

**Master's Swim Manitoba
Minutes of the Board Meeting
November 16th, 2016**

Attendance: Greg Giesbrecht- Chair, Rhonda Leger, Bob Groff, Cindy Genyk, Lesley Clarke, Stephanie Lambert, Sheila Saperstein, Maura Kenny, Ben Van Den Bosch, Christy Schmidt, Ron Cameron and David Kerr

Regrets: Susan Selby, Diana Boychuk

1. Approval of Agenda [Stephanie/Bob, Carried]
2. Approval of the minutes from October 5, 2016: copies of the minutes unavailable at meeting
3. Old Business:
 - a. MSC Report (Bob) – There is a new website with a new address. MSC has all records now, myMSC will no longer be used. New directors have been elected.
 - b. Registration Concerns - Transition year will be difficult but data bases will improve. See New Business (a.)
 - c. Pop Sidwell Swim Meet Update: It is a go. There are 52 swimmers. Starting gun has been acquired.
4. New Business:
 - a. Relationship of MSM and SC and SMB: Club representatives should attend MSM meetings. SMB and MSM should meet to simplify the registration process. All club registrars should be included in the aforementioned meeting.
 - b. Purpose of Masters Swimming- competition vs fitness etc. –still up for discussion.
 - c. Masters Meet in Brandon- late April/early May good time frame but whether swimmers will commit is in question. Brandon Masters would like to attend MSM meetings and Cindy G. has offered the use of her office with video conferencing to host the next MSM meeting.
5. Next Meeting: January 11th, 2017 at 7:15 at FWS in Tuxedo Business Park at 275 Commerce Drive.