

Masters Swimming Ontario
Board of Directors Meeting
Date: Sunday, November 30th, 2008
Teleconference call

Present :

Sally O'Brien President
Cathy Macdonald Treasurer
Michael Heath-Eves Vice President
Sean Warburton Director
Alisa Abgarov Director
Nathan Degiorgio Director
Robert McGlashan Director

Committees, Representatives and Staff :

Brian Croker Registrar
Jacqueline Odlum Recording Secretary

Absent: Kim Lumsdon Johnny Hewerdine Sean Warburton

01. Call to order at 7:12 p.m. with Sally O'Brien presiding.

02. Motion to accept this teleconference call as a regular MSO board meeting
Moved by Michael Heath-Eves, seconded by: Nathan Degiorgio
Carried

Discussion regarding the letter of intent for the new swimmer registration system for MSO

MSC has system which was developed by Lindsay Patten. Registrar for each club would register each swimmer - add or subtract names from database; create an invoice and send to Brian who would confirm that he has payment for all swimmers. This information is then sent to MSC. There will be a learning curve but it is impractical to run in tandem with current system.

It would be better to do it after Provincials when there is a lull in registrations. We could show people how to do it at Provincials then the full system would go into effect September 1 2009. Brian confirmed that all clubs have an e-mail contact.

Lois Adams has kindly offered to assist Brian with the transition. Alisa also volunteered her assistance.

Decision was tabled - Sally to re-draft the letter of intent and send it to the board for final approval

Internet for Brian at home

After experiencing a problem with his computer, Brian can access Sentex e-mails, but not the internet. Brian will talk to Craig to find out monthly cost and let Board know by e-mail for discussion at January meeting.

Next Meeting – Saturday January 24th, 2009 at Etobicoke Olympium 11:00 a.m.

03. Motion to adjourn at 7:46 p.m. by Sally