

**Masters Swimming Ontario
Board of Directors Meeting
Sunday July 11, 1999
Patricia Niblett's Cottage, Harlow, Ontario**

Please post the minutes for club member's information.

PRESENT

Board Members

Darlene Brown Cheryl Blay Geoff Camp Ralph Chown
Sharon Cockerton Lesley Mason-Ward Pat Niblett

Absent with Regrets Guests

Charlie Lane Barrie Malloch – MSO Webmaster
Grant Sinclair Brian Croker – MSO Registrar

CALL TO ORDER

Sharon Cockerton, acting as chair, called the meeting to order at 10:15 am

WELCOME TO NEW REGISTRAR

Sharon welcomed Brian Croker as the MSO Registrar, taking over from Bruce Fairbrother. Brian has been involved on and off with the MSO Board for 12-13 years. The new address and phone number of the Registrar are as follows:

Masters Swimming Ontario
Attn: Brian Croker, MSO Registrar
Box 8, 552 Church Street
Toronto, Ontario
M4Y 2E3

Phone #: (416) 944-9226
Email: msoreg@mastersswimmingontario.ca

ACCEPTANCE OF AGENDA

MOTION: GEOFF CAMP/CHERYL BLAY

CARRIED

ACCEPTANCE OF MINUTES OF MAY 2, 1999

Clarifications:

1. Cheryl Blay was not present at the May 2, 1999 meeting as she was attending the Swim Ontario AGM on behalf of MSO.
2. Safety Procedure of opposite rotation in adjacent lanes at swim meet warmup should be added to the procedure part of the meet sanction.

MOTION: PATRICIA NIBLETT/CHERYL BLAY

To adopt the minutes as clarified.

CARRIED

COMMITTEE REPORTS

CONSTITUTION: PAT

No Report

STRATEGIC PLAN: SHARON

Missing plans and goals from finance, constitution, rules, website and MSC committees.

NOMINATIONS: CHRIS (NOT PRESENT)

Nothing to be done until September. Following board members coming up for renewal:
Darlene Brown, Cheryl Blay, and Geoff Camp

FINANCE: DARLENE**PROFIT AND LOSS**
September 1998 – July 10, 1999**Revenue**

Club Registrations 4,780.00
Club Swimmers 46,660.00
Fitness Day 700.00
Mailing Members 180.00
Miscellaneous 468.53
Unattached 1,820.00

Total Revenue 54,623.53

Expenses

Administration
Bank Charges 38.57
Donations 100.00
Meetings 2,934.06
Supplies 2,210.91
Total Administration 5,283.54
Committees
Finance – Insurance 5,165.22
- Swim Ontario 2,274.38
MSC – National Reg. 23,660.00
Publications
Editorial 1,000.00
Handbook 5,772.47
Total Publications 6,772.47
Web Site 264.82
Fitness Committee 725.72
Total Committees 38,862.61
Stipends – Recorder 666.58
– Registrar 4,875.00
Miscellaneous 260.10

Total Expenses 49,947.83

Net Income 4,675.70

**Balance Sheet
As of July 10, 1999**

Assets

Current Assets

Cash 18,455.89

Prepaid Expense 206.17

Total Current Assets 18,662.06

Other Assets

MSO Awards 1,801.80

MSO Computer 1,722.70

Total Other Assets 3,524.50

Total Assets 22,186.56

Liabilities & Equity

Current Liabilities

Accounts Payable 7,689.60

Accrued Liability 1,000.00

Total Current Liabilities 8,689.60

Equity

Retained Earnings 8,821.26

Net Income **4,675.70**

Total Equity 13,496.96

Total Liabilities & Equity 22,186.56 22,186.56

MSC: GEOFF

1. MSC AGM, the Directors meeting and the Open Meeting took place at Nationals in Ottawa. Pat Niblett attended for Ontario, as Geoff Camp was injured and unable to attend. Pat Niblett was not allowed to vote for Ontario, as official notice was not given as Geoff was injured just before he was to attend. Pat reported that there was good input from members at the meeting.

Geoff Camp has officially resigned all posts at MSC including the Vice-President position,

Liaison to Records Committee and Marketing.

