



# MINUTES

Masters Swimming Manitoba: Monthly Meeting  
Jan 10, 2018

**7:15 @ 206 - 145 Pacific Ave (SMB Office)**

**Attendees: Cindy G, Stephanie L, Christy S, Bob G (Malary S on phone)**

Item No.	Description	Action By
1	<b>Welcome and Introductions – Welcome MSM Board</b>	Cindy
2	<b>Approval/Correction of Minutes from AGM</b>  Motion to pass:	Cindy
3	<p><b>Old Business:</b></p> <p>a) <b>Registration Process</b>  <b>Quick check in to see how the registration process went (for the year and for Pop Sidwell)</b></p> <ul style="list-style-type: none"> <li>- Process went well. No issues</li> <li>- Christy S will be following up with Ben V on learning the registration process</li> <li>- They will also need to getting Christy signing authority</li> </ul> <p>b) <b>Coaching</b>  <b>Update on PD options (Stephanie and Paul)</b></p> <ul style="list-style-type: none"> <li>- No update available</li> <li>- Steph to send Malary information she put together on the masters coaches PD</li> <li>- No update from MSC</li> </ul>	<p>Cindy G</p> <p>Bob G</p> <p>Christy S</p> <p>Stephanie</p>

	<p>c) <b>Update of MSM Strategy session</b></p> <ul style="list-style-type: none"><li>- Currently have 7 people attending (including Brian from SMB)</li><li>- Plan to meet at 930 (will likely be done around lunch time)</li><li>- Catering will be reduced as much as possible and Christy will take left overs</li><li>- Cindy has a plan/agenda ready</li></ul>	Cindy/Christy
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4.	<p>Updates</p> <p>a) <b>Meet Schedule for 2017/18</b></p> <p><b>Pop Sidwell November 18<sup>th</sup> at 2PM – quick update of how meet went</b></p> <ul style="list-style-type: none"> <li>- Great success including the dinner after (suggested finding a different room at Altos for dinner as hearing was an issue)</li> <li>- 10 swimmers registered from Kenora</li> <li>- Had a Canadian record</li> <li>- The back stroke flags were not placed quite right. Noted for next year</li> </ul> <p><b>Brandon Invitational May 5, 2018</b></p> <ul style="list-style-type: none"> <li>- Confirmed</li> <li>- MSM will provide a bus for the Wpg swimmers (need to fill up the bus to make it worth it so please promote this as much as possible)! Cindy will organize the bus</li> <li>-</li> </ul> <p><b>MMAC – Provincials March 24<sup>th</sup></b></p> <p>b) <b>Kenora Swim Team Request to swim under WPG club name Update if there was any issues with use of Grey Owls for these teams</b></p> <ul style="list-style-type: none"> <li>- This went very smoothly</li> </ul> <p>c) <b>New business</b></p> <ol style="list-style-type: none"> <li>1. Bob G announced that masters swim Ontario is no longer associated with MSC</li> <li>2. Costs to register coaches seems to be increasing and we will need to watch any changes in the future</li> <li>3. Would be good to promote nationals in Calgary (during May long). MSM will discuss option to subsidize swimmers going to nationals</li> <li>4. Need to discuss what is best to subsidize at future meeting. What is best for promoting participation.</li> <li>5. Need to discuss working with age group competitions (at strat meeting)</li> <li>6. No update on FTST (still no coach)</li> </ol> <p>Motion to adjourn meeting: Cindy 2<sup>nd</sup>: Stephanie</p>	<p>Bob G</p> <p>David</p> <p>Cindy</p> <p>Stephanie</p> <p>Bob G</p> <p>Steph/Bob</p> <p>Bob</p> <p>Cindy</p> <p>Cindy</p> <p>Cindy</p>
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