



MINUTES

Masters Swimming Manitoba: Monthly Meeting
May 10, 2017

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7:15

Minute Taker: Malary Staples

Present: Cindy, David, Bob, Greg, Stephanie, Malary, Ben, Wenda, Christy, Doug, Paul Phone, Brian L. SMB Exec Dir,

Item No.	Description	Action By
1	Welcome and Introductions – Welcome MSM Board	
2	Approval/Correction of Minutes Motioned: Christy,Rob	
3	<p>Old Business:</p> <p>TWO WORKING GROUPS IDENTIFIED</p> <p>Operating Rules Working Group Meetings will be organized by a “Chair” and meeting will be called adhoc. Group Chair will report updates at Board meetings and the MSM Board will discuss/approve/reject any recommendations brought forward.</p> <p>Working Groups Two working groups have been identified to narrow down issues and accomplish goals around the items identified below that continue to be raised at meetings but are not moving forward with clear deliverables as follows:</p> <p>a) Registration Process</p> <ul style="list-style-type: none"> - Small working group consisting of Ben, Cindy, Brian L (SMB) and Mike from MScIT Committee to work on solidifying: <ul style="list-style-type: none"> ▪ Registration process with goal to have only 1 place to register ▪ Meet entry process not efficient (meet entry duplicated for MSC and SNC causing errors with birthday formats, age group swimmer numbers etc. MMAC has list of concerns in this area to be addressed by this working group, please send these to Ben for distribution. <p>b) Coaching</p> <ul style="list-style-type: none"> - MSM Policy needs to be developed 	<p>Cindy/Ben</p> <p>Cindy G</p>

- Small working group consisting of a Chair? (Stephanie) Doug and Greg, Brian L SMB
 - Concern with losing good coaches due to certification requirements
 - Who defines coaching requirements?
 - What is the insurance requirements for coaching?
 - Are the courses specific to Masters
 - What about experience can that count toward certification?
 - Masters are unique is SMB and Swim Canada the right bodies to regulate coaching for Masters?
 - Is MSM reimbursing coaching cert costs and if so what is the process and rules around reimbursement?

Note: As of today, all clubs are to comply with the guidelines/regulations put forward by SMB and these can be found via download from the SMB website under registration package info.

Items C&D on agenda have been deferred.

MSM Strategy session is being planned by Christy and Cindy for Fall of 2017.

Next meeting scheduled for June 21st at 549 Coventry Road. E-Invitation will be provided.

THE MEETING THEN ADJOURNED. Motioned: Malary, Cindy

SUPPLEMENTARY INFORMATION PROVIDED BELOW:

	<p>Thank you for Brian Leier for attending our MSM meeting. Brian's contact information is provided below and an email note about coaching:</p> <p>Brian Leier Executive Director Swim Natation Manitoba 206-145 Pacific Ave. Winnipeg, Manitoba R3B 2Z6 204-925-5779- Office swim@sportmanitoba.ca www.swimmanitoba.mb.ca</p> <p>Regarding the question about coaching clinics for the upcoming season, Swim Manitoba typically holds two per year. One in the fall, usually in October and the other in May. They are scheduled to coincide with a swim meet. The dates for this fall have not been set yet. Once the meet calendar is finalized the clinic will be scheduled. We will ensure you are notified once the date is decided.</p>	
	<p>Meet Schedule for 2017/18</p> <p>Pop Sidwell November 18th at 2PM Brandon Invitational May 5, 2018 MMAC – Provincials date – TBA?</p>	

Notice of AGM Swim Manitoba

Good Afternoon Swim Manitoba Members

Please find attached

- Notice of AGM for Swim Manitoba
- Voting Procedures & documents
- AGM Agenda

Note Clubs must register the appropriate number of delegates based on their club/vote formula as outlined on page 5 of the Voting Procedures- documents.

Bcc: Club Presidents & Head Coaches, MSCA, MSOA, MB Masters Chair, SMB Board

CC: SMB Exec Dir

If you did not receive copies of the attachments please email Cindy Genyk