

**Mid Can Masters Swim Club**  
Board of Directors Meeting – August 30, 2021  
Roy Smith's House  
**Minutes**

Attendance: Shannon Adam, Bozidar Modrcin, Bob Groff, Roy Eldridge, Roy Smith, Leah Barnlund, Wenda Dickens, Greg Giesbrecht, Mary Ann Mork

1. **Addition and Approval of Agenda** – Moved: Mary Ann; 2<sup>nd</sup> Greg (Additional Items – AGM and retiring board positions, Web page SSL Certificate, club Facebook page, Pop Sidwell Meet potential name change)
2. **2021-2022 Registration**
  - **Fees** – Roy E advised that 25 people let him know they're rejoining the club. A few others verbally mentioned they planned to rejoin, plus there are about 9 new people inquiring about the club. Because numbers look promising, it was decided to base our yearly fees on 35 members, no coaching fees, and 6 lanes, to keep fees as low as we can to retain and attract members. We can re-evaluate fees later if we need to adjust them.
    - Ways to lower swim fees: Speak to U of M about lowering our rental fees, considering the significantly less fees community members are charged for a yearly membership - U of M is subsidizing other groups and we're the only one paying such high fees.
    - Something for further discussion: We could talk to U of M about the potential of our club being a masters' offshoot of the Bisons Swim Team if that was a cheaper alternative.
  - **Registration**
    - **ACTION ITEMS:** Board members to provide final approval of swim fees once Roy S has recalculated them by Wednesday Sept. 1, and Mary Ann checks with Bridgette re: MSO forms. Roy S to then send an email with Registration forms attached to all members.
    - U of M wants our club to reuse the Swipe Cards. Once members register, Mary Ann will provide the U of M with reg. forms so Swipe Cards can be activated.
  - **COVID Protocol** – U of M requires all members to be fully vaccinated. Maybe that will encourage some hesitant members to rejoin. U of M vax requirements should be added onto our Website and Membership Pkg. Info.
  - **Coaching** – It was decided that the club will not look for a new coach this year as we can't afford it. Will revisit coaching situation next year. Will continue to recycle Paul's practices – Roy E provided the club with 30 practices – will look at his stockpile and add a few more in.
3. **Other Business** (additional Agenda Items)
  - **AGM** – the date for the AGM is Sunday, October 17 at 10:00 a.m. after practice. We'll do a short recap of the 2019/2020 swim year, and then on to the 2020/2021 year.
    - They probably won't allow us to have food at the meeting, so we'll just have coffee and juice boxes.
    - Leah will continue as Secretary until we elect a new one (maybe Nancy would like to be Secretary).
    - Wenda's term as President is up and she wants to retire from that position.
    - **ACTION ITEMS:** Wenda to email U of M and ask whether we can book a room for our AGM; also, an Agenda will need to be sent out for the AGM prior to the meeting.
  - **Web Page** – Roy S advised that our Domain Name will be up for renewal May 2022, the SSL certificate needs to be renewed now (will renew for a 5-year term for \$37.98; Roy S pays, and Roy E will reimburse him), and the \$200 annual fee for Web Page Hosting is due now.
  - **Club Facebook Page** – The Facebook page should be monitored on a regular basis. Kristian Backman to be removed as an administrator as he is no longer a member. Other administrators such as Greg and Bob will pass any new member inquiries on to Mary Ann.
  - **Pop Sidwell Meet Name Change** – As there will be no meet this year, we'll discuss this at another time.
  - **Miscellaneous** – Bob has updated the club Webpage to reflect the new swim times.
  - **Trial Memberships** – Pay first month's fees and a \$15 reg. fee – then that amount will be applied to their full fees if they join.

**Next Meeting – Thursday, Oct. 14 at U of M (if Wenda can get permission for the use of a classroom).**