

# MINUTES

## Masters Swimming Ontario Board of Directors Meeting

May 5, 2013  
1:00 p.m.  
100 Isabella  
Ottawa, Ontario

### Present:

Sean Warburton  
Pat Angus  
Cathy Macdonald  
Sally O'Brien  
Brian Croker  
Mike Heath Eves  
Chris Smith  
Phil Rogers  
Lesley Dusevic

### Regrets:

Steve Goodwin  
Craig Zimmerman

### Absent:

Carole Herbert

The meeting was brought to order by Sean at 1:15

### 1. Adoption of Agenda

**Motion 01:** That the agenda be adopted as amended:

Moved: Sally O'Brien  
Seconded: Lesley Dusevic  
Carried

### 2. Approval of minutes February 2, 2013 March 19, 2013

**Motion 02:** That the minutes of February 2, 2013 be adopted as written.

Moved: Cathy Macdonald  
Seconded: Sally O'Brien  
Carried

### **3. Approval of Minutes March 19, 2013 Teleconference**

**Motion 03:** That the minutes of March 19, 2013 teleconference be adopted as amended.

Moved: Cathy Macdonald  
Seconded: Mike Heath Eves  
Carried

#### **Business Arising from Last Meeting**

- a) **New MSO Policy and Procedure** for complaints brought against MSO members  
Deferred – vote at next meeting

b) **Board Member description of roles and responsibilities**

Lesley & Mike have done their descriptions. Other members have been asked to send their position descriptions to the Board for review. The goal is to have them up on the web before the AGM in November. Brian will send copies of the MSO Handbook to board members who do not have one.

c) **Surplus considerations**

Mike and Cathy have been discussing budget numbers with different scenarios and when they have a presentation prepared, they will bring to a meeting. Deferred until ready

d) **New medals and possible new MSO logo**

This matter has been deferred. When new medals are necessary, the possibility of a new logo will be discussed. At that time, new MSO shirts may be considered as well.

e) **Upcoming MSC By-law Vote**

This issue was discussed again. Sean noted that in two weeks at Nationals, there will be a vote on changes to the MSC bylaws. It is felt important to encourage member clubs to have the opportunity to have an informed vote on this important issue.

Sean will craft a short communication to be sent to club contacts and coaches

Mike thanked Chris for his exhaustive research on the history and options for MSO and MSC. Sean also thanks Chris for his hard work, on behalf of board.

#### **Board Reports**

President	Sean Warburton Noting to report at this time
Vice President	Phil Rogers Nothing at this time.
Treasurer	Cathy Macdonald - see below
Competition	Sally O'Brien
Secretary	Carole Herbert - Absent
Special Projects	Mike Heath Eves
Health & Lifestyle	Lesley Dusevic
Leadership	Steve Goodwin – Absent
OSOA Liaison	Chris Smith

Chris noted that the National Not For Profit (NFP) Act will be proclaimed July 3rd. There will be 3 years to before a Provincial NFP Act, which gives MSO ample time to adjust by-laws if necessary

Chris also noted FINA will be bringing in new rules in September. He will send a copy to the Board.

Chris also noted that OSOA (Official association) is helping to financially sponsor the MSC rule book which will be printed in November. He suggested that MSO may wish to be a sponsor as well. – Deferred

Communication	Vacant
---------------	--------

**Staff Reports**

Web	Craig Zimmerman – no report
Registration	Brian Croker            See Below
Record Keeper	Pat Niblett - no report

**External Reps**

Insurance	Claus Koch - no report
-----------	------------------------

## **New Business**

### **TOMS (The Ontario Masters Swimmers) - Chris Smith**

The FINA Worlds Masters Championships are being held in Montreal in 2014 and Chris has been asked if it will be possible to set up TOMS for small clubs. This has been done for other international meets, held outside Canada. It was suggested that a note be put on the website indicating this is being considered and see what interest there is. We would need the name of a contact person before putting it on the web. Deferred

## **Other Business**

### **Next Meeting**

The next Board of Directors meeting will be a Teleconference – June 18<sup>th</sup> 7:15 p.m.

