

Board of Directors Meeting
Sunday, June 22, 1997
NorTel in Brampton

PRESENT

Board

Cheryl Blay Darlene Brown Geoff Camp Don Hambley Barrie Malloch Pat Niblett Chris Smith

Employees

Bruce Fairbrother Michael Stroud

Guests

Sharon Cockerton Agnew
(NMSC)

Bruce Rogers
(UNON)

Grant Sinclair
(MBLA)

Beth Whittall
(GBAY)

CALL TO ORDER

Pat Niblett, acting as chair, called the meeting to order at 1:20 P.M. Pat welcomed the guests to the meeting: Sharon Cockerton-Agnew from Nepean Masters Swim Club, Bruce Rogers unattached, Grant Sinclair from Master Blasters and Beth Whittall from the Georgian Bay Masters and editor of MSC News.

CASABLANCA REPORT : Bruce Rogers

Geoff Camp invited Bruce Rogers to attend the meeting as a member of MSO and answer questions about the 1998 Worlds in Morocco (June 19/30, 1998). He clarified the point that he had not received a letter or fax from Brian Turnbull stating MSC's concerns about holding the Worlds in Casablanca.

The FINA Masters Committee met on May 29-31, 1997 in Casablanca. The 1997 Worlds will be held in Casablanca despite the problems. It is a FINA sanctioned meet therefore it must meet FINA's requirements. The official information and entry booklet may be distributed at the Pan Pacific Championship in Hawaii.

FINA sets the schedule: women will start on one day and men will start the next day. It is an eight lane pool. There are time standards for individual events 200 metres and up. There are only mixed relays, no male or female relays. There is a 400 and 800 metre event on the schedule.

The VIII Worlds will be in Munich, Germany July 27 / August 8, 2000.

Bruce Rogers suggested that MSC get its views known to the committee and that MSC should submit its opinion on FINA rules to a FINA rep or get a Master swimmer on the Aquatic Federation of Canada so that its views will be represented at FINA.

APPROVAL OF AGENDA

Motion: Cheryl Blay / Chris Smith
To accept the agenda as amended.
CARRIED

APPROVAL OF MINUTES

Amendment presented by Geoff Camp.
Bruce Rogers sent a fax to MSO to clarify that he had not received any faxes and Bruce attended the June 22 meeting to answer questions about Morocco.
Motion: Chris Smith / Geoff Camp
To accept the minutes of the May 4th meeting as amended.
CARRIED

REPORTS

VICE PRESIDENT : Chris Smith

Awards

There are enough awards on hand to cover all championship meets this summer.

Insurance

Grant Sinclair has reviewed the policy. Due to the complexity of the policy Grant would like to know the specific questions that the board members have about the policy.

Rules Committee

FINA Masters Committee has proposed some rule changes at its May meeting.

- 1) Any swimmer starting before the starting signal has been given by the Starter shall be disqualified.
- 2) When using the forward start, the referee's whistle shall indicate that the swimmers take their positions at the front of the starting platform, the pool deck or in the water.

Awards - Michael Stroud

East York Hurricanes were billed for the medals used for the Provincials but the price exceeded the cost of the medals. Gold medals cost \$2.70 and silver and bronze cost \$2.16 but Chris bills them all at \$2.75 to cover costs incurred (shipping etc.).

Motion: Chris Smith / Barrie Malloch

To charge \$2.50 per medal starting with this year's Provincials. The price will be reviewed when purchase price changes.

CARRIED

TREASURER : Darlene Brown

Darlene presented the Balance Sheet, Income and Expense, and proposed Budget. MSC fees and insurance fees are due.

Motion: Geoff Camp / Chris Smith

The GIC will be cashed and moved into the bank for payment of MSC fees and insurance based on 1995/96 numbers.

CARRIED

SECRETARY : Don Hambley - no report

MEET COORDINATOR : Cheryl Blay

Upcoming Meets

UWO Masters St. Mary's 5 K Championship meet package has been sent out and Georgian Bay Masters will be mailing theirs shortly. Cheryl received the Provincial Championship report from East York Hurricanes. Nepean Masters Swim Club will host the 1999 Nationals, but they are unable to host the 1998 Provincials. Proposals for the 1998 Provincials will be accepted up to the end of September 1997. Etobicoke Olympium Masters are planning to host a meet March 7 and 8, 1998.

