

Masters Swimming Ontario
Board of Directors Meeting
Sunday May 2, 1999
Lesley Mason Ward's Home, Prescott, Ontario

Please post the minutes for club member's information.

PRESENT

Board Members

Darlene Brown Geoff Camp Ralph Chown Sharon Cockerton Charlie Lane Lesley Mason-Ward

Pat Niblett Grant Sinclair

Absent with Regrets Guests

Cheryl Blay Barrie Malloch – MSO Webmaster

CALL TO ORDER

Sharon Cockerton, acting as chair, called the meeting to order at 11:35 am

ACCEPTANCE OF AGENDA

MOTION: GEOFF CAMP/DARLENE BROWN

CARRIED

ACCEPTANCE OF MINUTES OF MARCH 21 MEETING

Clarifications:

1. Under New Business: warmups was talking about meets not practices

Amendments:

1. The rules committee discussed whether MSO should still bring a copy of the MSO rules, as they are virtually identical to the MSC rules. It was decided the MSO rules would be printed in the handbook.

2. When the file structures are in order, the results will be sent to Barrie for inclusion on the web site.

3. Under Competition: a change will be made to the meet safety procedures to ensure that during warmups, all swimmers circle swim in opposite directions in adjacent lanes.

MOTION: GRANT SINCLAIR/LESLEY MASON-WARD

To adopt the minutes as amended.

CARRIED

COMMITTEE REPORTS

CONSITUTION: PAT

No Report

STRATEGIC PLAN: SHARON

No Report, Still waiting for reports from a few board members

NOMINATIONS: CHRIS (NOT PRESENT)

No Report

FINANCE: DARLENE

MOTION: GEOFF CAMP/RALPH CHOWN

To authorize up to \$500 to purchase a back-up device and auxiliary equipment for the MSO computer and Registrar.

CARRIED

Decision by Board to divide the Registrar's position, left vacant by Bruce Fairbrother's passing, into 3 separate positions as follows: 1. Board meeting minutes - to be handled by the Board members; 2. Registration and Information duties; 3. AGM duties.

MOTION: PAT NIBLETT/RALPH CHOWN

To allow a maximum of \$200.00 in petty cash to be available for the Registrar's needs and to be held by the Registrar. All receipts to be balanced prior to further advances.

CARRIED

PROFIT AND LOSS
September 1998 – April 1999

Revenue

Club Registrations 3,780.00

Club Swimmers 46,280.00

Mailing Members 180.00

Miscellaneous 468.53

Unattached 1,785.00

Total Revenue 52,493.53

Expenses

Administration

Bank Charges 30.17

Donations 50.00

Meetings 2,660.70

Supplies 1,791.22

Total Administration 4,532.09

Committees

Finance – Insurance 7,249.20

MSC – National Reg 23,660.00

Publications

Editorial 1,000.00

Handbook 5,772.47

Total Publications 6,772.47

Web Site 132.41

Fitness Committee 305.04

Total Committees 38,119.12

Stipends – Registrar 4,875.00

Total Expenses 47,526.21

Net Income 4,967.32

**Balance Sheet
As of April 30, 1999**

Assets

Current Assets

Cash 44,197.11

Prepaid Expense 206.17

Total Current Assets 44,403.28

Other Assets

MSO Awards 1,801.80

MSO Computer 1,722.70

Total Other Assets 3,524.50

Total Assets 47,927.78

Liabilities & Equity

Current Liabilities

Accounts Payable 33,139.20

Accrued Liability 1,000.00

Total Current Liabilities 34,139.20

Equity

Retained Earnings 8,821.26

Net Income **4,967.32**

Total Equity 13,788.52

Total Liabilities & Equity 47,927.78

MSC: GEOFF

MSC AGM is to be held on Sunday May 17, 1999 in Ottawa between the two sessions that day at nationals.

Board of Directors meeting is to be held on Friday, May 15, 1999 before the Nationals.

A number of motions are to be put forth and Geoff asked for Ontario's position on them.

Motions are as follows:

a. To pare down the current top 20 listing to a top 10 listing for Canada.

Ontario to vote against paring down list

b. To change voting structure at the MSC level from one vote for each Province through, their provincial rep to the MSC Board, to one vote for each registered swimmer present at the meeting.

Ontario to vote against.

c. To have the marketing committee, hire a professional to solicit sponsorships for MSC in the long term.

Ontario to vote for providing there is to be a net sponsorship positive in the end.

Ontario will put forth its own motion to change the voting structure at the MSC Level from one

vote for each Province, through their provincial rep to the MSC Board, to one vote for each region. The five regions would be as follows:

- i. Atlantic Provinces
- ii. Quebec
- iii. Ontario
- iv. Western Provinces
- v. British Columbia

MSC fee is being sent with Geoff to the MSC AGM

2) World Police and Fire Games

Geoff has not received a reply as yet to his letter to Walt Reid of USMS

COMMUNICATIONS: RALPH

Ralph will be contacting all clubs to see if they have an email address and whether they would be happy to receive a copy of the minutes by email rather than by Post.

MEMBERSHIP: SHARON

No Report

MARKETING:

No report

WEB SITE: BARRIE

Barrie will post a request for people interested in doing the Registrar's position.

FITNESS: GRANT

Fitness Clinic was held at the Etobicoke Olympium April 17/99. There were 14 participants and three presenters. The three presenters were very well received and the clinic seemed to be successful. Due to lack of notice many people who were interested were unable to attend.

Grant proposes to repeat the clinic in the fall when it would not interfere with the meet schedule and to try it in Ottawa as well.

Grant will send questionnaires to participants for feedback on the day.

MSO broke even with 14 participants.

COMPETITION: CHERYL (ABSENT)

Georgian Bay Masters was awarded the 1km and 3km Open Water Provincial Championships.

RULES: PAT

No report.

OFFICIALS: PAT

No report.

STATISTICS: LESLEY

There is a continuing problem with registration. In every meet there are at least 2-3 people for whom there is no registration record. Lesley will ask for an up-to-date membership list from the acting Registrar.

There have been problems with the transfer of responsibility from our former statistician to our current statistician. Michael will help Lesley resolve this issue in the hopes that the statistics posted on the web site will be as current as possible.

PROVINCIALS: CHARLIE

London will not be hosting the provincial championships in 2000.

Charlie has heard of some interest from Brantford and will follow up with them.

NEW BUSINESS

MSO ALGONQUIN CLUB for Munich

Information will be sent out in the fall Club Registration Information.

MSO Board Meetings Minutes:

Discussed the accuracy in the meeting minutes and the Board made the decision to explain in more detail the items under discussion.

The Board appreciates our members extra sets of eyes looking over our shoulders to maintain the accuracy of the information sent to all members.

BRUCE FAIRBROTHER

The Board expressed everyone's sorrow at the passing of Mr. Bruce Fairbrother on Wednesday April 14, 1999 of a heart attack and approved a \$50.00 donation to The Heart & Stroke Foundation in his memory.

NEXT MEETING

July 11th, 1999

Location to be announced

ADJOURNMENT

The meeting was adjourned at 4:17 pm

**MASTERS SWIMMING ONTARIO
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HONOURARY MEMBERS

Bernard McGrath Beth Whittall Ted Roach Kay Easun