



**Jan 11, 2017**  
**7:15 p.m.**  
**275 Commerce Dr./Skype Meeting**

**In attendance:**

Diana (Assiniboine)  
 Cindy (Pres & FT))  
 Ben (Treasruer & MMAC)  
 Greg (MidCan & Past Pres)  
 Bob (MidCan)  
 Susan (MMAC)  
 Stephanie (MMAC)  
 Christy (MidCan)  
 Via skype – Paul (Selkirk),  
 Via skype – Malary (FT & secretary),  
 Via skype –David Cochrane (Brandon)

Item No.	Description	Action By	MEETING MINUTES
1	<b>Welcome and Introductions</b> - Assi gn minu	Cindy G	SL – minute taker Called to order 7:15 pm

Item No.	Description	Action By	MEETING MINUTES
	te taker		
2	Approval/Correction of Minutes from AGM (Nov 19, 2016)	Cindy G	Motion – SL 2 – BG PASSED
3	<p><b>Old Business:</b></p> <p>a) <b>Registration Process Update</b></p> <p>b) <b>Competition Vs. Fitness in the Masters Program</b></p>	Ben V Cindy G	<p>a) <b>BG</b> – not registered accordingly to MSC database when sign in; MSC says Ben hasn't done process, <b>Ben</b> says he has; MSC looking into MidCan registration; MSC &amp; SC have some registration number</p> <p>Karen hasn't registered anyone from Assiniboine Masters – she's done them via SMB not MSC</p> <p>MMAC Register made comment on large amount of work; waiting to hear back on clarification/questions sent to Karen at SMB &amp; MSC contact</p> <p>All clubs commenting on lack of smoothness on registration &amp; transition</p> <p>Flying Tigers – got registered but b/c of name change there are some hiccups</p> <p>Ben spoke with MSC IT today – currently have 2 processes (SC &amp; MSC), BC, PEI, ON &amp; MB are all entering into</p>

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			<p>MSC; BC, PEI &amp; ON do not enter into SC, SC gets from MSC</p> <p>Paul – problem facing is SC’s program designed for age group not adults;</p> <p><b>Table</b> – discussion on admin fees to SMB</p> <p>b) <b>Motion asked to table to next mtg</b> as David Kerr not in attendance &amp; he raised subject -&gt; do we need to pay to register clubs if membership not competing</p> <p>MSM sent out questionnaire to all members in 15/16 – one question was on this subject, results were 4:1 fitness : competition</p> <p>\$33 -&gt; \$23 goes to MSC, \$8 goes to SMB for insurance -&gt; not connected to competition -&gt; consider sharing breakdown with memberships</p> <p>If you don’t registered -&gt; you’re not insured or a “master swimmer”</p> <p><b>Get &amp; distribute a copy of our insurance policy</b> -&gt; consider sharing benefits with membership after exec reviews policy</p>
4	<b>Board Roles:</b>	Cindy G	Social media – who’s posting & what’s process – BG posts, CG

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	<b>Social Media and Communications Rep</b>		has access to post; anyone can send BG anything for posting
5	<b>Release of Club Info to Masters Swimming Canada</b>	Greg G	<p>Michael Vandenharn (MSC IT)            Privacy disclosure            SC wants all the info we've already given            Release on an ongoing basis            SC wants permission from clubs to have clubs' memberships' information transferred from MSC            ON -&gt; doesn't want to release all requested information            PEI &amp; BC -&gt; said sure we'd share            MB -&gt; said we need to think/talk about this  <b>Ben &amp; Cindy – clarify what specifically is moving over, make sure it's the same thing we've already been providing to SMB; could ask Michael what info they already have on us &amp; what info ON is declining to release</b></p>
6	<b>Potential 2017 Meets: Discuss possibility/next steps for the following...</b>  a) <b>Pentathlon</b>	Paul B David K /Cindy G  Malcolm	a) PB – prepared to run the equivalent of C Ker meet with 25s & 50s of every event, 100 & 200 IM – Sat Feb 4 am warmups 8 – 8:30 / 8:45 am  Still working on fees  Planning to sanction  Is there a minimum # of applicants to move forward with meet? -> PB doesn't think so, Selkirk Dolphins age group will be running for us as they have a meet starting at noon that day; including volunteer & official securement

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	<p><b>Meet in Selkirk Feb 4</b></p> <p>b) <b>Catherine Kerr Meet at 17 Wing</b></p> <ul style="list-style-type: none"> <li>• <b>P</b></li> </ul> <p>c) <b>Brandon meet</b></p> <ul style="list-style-type: none"> <li>• <b>C</b></li> </ul>		<p>All inclusive prices -&gt; include \$6 + events + \$1 tax/swim -&gt; banquet to be separately charged (likely pizza in the cafeteria if there's interest)</p> <p>If time there'll be a 200 &amp; 400 open event at end of meet b/c they may get cut due to amount of swimmers &amp; age group meet</p> <p>Goal finish b/t 11:30 &amp; noon</p> <p><b>All</b> – take meet to clubs to see if interest</p> <p>Registration deadline Sun/Mon of meet week</p> <p>Registration package available within the next week <b>PB – distribute pkg to MSM to see if there are concerns</b></p> <p><b>Diane – to double check with Assiniboine Masters &amp; Lesly re combining</b></p> <p>Catherine Kerr award -&gt; <b>Diane</b> forward any info an requested item inclusion to PB</p> <p>PB open to naming meet Catherine Kerr -&gt; <b>PB to confirm with Michelle S</b></p> <p>b) FT willing to step forward &amp; do something; pool abilities may not be up to hosting meet</p> <p>c) Looking to secure a Apr or May Saturday -&gt; consensus is</p>

