

**Masters Swimming Ontario
Annual General Meeting**

MINUTES

Sunday November 14, 2010
Etobicoke Olympium Pool, Olympic Lounge
590 Rathburn Road, Etobicoke
1:30 p.m.

Attendees at the Meeting:

<u>NAME</u>	<u>CLUB</u>	<u>CITY</u>
Sally O'Brien	Nepean Masters	Ottawa
Phil Rogers	Technosport	Ottawa
Cathy Macdonald	London Silver Dolphins	London
Carole Herbert	Burlington Masters	Burlington
Sean Warburton	Granit Masters	Toronto
Mike Heath-Eves	Technosport	Ottawa
Alisa Abgarov	North Toronto Masters	Toronto
Chris Smith	TYMS	Toronto
Barrie Malloch	UMM	Mississauga
Jacqueline Odlum	EOMAC	Mississauga
Pat Angus	Technosport	Ottawa
Joan Puska	BURL	Burlington
Mike Stroud	DSC	Toronto
Doug Vanderby	NT	Toronto
Yoshi Nomura	TMU	Toronto
Steve Goodwin	EOMAC	Mississauga
Patrick Groux	Unattached	Etobicoke
Charlie Lane	EOMAC	Mississauga
Bryan Finlay	LSD	London

AGENDA

1. Welcome. Quorum, Roll Calls and Vote Tabulations

Sean Warburton introduced himself as the chair of today's meeting and noted that we have a quorum for this Annual General Meeting. He noted that the AGM package was circulated to all club contacts and that the package was also available on the MSO website.

2. Acceptance of the Agenda for today's meeting.

Motion 01: That the Agenda be accepted.

Moved by: Jacqueline Odlum

Seconded by: Doug Vanderby

Motion Carried

3. Approval of the Minutes of the 2009 Annual General Meeting

Motion 02: That the Minutes of the 2009 Annual General Meeting be approved as written.

Moved by: Carole Hebert

Seconded by: Barrie Malloch

Motion Carried

4. Business Arising From 2009 Annual General Meeting Minutes

There was no business arising from the minutes.

5. Annual Reports from Workgroups, External Representatives and Staff

Sean noted that the annual reports were all available on the website and if anyone has any issues, they are free to contact any board member.

Competition Report – Sally O'Brien

Sally noted that the Step 3 report from competitions has to be sent to MSC with an attachment or it doesn't come through.. Without this report we do not know how many swimmers are swimming each meet, number of men, number of women, out of province, out of country, etc. As we are now charging a \$2. fee for regular meets and \$5. fee for provincial meets to go to OSOA, Sally had to do this calculation manually. It is also good to have these stats in order to gear our meets to the correct populations She asked those attending the meet to please take this information back to their clubs. Unless outstanding Step 3 reports are received, their next meet will not be sanctioned.

		REFEREE	STARTER	KEY SENIOR OFFICIALS
	Sep-09			
	OWS			
13-Sep-09	SI Mays			
	POOL			
17-Oct-09	Brantford	Sandy Lee	Jeff Lee	Suzanne Paulins MM Tarnie Crayre
18-Oct-09	Clamorgan	cancelled		
15-Nov-09	ECMAC			
5-Dec-09	Tecumseh			
13-Dec-09	NY Pent	Peter Cooling	Nick Morris	MM Janis Wilson Sue Morris
	2010			
12-Jan-10	Muskoka			
17-Jan-10	Brockville 13321415			
23-Jan-10	Thunder Rays	cancelled		
24-Jan-10	Alfred	John Florio	Fred Martin	MM Glenn Thompson Gail Martin Linda Berry Shel Turner Charlene Erley
30-Jan-10	Tecumseh			
7-Feb-10	Burlington	Paul Crane Dennis Hala	Paul Fink	John Strong Greg Symes
21-Feb-10	Barré			
25-Feb-10	Napan	Bruce Sheppard	Art McCreedy	MM Kevin McHaul D Roza M Hat T Hayes D Khucko K & R Gaskell
7-Mar-10	Brock	Dennis Hala	Francis Woodley	MM G Gleason
7-Mar-10	Milton	Kenn Wong	Stephan Whited	MM Sue Leader
				Rich Laws Sue Morris Nigel Morris
13-Mar-10	Tecumseh			
30/30/21/20/10	Provincials	Dave Bloch-Hansen	J Lings M Wyns M Steven D McAuley L Luyt L Matheson I Richardsen	MM Paul Cappa Glenn Gregg M Galbraith R Bluch-Hansen G Southam T & J Drescher
25-Mar-10	ECMAC H&S			
17-Apr-10	Dorchester SC			
2-May-10	Camwell	Peter Hlan	Liz Nurse	MM Sean McAllister Frances Rogerson
27-Jun-10	ECMAC WWUP			
	OWS			
17-Jul-10	Brom's Grove			
17-Jul-10	Brockville 1			
5-Aug-10	Welland			
15-Aug-10	Brockville 2			

