

Masters Swimming Ontario

"Mini" Board of Directors Meeting

Date: Sunday, November 26, 2005

Location: Etobicoke Olympium, Toronto
Ontario

Present :

Sally O'Brien Secretary
Olenka McKee Meet Coordinator
Lesley Mason-Ward Director

Richard Arsenault Director
Stuart Martin Director
Hillary Richardson Director

Committees, Representatives and Staff :

Brian Croker Registrar
Jacqueline Odum Recording Sec
Ralph Chown Chair of Nominating
 Committee

01. Call to order

The meeting was called to order at 2:45 p.m. with Ralph Chown presiding as chair.

The first order of business was to decide who should be President. Sally O'Brien volunteered to take over this responsibility and requested the support of the Board. This was given.

The second discussion revolved around the position of Treasurer. There are several options being considered and no final decision was made although Lesley Mason-Ward has offered to take over the position provided someone is found to take over as Statistician.

Motion: To separate the Treasurer's position into Bookkeeper and Treasurer with the bookkeeper being a paid position.

Moved by Lesley Mason-Ward; seconded by Richard Arsenault

Carried

Ralph pointed out that at the next Board meeting in January (being held in conjunction with the Brockville "Not So Serious Swim Meet), the rest of the Officers and Committee heads should be appointed.

Hillary expressed an interest in being involved with a wellness/fitness committee.

The meeting adjourned at 3:10 p.m.