



# AGENDA

Masters Swimming Manitoba: Monthly Meeting  
Jan 10, 2018

**7:15 @ 206 - 145 Pacific Ave (SMB Office)**

Item No.	Description	Action By
1	<b>Welcome and Introductions – Welcome MSM Board</b>	Cindy
2	<b>Approval/Correction of Minutes from AGM</b>  Motion to pass:	Cindy
3	<b>Old Business:</b>  a) <b>Registration Process</b> Quick check in to see how the registration process went (for the year and for Pop Sidwell)  b) <b>Coaching</b> Update on PD options (Stephanie and Paul)  c) <b>Update of MSM Strategy session</b>	Cindy G  Stephanie/Paul  Cindy

4.	<p>Updates</p> <p>a) <b>Meet Schedule for 2017/18</b></p> <p><b>Pop Sidwell November 18<sup>th</sup> at 2PM</b> – quick update of how meet went <b>Brandon Invitational</b> May 5, 2018 OR Feb 2018 <b>MMAC</b> – Provincials March 24<sup>th</sup></p> <p>b) <b>Kenora Swim Team Request to swim under WPG club name</b> Update if there was any issues with use of Grey Owls for these teams</p> <p>c) <b>New business</b></p> <p>Motion to adjourn meeting:</p>	<p>Bob G David</p> <p>Stephanie</p>
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