OFFICIALS : Pat Niblett

Swim Ontario

Swim Ontario has suggested that simultaneous send off when swimming 2 per lane should be discouraged. The board said this was not feasible due to the problems in getting enough timers.

Officials Clinics

Huronion Region and Central Region will be holding clinics in October.

CLUB LIAISON : Club Liaison: Barrie Malloch

Northern Rep

Ian McCloy has agreed to be the MSO contact for the northern region.

REGISTRAR : Bruce Fairbrother

Registered Clubs

81, club swimmers: 2081, unattached: 33, mailing memberships: 13.

TOP TEN AND RECORDS: Michael Stroud

Provincials

Pat Niblett thanked Michael and the East York Hurricanes for an excellent job in hosting the 1997 provincial championship. Darlene Brown thanked all the people who helped out and volunteered. 497 swimmers competed at the 1997 Provincials.

NEW BUSINESS

Solo Swims

Bob Weir has asked for space on MSO's web site for Solo Swims Home Page.

Motion: Cheryl Blay / Geoff Camp

MSO suggests that Solo Swims set up their own web site and MSO would be happy to link to their page.

CARRIED

Nomination of New Board Members

Sharon Cockerton-Agnew and Grant Sinclair submitted consent to serve forms to the board.

Motion: Chris Smith / Cheryl Blay

Nominate Sharon Cockerton-Agnew to the board.

CARRIED

Motion: Geoff Camp / Darlene Brown

Nominate Grant Sinclair to the board.

CARRIED

Geoff welcomed our two new members to the board. Their term will be up at the next AGM.

Aquatic Hall of Fame: Geoff Camp

The board approved the letter written to Harry Class concerning the board's position on the Aquatic Hall of Fame.

Ontario Swim Coaches Association

Meet and workshop will be held October 4, 1997.

Records

Lynn Marshall volunteered to look after records. The board agreed that it is a good idea and will refer it to MSC. Pat will respond to Lynn.

Motion: Chris Smith / Sharon Cockerton-Agnew

Refer Lynn's request to volunteer to look after records to MSC.

CARRIED - 1 opposed

AGM

MSO's 1997 AGM will be held immediately following the North York Pentathlon meet. Board members reports are due August 31, 1997

Nepean Masters Swim Club Draft meet package for 1999 Nationals

The board reviewed NMSC's proposal for the 1999 National Championship.

Motion: Geoff Camp / Chris Smith

Subject to the changes discussed today, MSO supports the Nepean Masters Swim Club's proposal to host the 1999 Canadian Championship.

CARRIED

Nepean Masters will not be able to host the 1998 Provincials due to a conflict of pool time.

Proposals for the 1998 Provincials will be accepted up to the end of September 1997.

Email Address: Barrie Malloch

Now that MSO has an email address Barrie will ask David Tree to remove her email address from his web site.

MSC REP : Geoff Camp

Winter Games

Geoff Camp met with Liz Roach. There is not order of events and the meet is not sanctioned or approved at this time. Liz received a sanction request form.

PanPacific Meeting

Bonnie Pronk (British Columbia Masters) will be MSC's delegate attending the PanPacific meeting.

COMMITTEE STRUCTURE

Thirteen committees have been created :

Committee	Chairperson
Constitution	Pat Niblett - President
Strategic Plan	Pat Niblett - President
Nominations	Pat Niblett - President
Finance	Darlene Brown - Treasurer
MSC	Geoff Camp - MSC Rep
Communication and Publications	Don Hambley - Secretary
Membership Liaison	Barrie Malloch - Club Liaison
Marketing	Darlene Brown - Treasurer
Web Site	Michael Stroud - Recorder
Fitness	Cheryl Blay - Meet Co-ordinator
Competition	Cheryl Blay - Meet Co-ordinator
Rules	Chris Smith - VP and Awards
Officials	Chris Smith - VP and Awards

NEXT MEETING

The next board meeting will be at Pier 74 on the harbour in Meaford on Sunday, August 10, 1997 at 10 AM

ADJOURNMENT

Motion: Chris Smith / Geoff Camp

To adjourn the meeting.

CARRIED

Meeting adjourned at 7:10 PM.

WEB SITE

MSO's web site is now online at **www.sentex.net/mso**

Michael Stroud's e-mail address is **msoweb@sentex.net** or **mstroud@netrover.com**

The registrar's e-mail address is **msoreg@mastersswimmingontario.ca**