

**Masters Swimming Ontario
Board of Directors Meeting
Teleconference
March 15, 2016**

MINUTES

Present:

Phil Rogers - Chair
Mike Starr
Carole Herbert
Cathy Macdonald
Chris Smith
Jake Nesovic
Brian Croker
Brigitte Zirger

Regrets:

Greg Robinson
Sally O'Brien

Phil opened the meeting at 7:05pm.

1. Adoption of Agenda

The agenda was adopted as written. Moved: Chris; Seconded: Mike; All in favor.

2. Adoption of the Minutes of the February 17, 2016 Board Meeting

The minutes were adopted as written. Moved: Chris; Seconded: Mike; All in favor.

3. Email Motions

2016-08: That we proceed with rehabilitating the MSO website as outlined in the proposal dated Feb 23, 2016 from Regan Leslie.

Moved – Mike; Seconded – Carole; 7 in favor; 2 no reply, motion carried.

4. MSC/SC Partnership Agreement

There was a discussion on the latest version of the SC/MSO MOU.

Motion: That we communicate to MSC that they should not sign the MOU as circulated due to fundamental problems with the entire agreement as well as the process to date. We will then follow up with more detailed comments.

Moved - Chris; Seconded- Jake; All in favor, motion carried.

5. Governance

A notice will be sent to all clubs and swimmers about the meeting on April 2nd.

The promise at the AGM was to report back to the members on our investigations into the sanctioning issue that arose last fall. We will be in a better position to make recommendations going forward once we have Anna's final opinion. That opinion is

expected early in the last week of March. A special board meeting will be called as soon as it is received to review the opinion prior to the April 2nd meeting.

Note: A special board meeting was held Tues, March 29, 2016 at 7pm. All eight board members plus Brigitte Zirger were present. The items discussed were 1) snacks for the special members meeting; 2) our response to the MSC/SC MOU; 3) confidentiality of the legal response document; and 4) moving forward.

6. Canadian Open Water Swimming Championships

This event is going forward this summer. No update at this time as Sally is absent.

7. Insurance Review

Brigitte will step in for Dorothy to work with Mike on this review. No update at this time.

8. IT Update

There is a national systems workshop being held in Toronto over the Easter weekend. MSC board has not indicated any real interest in participating but others from across Canada are flying in. Whole thing is costing under \$10K and is on MSC's tab. The focus is on building communications.

Mike will be meeting with Regan to plan steps in the MSO website rehabilitation.

9. Board Member & Staff Updates

Any updates have been circulated and will not be discussed at this time.

10. Next Meeting

The next meeting will be a conference call Wednesday, April 20, 2016 at 7pm.

11. Adjournment

Motion to adjourn- Cathy; the meeting adjourned at 8:33pm.