



# MINUTES

Masters Swimming Manitoba: Monthly Meeting  
April 4, 2018

**6pm @ 206 - 145 Pacific Ave (SMB Office)**

Conference number for those who would like to phone in as follows:

**204-488-7249 ID 5555**

**Attendees:** In attendance | Christy (treasurer), Sheila (MMAC – March Madness meet manager), Dave (Wpg Masters), Cindy (Pres), Bob (MidCan), Wenda (MidCan), Greg (MidCan), Stephanie (VP)

Notes by Stephanie

Item No.	Description	Action By
1	<p><b>Welcome and Introductions – Welcome MSM Board</b></p> <p>Mtg called – 6:17</p>	
2	<p><b>Approval/Correction of Minutes from March MSM meeting</b></p> <p>Motion to approve minutes – Bob, Wenda, passed</p>	
3	<p><b>Review Strategy Meeting:</b></p> <p>a. <b>Approve or Revise Work Plan Tasks:</b></p> <ul style="list-style-type: none"> <li>- <b>Review of Stephanie’s document for coaching</b> (certification requirements and subsidization rules)</li> </ul> <p>ACTION – SL respond to Paul offline on his points re PD credits (bcc Cindy)</p> <p>ACTION – Post coach info sheet on MSM website &amp; Facebook</p>	Stephanie



4.

Brandon  
CLub

Christy

**a. Update on Brandon Meet**

- Update on Bus to Brandon for meet in May. To be free
- **Cindy to make a flyer and send to all clubs for handing out to members to promote the bus.**
  - Update on how plans for meet are coming along. Any concerns

CG reached out to Brandon club for update – no response

CG put together bus info & created poster (ready for distribution) –

