

Masters Swimming Ontario
Board of Directors Meeting
Sunday December 16, 2001
Douglas Snow Pool

In Attendance: Ralph Chown, Chair
 Mary Brinklow, Vice Chair
 Darlene Brown, Treasurer
 Charlie Lane, Meet Coordinator
 Claus Koch, SO Liaison
 Ann Gunther, Marketing

Absent with Regret: Lesley Mason-Ward
 Shona MacLachlan
 Sue Weir
 Laura Bent

Guests: Geoff Camp
 Barrie Malloch
 Brian Croker

Meeting was called to order at 3:50 PM with Ralph Chown acting as chair.

MOTION: To accept the minutes of November 4th as presented.
 Charlie Lane, seconded by Mary Brinklow. CARRIED

Business arising from the minutes:

Meet Coordinator: Charlie report that University of Toronto Masters of the Universe had applied for sanction for a Long Course Meet for April 26th, 2002.

Charlie reported that he was having difficulties with the Kenora meet organizers not adhering to MSO meet sanction requirements. With the help of Ralph, Charlie hoped to be able to resolve the issues impeding sanction of the Kenora meet set for January 26th. Charlie will report the outcome at the next meeting.

New Business:

Next meeting will be February 3rd at the Koch residence. The Board will meet at Sierra Restaurant for Brunch at 11:30 with the meeting taking place afterwards.

Meeting adjourned.