	OSDA	SUPPORT for officials 2009-10				
		# Swimmers	Owing	inv sent	date paid	re-send
	Sep-09					
	OWS					
13-Sep-03	St. Marys	cancelled				
	PODI					
17-Oct-09	Brantford	96	\$192.00	19-Nov-09	9-Dec-09	
8-Oct-09	Clarington	cancelled				
16-Nov-03	EO/MAC	232	\$464.00	10-Aug-10	6-Oct-10	2-Sep-13
5-Dec-09	Tech no	56	\$240.00		11-Mar-10	
13-Dec-03	N.Y Park	145	\$290.00	18-Dec-09	17-Jan-10	
	2010					
10-Jan-10	Muskoka	47	\$94.00	10-Aug-10	27-Aug-10	
17-Jan-10	Brockville 1000slots	44	\$88.00	16-Jan-10	17-Feb-10	
23-Jan-10	Thunder Rays	cancelled				
24-Jan-10	Alderwood	108	\$216.00	31-Jan-10	17-Feb-10	
20-Jan-10	Tech nospor.	56				
7-Feb-10	Burlington	143	\$286.00	26-Feb-10	16-Apr-10	
21-Feb-10	Eamie	57	\$114.00	10-Aug-10	24-Nov-10	2-Sep-13
28-Feb-10	Repear	72	\$246.00	6-Jul-10	9-Aug-10	
7-Mar-10	Brock	24	\$48.00	6-Jul-10	9-Aug-10	2-Sep-13
7-Mar-10	Milton	116	\$236.00	23-Mar-10	27-Aug-10	
13-Mar-10	Tech nospor.	52	\$90.00	21-Sep-10	30-Sep-10	
3/19/20/21/23	Provincials	488	\$2,430.00	12-Apr-10	11-May-10	
28-Mar-10	EO/MAC H & S	30	\$6.00			
17-Apr-10	Downtown SC	161	\$322.00	10-Aug-10	13-Nov-10	2-Sep-13
2-May-10	Cornwall	24	\$48.00	6-Jul-10	mix up Brian has cheque	
27-Jul-10	Eomac W/ Warm Up	52	\$104.00	10-Aug-10	6-Oct-10	2-Sep-13
	OWS					
17-Jul-10	Englis Grove *	24	\$190.00	21-Jul-10	9-Aug-10	
17-Jul-10	Brockville 1	cancelled				
5-Aug-10	Walsanc		\$66.00		3-Oct-10	
14-Aug-10	Brockville 2	3	\$6.00	2-Sep-10	5-Nov-10	
14-Aug-10	L.C.S.T	54	\$128.00	2-Sep-10	waived	
	Total Sept 1 2009 to Aug 31 2010		\$6,998.00			
6-Sep-10	outstanding					

6. Notices of Motion

Notice of Motion 01: To change the distribution of the notice of the AGM to 30 days prior to the meeting.

The current bylaw, Section 4, states that the AGM package needs to be mailed to official contacts of member clubs and unattached members at least 60 days prior to the meeting. This motion would change the distribution date to 30 days prior to meeting. The rationale for this change is that most contact is now made by e-mail and 30 days gives people enough time to prepare for these meetings.

Moved by: Chris Smith
Seconded by : Phil Rogers

There were no opposing votes

Motion Carried

Notice of Motion 02: That Masters Swimming Ontario make it a requirement that the host club for the Provincial Championship provide medals for 1st, 2nd and 3rd place finished for relays.

The current Bylaw, Section 8 states that it is up to the discretion of host club to give either ribbons or medals for 1st, 2nd and 3rd place in relays at a Provincial Meet.

