.	Description	Action By
	<p data-bbox="451 201 1094 233">2. Need to be registered for course by end of 2017</p> <p data-bbox="310 264 1295 327">Cindy asked what Swim Manitoba policy is and where it is documented. Cindy is waiting for response from Karen.</p> <p data-bbox="310 331 1284 394">Stephanie said that she was told other Masters Coaching Courses do not count but might be used as an add-on to the Level 1.</p> <p data-bbox="310 399 1133 430">More research needs to be done on this topic by Cindy / Stephanie</p>	

**THE MEETING THEN ADJOURNED.** Motioned: Malary, Cindy