

MASTERS SWIMMING ONTARIO
SPECIAL BOARD MEETING
SATURDAY APRIL 6, 2002
ETOBICOKE OLYMPIUM

Present:

Ralph Chown, Chair
Mary Brinklow, Vice- Chair
Darlene Brown, Treasurer
Charlie Lane, Met Coordinator
Sue Weir, Director
Shona MacLachlan, Director
Lesley Mason-Ward, Director
Barrie Malloch
Brian Croker

The meeting was called by Ralph in order to discuss the ongoing situation regarding Swim Ontario concerning sanctioning fees.

Ralph started by stating that SO has continued to put pressure on MSO for payment in full of the \$2.00 per swimmer or have the blanket sanction of meets pulled.

The Board had heavy and continuous pros and cons of various scenarios from both SO and MSO stand points.

- How will this affect swimmers
- What concerns are there for Provincial, Canadian and World Records set at this meet
- How will this affect our relationship with the Officials
- What will SO do to Officials that work at MSO meets, if anything
- What happened to the honest negotiations that were talked about at the meeting that SO representatives were present

Finally after many conversations the following motion was presented;

MOTION: moved by Darlene Brown and seconded by Shona MacLachlan

Masters Swimming Ontario will pay Swim Ontario an amount of \$0.86 per swimmer (equal to the formula used in the past based on the number of swimmers from the previous swimming year) with further negotiations. The \$0.86 is calculated by taking the \$2.80 (\$1.80 plus GST for insurance and the balance a voluntary donation) less \$1.80 plus GST. **CARRIED UNANIMOUSLY**

Meeting adjourned.

