



MINUTES

Masters Swimming Manitoba: Monthly Meeting
Oct 4, 2017

7:15 @ 275 Commerce Dr (FWS Group of Companies)

In attendance: Cindy G, David K, David C, Paul B, Stephanie L, Greg G, Malary S, Christy S, Doug, Bob G

| Item No. | Description | Action By |
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| 1 | Welcome and Introductions – Welcome MSM Board | |
| 2 | <p>Approval/Correction of Minutes</p> <p>Correction to attendees made as Stephanie L informed that she was not in attendance.</p> <p>Motion to pass with correction made by Stephanie, 2nd: Bob</p> | |
| 3 | <p>Old Business:</p> <p>1. <u>Update from Working Groups</u></p> <p>a) Registration Process Small working group consisting of Ben, Cindy, Brian L (SMB) and Mike from MScIT Committee to work on solidifying:</p> <ul style="list-style-type: none"> ▪ Registration process ▪ Meet entry process <p>Ben was not present at the meeting so Cindy will resend his email that summarized the registration for the 2017/2018 year. The clubs that have started registration this year have yet to run into any problems.</p> <p>b) Coaching MSM Policy needs to be developed</p> <p>- Small working group consisting of a Chair? (Stephanie) Doug and Greg,</p> | Cindy G |

Brian L SMB

- **Concern with losing good coaches due to certification requirements**
- **Who defines coaching requirements?**
- **What are 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?**

Stephanie updated the group that a statement from SMB and SNC was sent out so no work was required from this working group. The coaching education standards have been set out and must be followed (ie. The "fundamentals 101" course is required)

It was noted by Doug that there is a plan by MSC to put out training requirements specific to masters swimming but this is not scheduled to come out until at least January 2018.

Cindy motioned to continue having MSM pay 50% of the mandatory coaching course (for the potential fall 2017 and spring 2018 session)

It was noted that some people may challenge the test and Doug requested that MSM find out the cost for challenging before confirming MSM will pay 50%.

Greg requested the motion be amended to include the caveat that coaches will only be reimbursed upon certification and the coaches must be active in MSM.

Amended motion was passed with all in favour.

Stephanie discussed that she is working on finding accessible/available PD options for the MSM coaches. She noted that there are some PD options available but they may not be directed to Masters.

Paul noted that he has found some online courses (ex. Ritter Sport) that offer educational tutorials that would be relevant to Masters coaches. Use of these as a PD would require Coaching Canada (MCCP) to approve. If these online courses were approved it may be an option for MSM to purchase a "license" so coaches could log in and take their PD for free.

Paul also put forward the idea that senior coaches run PD courses before the meets for the coaches that wish to attend. Stephanie confirmed that she thinks this option is also a good one.

Doug confirmed that so far he hasn't heard any feedback from MSC on how PD would be run after their training is released.

Cindy moved to form a working group on the PD options. Stephanie and Paul volunteered to head this group up.

2. **Update of MSM Strategy session**

Stephanie/
Paul

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| | <p>Cindy requested feedback on if this idea is still something of value and if people would like it to be rescheduled.</p> <p>Stephanie and Christy confirmed that they think this is still an important idea and would bring value and clarity to the MSM board.</p> <p>The group confirmed that January would be the preferred month for this.</p> <p>A poll will be sent out by Malary with date options.</p> <p>Christy confirmed that she can book the SMB boardroom for no cost and will again look into the catering.</p> | Malary Christy |
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| <p>4.</p> | <p>New Business:</p> <p>1. <u>Meet Schedule for 2017/18</u></p> <p>Pop Sidwell November 18th at 2PM – has been sanctioned and is on track Brandon Invitational May 5, 2018: David updated the group that the Brandon team was thinking maybe a February meet would be better attended because it is not so close to nationals. Group agreed that David should look into the availability with SMB and the sportsplex MMAC – Provincials March 24th</p> <p>Nationals – Calgary May 19-21, 2018 55 plus Provincial in Wawanesa in Mid June, 2018 (this is for qualifying for nationals in NB Aug 18-21)</p> <p>Panam Masters in Orlando next year Dec 10th is a short course M state championship in Minneapolis</p> <p>2. <u>Kenora Swim Team Request to swim under WPG club name</u></p> <p>Kenora and Thunder Bay teams have contacted MSM regarding some of their swimmers competing in MB meets due to problems with the Masters Ontario program. The Ontario program problems may have been rectified but Stephanie will contact both teams to inform them that they are welcome to compete as Grey Owls.</p> <p>3. <u>New Treasurer (brought up during meeting)</u></p> <p>Cindy informed the board that Ben has stepped down as treasurer and MSM will need to elect a new treasurer and registrar for Grey Owls. Stephanie recommended that a short write up on the responsibilities be made to send out to everyone. Cindy will contact Ben to request a short write up.</p> <p>Cindy moves to reassign treasurer duties and signing authority from Ben Van Den Bosch to Christy Schmidt. Motioned by Greg Geisbrecht and 2nd by Bob Groff Vote approved with all in favour</p> <p>Cindy requested the MSM agree to recognize Ben for his years of service at the AGM. David recommends making Ben an honorary life time member of MSM Cindy recommended a \$200 Gift Card be presented. MSM agreed that a \$200 GC for ticketmaster will be purchased and presented at the AGM (Christy offered to purchase on behalf of MSM) Paul offered to complete a write up on Ben for the presentation</p> <p>4. <u>AGM</u></p> <p>Group confirmed that using the Pop Sidwell banquet for the MSM AGM would be agreeable. Cindy and Greg discussed the agenda to include:</p> <ul style="list-style-type: none"> - Presidents report (vision, goals, future plans, coaching promotion, etc.) | <p>David</p> <p>Cindy/ Ben</p> <p>Christy Paul</p> |
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