

**Master's Swim Manitoba
Minutes of the Board Meeting
September 9th, 2015**

Attendance: Greg Giesbrecht- Chair, Rhonda Leger, Bob Groff, Sheila Saperstein, Ben Van Den Bosch, Susan Selby, and Mark Ahrens-Townsend

1. Approval of Agenda [Bob/Susan, Carried]

2. Approval of the minutes from June 10th, 2015 [Sheila/Bob, Carried]

3. Old Business:

Treasurers report (Ben): As of August 2015, we have 294 swimmers and sufficient funds.

MSC Report (Bob): The AGM will be held Nov. 8/15 and nominations for directors will take place then.

Nationals is in Etobicoke, ON and a new MSC website is being planned

4. New Business:

- Plans for Swim Meets 2015-2016: An idea was put forward for non-MSM swimmers, i.e. Triathletes, to participate in Masters Swim Meets in non-sanctioned 800 m or 1500 m events at \$10/event to cover insurance fees instead of the \$33 normally charged to members for the year. This would have to be cleared with Mark F. from MSM.

- Plans for AGM: Format: It will consist of the Treasurers Report and the Presidents Report.
When and where: At the Pop Sidwell Banquet November 21, 2015
Elections: Nominees needed for President and Vice-President

- Training: Clinics for stroke and turn judging are needed. A joint session for masters clubs in October would be timely. Clubs have expressed concern that only certain members are qualified to run and have access to the Meet manager and Team Manager Software. MOTION: MSM executive meet with Swim Manitoba about acquiring up to date software and training to run swim meets. [Sheila/Susan, Carried]

5. Next Meeting: Wednesday October 28, 2015 at Pembina Village Restaurant 7:15 pm