

**Master's Swim Manitoba
Minutes of the Board Meeting
October 5th, 2016**

Attendance: Greg Giesbrecht- Chair, Rhonda Leger, Bob Groff, Cindy Genyk, Lesley Clarke, Paul Boulding, Stephanie Lambert and David Kerr

Regrets: Susan Selby, Ben Van Den Bosch, Wenda Dickens, Christy Schmidt

1. Approval of Agenda [Stephanie/Paul, Carried]
2. Approval of the minutes from June 1st, 2016 [Bob/Lesley, Carried]
3. Old Business:
 - a. MSC Report (Bob) – There is a new website with a new address. Abbreviations have changed. Swimming Canada and Swim Manitoba no longer are SNC and SNM but SC and SMB, Natation has been removed. SPMB, MSC, and MSM remain the same.
 - b. New Clubs - Brandon and Winkler Clubs –no news
 - c. New Starting Gun and Equipment—no response from SMB as yet
4. New Business:
 - a. Registration Process – Greg and Bob attended a meeting with Mark Fellner and Karen Williams regarding registration of swimmers and certifications of coaches. In short, an MOU (Memorandum of Understanding) between MSC and Swimming Canada has been developed in order for any swimmer to swim in a Masters meet and before the event can be sanctioned. It requires clubs to submit the following forms: Masters Club Affiliation Form plus \$31.50
Masters Club Board of Directors Contact Information Form
Club Registrar Compliance Declaration

As well, each club must have a certified coach and if their name is not currently on the SC database it needs to be added along with a \$62 fee.

In order to facilitate smaller clubs (Boulding Belugas and Winnipeg Masters, for example), the “Grey Owl” umbrella club name is used in the following motion. MOTION: The Masters Club Affiliation fees of \$31.50 for Grey Owls will be paid by MSM [Paul/David, Carried]
 - b. Pop Sidwell -- Details on Mid-Can Masters website. Event will take place November 19, 2016. Reminder: Stroke and Turn clinics at 17 Wing (Base) Gym will be held October 14 and 15, 2016 for those interested.
 - c. Elections and AGM— MOTION: In addition to the AGM meeting length being kept to 15 minutes maximum, a speaker’s fee of \$250 from MSM will be awarded to the Master’s Club hosting the event that it takes place at.[Cindy/Stephanie, Carried] Bob G. has been appointed to the nominating committee.

- d. Bids for Nationals— the last one held in Winnipeg was 10 years ago. MSM will support endeavors to bring them back to Winnipeg in the future.
 - e. Historical Records—Paul Boulding has volunteered to update MB records to include the names of swimmers with past outstanding record times along with the new record breaking swimmers.
5. Next Meeting: November 16/16 at 7 pm Pembina Village Restaurant