3. A Big concern expressed at Nationals was that it was going to lose money. Paul Gerrard (Quebec MSC Rep) and Geoff Camp were asked to look into accounts to see what the actual numbers were. In June 1999 Geoff Camp and Paul Gerrard looked at the books and said that Nationals will at least breakeven or will make approximately \$5,000.00.

4. 8th FINA Masters Championship will be held in Munich Germany between 28th July

2000 – 7th August 2000. Entry forms as not available as of today July 12th, 1999. The entry forms will be available soon probably on their website. On June 11 & 12th the Masters Committee Meeting was held in Munich by FINA technical committee (MSC was not notified). Bruce Rodgers (our FINA rep) voted for time standards for all events. If you do not make minimum time standards then you do not get your name on the official results. Age limit for FINA masters' official increased to 70 from the previous 60. 5. Diane Foster from BC had her world record times refused by Walt Reid, as Christian Berger did not send in the reports on time. Clidna Johnson is now the new liaison for records for MSC and will be setting up new method of sending in records to Walt Reid independent of Christian Berger.

COMMUNICATIONS: RALPH

Ralph has been looking into whether clubs would like to receive their minutes by email. He has sent a questionnaire with the following four questions to clubs and is waiting for many to respond.

1. Would your swim club prefer to have MSP e-mail information?
2. If yes, what are the contact names and e-mail addresses the MSO registrar should use to contact your club? Two addresses are preferred, but not necessary in case one computer is down or not monitored.
3. In what format and version can your viewer read a document?
4. Would your club like to have a contact name, e-mail address and web site added to the MSO Web Site

Ralph reported that 47 inquiries had been sent out for which 15 replies had been received. Of the clubs that have responded most would be happy to receive info by email.

MEMBERSHIP: SHARON

No Report

MARKETING:

No report

WEB SITE: BARRIE

Lesley gave Barrie a disk for meet results and records. Handbook is on the Web site and the Rule book is now going up. All forms will be available on the web site.

FITNESS: GRANT

As Grant was not in attendance, Ralph presented his report. For a Fall Fitness Clinic in Ottawa, Duane Jones of Technosport was interested in running the clinic in conjunction with a mini-meet starting with lectures on Friday evening, mini-meet Saturday morning and clinic continuing Saturday afternoon.

Grant wanted feedback from the board on the above. Board suggested:

1. OK for Technosport to host clinic.

2. MSO would publicize event on web site.
3. Clinic should be independent of mini-meet. If Friday night session was omitted, out of town attendees would not have to overnight in Ottawa or commute twice.

COMPETITION: CHERYL

See attached meet schedule.

RULES: PAT

No report.

OFFICIALS: PAT

No report.

STATISTICS: LESLEY

Problems worked out and results now sent to Barrie for entry on website. 25 meets now entered however Nationals has not been entered as yet due to its size.

Lesley will not be entering splits unless they are official splits. Swimmers must request an official split prior to their swim.

Christian Berger wants names and birthdates of MSO members. Pat will put forth a notice of motion at the AGM for the members to vote on.

National Championships had many world and Canadian records set.

Christian Berger has requested up to date meet results through out the year. MSC rules state that Provincial Bodies should only send in the results once a year. MSO will stay with the MSC ruling.

PROVINCIALS: CHARLIE (Absent)

No report

NEW BUSINESS

Masters Games in Guelph will be held August 10 – August 20/2000

MSO does not want to get involved for the following reasons:

- a. They have not requested a meet sanction.
- b. They have many non-masters swimmers in the meet and therefore will be unable to be sanctioned.

We recommend that they get someone locally to help run the meet.

MSO ALGONQUIN CLUB for Munich

The Algonquin Masters Swim Club will be activated next year to allow MSO registered swimmers competing in the 8th FINA World Masters Championship in Munich to join for the purpose of relays and camaraderie. They must notify the MSO Registrar of their intent as soon as possible so that all Algonquin members can be notified of the members of the team prior to the entry deadline

IGLA – International Gay & Lesbian Aquatics
Toronto got the games for 2001 to be hosted by the Downtown Swim Club

NEXT MEETING

September 26th, 1999
Location to be announced

ADJOURNMENT

The meeting was adjourned at 1:30 p.m.