

Masters Swimming Ontario
Annual General Meeting
Sunday, December 13, 1998
Douglas Snow Aquatic Centre

PRESENT

Millie Bishop ETOB
Cheryl Blay GBAY
Mary Brinklow CRTC
Darlene Brown EYH
Geoff Camp ETOB
David Cassels MCY
Bob Cassidy ETOB
Ian Christie ETOB
Sharon Cockerton NEP
Bruce Fairbrother UNON
Ann Gunther NYG
Jack Hatherly NT
Charlie Lane ETOB
Ron Legge ETOB
Ian MacDonald ETOB
Barrie Malloch ETOB
Jackie Mandziak ETOB
Lesley Mason-Ward SWYM
Doug Munn GBAY
Pat Niblett TECH
Judie Oliver NYG
Kalis Rasmusen ETOB
Grant Sinclair MBLA
Chris Smith MBLA
Roy Smith DAM
Roberta Stasyszyn CRTC
Doug Vanderby NT
Tom Verth BRNT

CLUB VOTING POWERS

Brantford Aquatic Club Masters 2
Courtice Masters Swimming 2
Dufferin Aquatic Masters 1
East York Hurricanes 1
Etobicoke Olympium Masters Aquatic Club 4
Georgian Bay Masters 1
Master Blasters 2
Metro Central Ynauts 1
Nepean Masters Swim Club 4
North Toronto 4

North York Gators 2
Ottawa Swimming West Y Masters 2
Technosport Swim and Triathlon Club 2
Unattached 1

CALL TO ORDER

President Chris Smith, acting as chair, called the meeting to order at 2:55 PM. Chris welcomed all delegates to the meeting and thanked North York Gators for hosting the meet and providing MSO with the meeting room.

ACCEPTANCE OF AGENDA

MOTION: BARRIE MALLOCH / JUDIE OLIVER

To accept the agenda.

CARRIED

ACCEPTANCE OF MINUTES FROM THE 1997 AGM

MOTION: ROY SMITH / DOUG MUNN

To accept the minutes of the December 6, 1997 AGM.

CARRIED

ACCEPTANCE OF MINUTES FROM THE SPECIAL MEETING

A special meeting was held February 20, 1998 in Ottawa.

MOTION: GEOFF CAMP / IAN CHRISTIE

To accept the minutes of the special meeting.

CARRIED

NEW BUSINESS

- 1) Fitness Day: Grant Sinclair
- 2) Pilot Project: Ian Christie
- 3) Age Determination Date: Geoff Camp
- 4) MSO Pin: Roy Smith

BUSINESS ARISING FROM THE 1997 MEETING

Club Scoring: Charlie Lane

Club scoring was implemented at the 1998 provincials hosted by Etobicoke. There were 3 categories set up based on the number of entries.

Large clubs 1 Etobicoke won

Medium 2 Technosport won

Small 3 North York Gators won

No one complained about club scoring.

REPORTS

MOTION: GEOFF CAMP / JACKIE HATHERLY

To dispense with the reading of the reports and to accept same.

CARRIED

NEW BUSINESS

Age Determination Date: Geoff Camp

MSC requested that MSO reconsider their position on the age determination date.

MOTION: GEOFF CAMP / CHARLIE LANE

Be it resolved that MSO adopt an age determination date the same as other Canadian provinces and MSC, in order to standardize record tabulation and reduce confusion for swimmers.

CARRIED UNANIMOUSLY

The MSO rule states that a person must be 20 to register with MSO and only registered swimmers are allowed to compete.

MSC'S REQUEST FOR NAMES: GEOFF CAMP

MSC wants to build a national registration.

MOTION: GEOFF CAMP / LESLEY MASON-WARD

Be it resolved that MSO permit the name, age and gender of each MSO registered swimmer be forwarded to MSC for their statistical base. The information will NOT include addresses, and under NO circumstances is MSC to release any of this information to any other person or body without explicit release from each individual.

DEFEATED

7 FOR

16 AGAINST

2 ABSTAINED

MASTER SWIM SERIES: IAN CHRISTIE

Ian presented his proposal for a series of swims. This proposal will be included with the 1999 editorial. Technosport is currently running a successful series in the Ottawa area.

MOTION: IAN CHRISTIE / KALIS RASMUSSEN

To investigate this concept with a view to implementing it next year.

CARRIED

MSO WELLNESS / FITNESS DAY: GRANT SINCLAIR

Grant presented his proposal for a Fitness Day which would include four different sessions.

- 1) Healthy Eating for Sports and Active Living - Susan Mah
- 2) Optimizing Physical Health and Minimizing Injury - Kate Fletcher
- 3) Dryland Training, Stretching and Alternatives to Weight Training - Cliff Barry
- 4) Stroke Clinic in the Pool - Cliff Barry

The date still has to be set.

MOTION: GRANT SINCLAIR / GEOFF CAMP

To proceed with the Wellness / Fitness Day Proposal.

CARRIED UNANIMOUSLY

MSO PIN: ROY SMITH

Roy Smith presented the board with a MSO pin which he designed. He is offering it for \$5.00 which includes shipping and handling. Fifty cents will go to MSO. An order form will be included with the 1999 Editorial.

MOTION: ROY SMITH / PAT NIBLETT

Endorse this design as an official MSO pin readily available with 50 cents going to MSO.

CARRIED UNANIMOUSLY

WORLD POLICE AND FIRE GAMES: DOUG VANDERBY

Doug requested MSO sanction the meet in Sweden in order that records would be accepted for Ontario records. Geoff Camp responded that FINA sanctions nothing, the local sanctioning body sanctions meets. The last event held in Alberta was not sanctioned by Swim Alberta because not all swimmers were registered with masters swimming.

The World Police and Fire Games will be held in Stockholm July 16-24, 1999.

PROVINCIAL COMMITTEE: IAN MACDONALD

Ian proposed that a committee should be set up to coordinate the provincial championship. Over the past 10 years there have been 3 years when there was no provincial championship meet.

MOTION: IAN MACDONALD / CHARLIE LANE

To form a committee to coordinate and ensure that a provincial meet is run annually.

CARRIED

NATIONALS

The championship is limited to 850 swimmers due to pool capacity.

YMCA ASSOCIATED CLUBS: DAVID CASSELS

David Cassels is proposing to set up a club of affiliated masters Y clubs.

David requested a letter of endorsement from the board.

TERMINATION OF TERM

Don Hambley and Chris Smith are not seeking another term. Directors whose terms are up are Lesley Mason-Ward and Pat Niblett.

Lesley Mason-Ward was nominated by Pat Niblett, seconded by Chris Smith.

Pat Niblett was nominated by Darlene Brown, seconded by Geoff Camp.

Ralph Chown was nominated by Pat Niblett, seconded by Geoff Camp.

Charlie Lane was nominated by Ian MacDonald, seconded by Darlene Brown.

The four nominated are accepted as directors.

AUDITORS

MOTION: DARLENE BROWN / GEOFF CAMP

To appoint the auditors Withey Addison for 1998/1999.

CARRIED.

The meeting was adjourned at 5:00 PM