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			<p>to use an Apr date after Easter (Apr 16)</p> <p>Asking if there would be any interest</p> <p><b>DC – look into pool availability &amp; bring firm date/time to next MSM mtg</b></p> <p><b>CG – research bus &amp; hotel options</b></p> <p>Should be no problem securing volunteers &amp; officials</p> <p>d) MMAC -&gt; March Madness -&gt; Sheila S working on organizing</p> <p>MSM willing to subsidize losses at returning meets as past costs have been established -&gt; therefore 16/17 Pop &amp; March Madness falls into this category; Selkirk &amp; Brandon have chance to fall into for 17/18 after hosting in 2016</p> <p>Selkirk &amp; Brandon -&gt; if running into financial issues leading up to the meet, bring forward figures &amp; situation to MSM for emergency decision on possible funding</p> <p>Meets to be submitted for promotion on social media &amp; website</p> <p>Late June -&gt; seniors 55+ games; near Delaraine USA Masters long course championships -&gt; 1<sup>st</sup> Aug in Minneapolis Saskatoon -&gt; Jan 28 &amp; Mar 17/18 (long course); only way to</p>

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			<p>register is through SC  Nationals -&gt; week earlier than norm in Quebec City;  registration pkg posted</p> <p><b>Question tabled -&gt; interest in organizing trip</b></p>
7	FINA 2017 Social	Cindy G /Malary S	<p>Social fundraising to subsidize travel for those qualified for Budapest</p> <p>Do we have an understanding of which swimmers are qualified &amp; planning to go?</p> <p>Do we use a social to support swimmers going to Quebec? Or to set up a fund to help subsidize swimmers with competition travel fees</p> <p>Is it possible to use FB to promote survey asking about interest?  Does it make sense to set up a grant for application &amp; distribution based on need &amp; available funds?  What would the criteria be for applicability?</p> <p><b>Subcommittee to flush out -&gt; Cindy, Mal, Stephanie, Christy</b></p> <p>Diane -&gt; has info for organizing a quiz night</p>
8	Schedule for 2017	Cindy G	<p>FWS office – ppl happy with location  Day set -&gt; Wednesdays  CG -&gt; always provide drinks &amp; snacks</p> <p>Thurs June 22 -&gt; CG hosting pool party 6 – 10 pm at her home in Charleswood  Tues Dec 5 -&gt; holiday party at Mona Lisa</p>

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			** will look into moving social functions to a Wednesday
9	<b>MSM</b> <b>Advertising or</b> <b>Joining</b> <b>Winnipeg</b> <b>Leisure</b> <b>Guide</b>	Stephanie L	<p>Expensive</p> <p>Poll done last time this was done -&gt; about 1 member joined b/c of ad</p> <p>Low ROI</p> <p>Facebook seems to work well &amp; as does Canstar ads (ex the Lance)</p> <p>-&gt; articles have good ROI</p> <p>Would need artwork created</p> <p>MSM not in favour</p>
10	<b>Rhiannon</b> <b>Leier</b> <b>inducted to the</b> <b>Manitoba</b> <b>Aquatic Hall</b> <b>of</b> <b>Fame.</b> <b>How</b> <b>should</b> <b>MSM</b> <b>recognize this</b> <b>achievement?</b>	Lesley C / Bryan Millar	<p>Consider nominating Rhiannon for Pauline Gray award or Bob Hamerton</p> <p><b>Diana – ensure Lesley puts Rhiannon forward for one of the above awards</b></p>



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	<p><b>NOTE: Rhiannon is head coach for Assiniboine Masters</b></p>		
<p><b>11</b></p>	<p><b>Other New Businesses or Announcements</b></p>	<p>Open</p>	<p>Compliments made to CG's organization, local &amp; use of teleconferencing Excited about increase in meets &amp; social functions</p>

**THE MEETING THEN ADJOURNED. CG motioned @ 8:26, Christy seconded**

**Meet Summary Table:**

<b>Meet</b>	<b>Date</b>
Saskatoon	Jan 28 (and long course in March)
Selkirk Meet	Sat, Feb 4 <sup>th</sup> (morning)
Manitoba Masters March Madness Provincials	Sat, March 18 <sup>th</sup>
Brandon Meet (possible)	April 2017
Senior 55+ Games	June in USA (Delaraine)
USA Master's Long Course	Aug 1 <sup>st</sup> (Minneapolis)