



# MINUTES

Masters Swimming Manitoba: Monthly Meeting  
Mar 8, 2017

Mar 8, 2017  
7:15 p.m.  
275  
Commerce Dr./Skype Meeting

Minute Taker: Malary Staples  
Present: Cindy, Sheila, David C, Bob G, Greg G, Stephanie L, Malary S, Ben V

Item No.	Description	Action By
1	Welcome and Introductions	
2	Approval/Correction of Minutes from Feb 8, 2017  Motioned: Greg G, 2 <sup>nd</sup> : Stephanie L	
3	<p><b>Old Business:</b></p> <p><b>a) Registration Process Update</b></p> <ul style="list-style-type: none"> <li>- Ben confirmed that the problem may still not be fixed due to the need to register with MSC not just with SNC or SMB</li> <li>- Cindy will arrange a conference call with Mike V. from MSC and Ben V. to determine how this will work next year.</li> <li>- After this call a 2<sup>nd</sup> call can be held with SMB (once the new director is selected) to make sure everyone is on the same page</li> <li>- Cindy to confirm if Flying Tigers is properly registered as Ben believes the club is still not properly registered and paying dues.</li> </ul> <p><b>a. Has everyone been able to sign up for Provincials</b></p> <ul style="list-style-type: none"> <li>- Sign up has been going well so far.</li> </ul> <p><b>b) David's letter is completed. What would we like to do with it?</b></p> <ul style="list-style-type: none"> <li>- Cindy will ask David's permission to send the letter out to those that would like to read it and provide feedback and ideas.</li> </ul>	<p>Cindy G</p> <p>Cindy G</p> <p>Cindy G</p>
4	<p><b>2017 Meets: Discuss steps for the following...</b></p> <p><b>a) Pentathlon Meet in Selkirk</b> (Paul to summarize his thoughts)</p> <ul style="list-style-type: none"> <li>- Paul was not able to attend so this point was tabled until April</li> </ul> <p><b>b) MMAC March Madness (Update)</b></p>	



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	<ul style="list-style-type: none"> <li>- Stephanie L informed everyone that June 23 is Olympic Day and this might be a good day for this event. (more information at <a href="http://www.olympic.org">www.olympic.org</a>)</li> <li>- Cindy will look into the availability of the 17 wing pool</li> </ul>	Cindy G
6	<p><b>Bob Hamerton Award discussion</b> <b>Pauline Grey Award discussion</b></p> <ul style="list-style-type: none"> <li>- Nominees were presented and discussed. Winners for both awards were voted on.</li> <li>- Malary to send out information to people getting engraving competed and to the people presenting the awards.</li> <li>- No names will be mentioned in the minutes to keep the award recipients a surprise.</li> </ul>	
7	<p><b>Other Items</b></p> <ul style="list-style-type: none"> <li>- Ben V announced that fees to MSC will be increasing in 2017-2018 from \$23-\$25</li> <li>- Shephanie L raise issue of SMB requiring all masters coaches to be minimally Level 1 by next year. This workshop is \$300. She requests that MSM subsidize the costs in some way.</li> <li>- Cindy suggested MSM may consider paying half of the costs if the coach applies and coaches for 1 year after the course.</li> <li>- Stephanie will bring more information on requirements to April meeting.</li> <li>- Each club to make a tally of how many coaches would be requiring the training so MSM can calculate the potential costs.</li> </ul>	Stephanie L

THE MEETING THEN ADJOURNED. Motioned: Greg G, 2<sup>nd</sup>: Bob G