

MSABC Board of Directors Meeting

March 28, 2011

Conference call

CALL TO ORDER: 6:10 pm

PRESENT: Gilles Beaudin, Aart Looye, Nancy Ryan, Ivan Szasz, Keith Kendall, Melissa Furlotte, John McManus

QUORUM: declared

A. **Minutes: Motion** (Ivan) to accept the February 12, 2011 minutes. Seconded by Keith **APPROVED**

B. **Agenda** – accepted by Ivan. **APPROVED**

C. **Old Business**

1. Aart and Keith have resolved their issue from the previous meeting.
2. There is room to absorb the MSC increase of \$5.00. However, the board feels we would prefer to spend more money on swim meets, clinics or something that would benefit our swimmers. The last MSABC increase was \$5.00, 6 years ago.

MOTION: (Keith) Due to our financial surplus, MSABC could absorb \$2.00 of the \$5.00 MSC increase. Therefore there will be an increase of \$3.00 in MSABC fees effective September 1, 2011. The Board will report back next year as to how we are spending the money.

This motion will be brought forward at the AGM in April. If it is defeated, the Board will revisit the increase.

3. **Financial statement**

Our net revenue over costs: \$17,833.73. There will be additional expenses due to the AGM and Provincials.

4. **SNC** has not replied as yet regarding being the conduit for the Foundation funds. Aart does not anticipate any problem.

5. **Records**

John has agreed to be the Board member in charge of receiving record information from Julie Jones. He will in turn disperse the awards and information as he will have access to updated addresses.

6. **AGM**

Aart will approach Jeanette Hoft from the Okanagan Masters regarding being a new board member.

7. **Stan Powell Keeper Award** – A new keeper award will be purchased.

8. **Jack Kelso nomination** - Aart will do it.

9. **Banner orders**

Banners will be presented to the teams earning the most points during the year. If a club is unable to hang a banner at their pool, then they will be given the option of a keeper trophy.

10. **Small and Large club awards**

Agenda item for the AGM: 76 club members or more will be classified as a Large team.

75 club members or less will be a Small team.

To be discussed and will start next season.

11. Keith said that he was approached by the World trials committee to see if the MSABC or MSC would be a sponsor for the Trials or other SNC meets. For example, a \$2000.00 donation would provide a flag as well as getting exposure for Masters swimming.

To be discussed at the next Board meeting.

Meeting was adjourned: 7pm

Next meeting: AGM April, 16, 2011, at the H2O pool, Kelowna

Nancy Ryan, Secretary

Aart Looye, President