It is suggested to change the bylaw to make it a requirement of the host club to give out medals for 1st, 2nd and 3rd place relay teams. The rationale for this is that there are many swimmers who never receive personal medals but who would be delighted to receive a medal as a participant on a relay team. This cost would be incorporated into the budget of the hosting club. There was some discussion on this motion.

Moved by: Mike Heath-Eaves
Seconded by: Jacqueline Odlum

Motion Carried

7. New Business

- A member from the floor asked for clarification by the Board of the “value added” to an Ontario swimmer between MSC and MSO. Sean noted that MSC controls the administration for swimmers across Canada while the MSO Board provides all organizational structure for Ontario only and this support is quite substantial. Sean suggested that members could visit the MSO website and communicate directly with Board members for any further clarification of the role of MSO.

As promised here are instructions for logging onto the MSC site

The site is www.mymisc.ca and once you are on that site, click on the heading MyMSC and you will see a choice “register”. Follow the instructions, and once you are registered then you will be able to log in. On the opening page you will see “My MSC Page For....**your name**” If you scroll to the bottom of this page, you will see all your personal information including your MSC number.

- Mike Heath-Eaves - representative of COP

The Board of MSC provides us with programs and services that are really groundbreaking for Canadian Masters swimmers. In order to continue their work, sadly it is necessary to put into place a \$5. increase to the fee paid to MSC (from provincial fees) effective September 2, 2011. For information purposes at this meeting, the MSO Board has discussed this fee increase and are considering delaying passing on this \$5. per swimmer fee for one year. We currently have a surplus in our reserve fund that would allow us to cover this cost and allow us to give something back to our membership. If approved by the Board, we cannot bring this to our members at an AGM before September 1st and so it would take effect September 1, 2012. It was noted that currently we have approximately 3,000 Ontario swimmers and so this would be a deferral of \$15,000.

It was noted that MSC financial information is on their website should anyone wish to see how the money is used.

The question was raised as to whether this \$15,000. Could better be used to more effectively advertise benefits of MSO swimming (for example) vs. a subsidy to swimmers.

Chris Smith (MSC Rep) noted that because membership in Ontario has increased, MSO has more money than many other provincial bodies and is working hard on programs that educate officials and coaches. As Canadians, we want to encourage somewhat of the same standard and quality experienced in Ontario, from coast to coast. To facilitate this is not cheap and this is an example of MSC fees being a good deal.

- Doug Vanderby asked for clarification of the on-line registration (as per Craig's report). It was noted that currently a club representative registers swimmers on-line and then sends a cheque to MSO. MSO is currently exploring the option of registering and paying on-line, through PayPal, using a credit card. This money would go directly to MSO. MSO would then remit MSC's portion to them. It was agreed that Craig's report was a bit unclear.

Doug also brought up the problems caused by the lack of registration cards for swimmers. This problem has come up many times. For a time, USMS was accepting a printout of swimmers registered at meets, but Sally noted that she had been advised a couple of weeks ago, that this was no longer being accepted. This issue needs to be addressed. Currently some clubs are making up their own, unofficial, cards.

Doug was also saying he would like to be able to print a list of just the names, date of birth and MSO numbers for his club. Currently you can only print out all the information - too cumbersome and it is very labourious to do manually, especially for large clubs. Mike Heath-Eves indicated that he will bring this issue up with Lindsay Patten. The process is new and is still experiencing growing pains

8. Retiring of Outgoing Directors

It was noted that the terms for four Directors have expired: Phil Rogers, Cathy Macdonald, Alisa Abgarov and Robert McGlashan. All four have submitted nominations papers.

As there were no nominations from the floor, the four Directors were acclaimed to the Board.

Motion: 03 That the four Board members be acclaimed to the Board of Directors

Moved by: Chris Smith
Seconded by: Mike Heath-Eves

Carried

9. **Election of Directors**
Acclaimed as above

10. **Appointment of Auditors**

Motion 04: To retain the firm Schwartz Levitsky and Feldman with remuneration to be agreed to and set by the Board.

Moved by: Chris Smith
Seconded by: Mike Heath-Eves

Cathy agreed to have the statements done by the end of February 2011

Carried

11. **Adjournment**

Motion 05: To adjourn the Meeting.

Moved by: Barrie Malloch
Seconded by: Joan Puska

Carried

The meeting was adjourned at 3:10 p.m.