### **Adjournment**

**Mike Heath Eves moved that the meeting be adjourned**

The meeting was adjourned at 4:15

/pja

Treasurer's Report – Cathy Macdonald

**2012-13 NET INCOME AND EXPENSES**

May 5, 2013 Board Meeting

	<u>2012-2013</u> <u>Total</u>	<u>2012-13</u> <u>Budget</u>	<u>YTD</u> <u>Difference</u>
<b>NET INCOME</b>			
Deposits net of Paypal expense	125,390	120,950	4,440
		-2,419	2,419
MSC payments	-55,460	-66,000	10,540
SO payments	-6,830	-6,600	-230
OSOA payments	0	0	0
Interest	370	552	-182
<b>Total</b>	<b>63,470</b>	<b>46,483</b>	<b>16,987</b>
<b>EXPENSES</b>			
<b>Insurance</b>			
<b>Total</b>	<b>13,533</b>	<b>13,533</b>	0
<b>Finance</b>			
a) Audit	4,520	6,000	-1,480
b) Bank charges	5	25	-20
<b>Total</b>	<b>4,525</b>	<b>6,025</b>	<b>-1,500</b>
<b>Board Meetings</b>			
a) Directors			
Travel/Expenses	5,578	7,500	-1,922
b) Venue	0	0	0
c) Teleconference	1,252	3,000	-1,748
d) Presidents Banquet	2,271	1,000	1,271
e) Recording secretary	600	1,200	-600
<b>Total</b>	<b>9,701</b>	<b>12,700</b>	<b>-2,999</b>
<b>AGM</b>			
a) Directors Travel	1,974	2,200	-226
b) Recording Secretary	350	350	0
c) Clinic/teleconference	0	0	0
d) Supplies,copy,post	0	50	-50
<b>Total</b>	<b>2,324</b>	<b>2,600</b>	<b>-276</b>
<b>Registrar/Treasurer</b>			
a) Salary	4,000	6,000	-2,000
b) Phone/Internet	379	2,000	-1,621

c) Supplies/copy/post	564	500	64
<b>Total</b>	<b>4,944</b>	<b>8,500</b>	<b>-3,556</b>

### **Communications**

a) Webmaster	1,500	1,500	0
b) Web costs	0	900	-900
c) Council of Provinces (COP)	0	0	0
d) Legal Fees	0	5,000	-5,000
e) Website Upgrade	5,716	6,800	-1,084
<b>Total</b>	<b>7,216</b>	<b>14,200</b>	<b>-6,984</b>

### **Competition**

a) Purchase of Medals/Ribbons	6,864	7,800	-936
b) Repayments for use of Medals/Ribbons	0	-7,800	7,800
c) Travel	0	0	0
d) Championship Grants	5,000	0	5,000
e) Records Keeper	500	500	0
<b>Total</b>	<b>12,364</b>	<b>500</b>	<b>11,864</b>

### **Health and Lifestyle**

a) Marketing	0	500	-500
<b>Total</b>	<b>0</b>	<b>500</b>	<b>-500</b>

### **Leadership**

a) Survey	0	0	0
b) Special awards (eg:OSG)	0	200	-200
c) Coach's clinic/swim camp/USMS/MSC meeting	8,441	12,300	-3,859
<b>Total</b>	<b>8,441</b>	<b>12,500</b>	<b>-4,059</b>

<b>BALANCE</b>	<b>422</b>	<b>-24,575</b>	<b>24,997</b>
----------------	------------	----------------	---------------

Masters Swimming Ontario

REGISTRAR REPORT

As of April 30, 2013

Clubs	88
Mail memberships	--
Total swimmers	3437
Club swimmers	3366
Unattached Swimmers	64

OSG Members- **Active-** Ted Roach, Bryan Finlay, Chris Smith,  
Michael Stroud, Brian Croker, Barrie Malloch,  
Pat Niblett

**Not Active-**Kay Easun, Beth Whittall, Geoff Camp,  
Olenka McKee,

**Returning clubs-** Toronto Triathlon Club now known as Team Atomica

**New Clubs-** Kingston Blue Marlin Masters,

**Not renewed-**