

**Master's Swim Manitoba
Minutes of the Board Meeting
October 28th, 2015**

Attendance: Greg Giesbrecht- Chair, Rhonda Leger, Bob Groff, Sheila Saperstein, Ben Van Den Bosch, Wenda Dickens and Christy Schmidt

Regrets: Susan Selby, Mark Ahrens-Townsend

1. Approval of Agenda [Bob/Wenda, Carried]
2. Approval of the minutes from September 9th, 2015 [Sheila/Ben, Carried]
3. Old Business:
 - Treasurers report (Ben): We are sitting at \$14 600.00. \$200 dollars was paid to Leah Barnlund for stop watch batteries.
 - MSC Report (Bob): A vote will be held at the AGM Nov. 8/15 and there are six candidates for directors' positions. Every masters club gets a vote.
4. New Business:
 - No Pentathlon this season as there is trouble renting a pool.
 - Plans for AGM: As mentioned in the last minutes, the format will consist of the Treasurers Report and the Presidents Report. It will take place at the Pop Sidwell Swim Meet on Nov.21/15. As always, nominations are needed for new executive board members. The meeting minutes are required by the province of MB under the Corporations Act.
 - Training: Stroke and turn clinics are needed. There has been a rule change regarding the transition from breast stroke to freestyle—you cannot leave the wall on your back.
5. Next Meeting: Wednesday January 27th, 2016 at Pembina Village Restaurant 7:15 pm

