

DRAFT FOR APPROVAL AT 2017 AGM

**Masters Swimming Ontario
Annual General Meeting**

Sunday, October 16, 2016
Toronto, ON

Minutes

Present:

Kevin Liu	DSC	Downtown Swim Club
Charlie Lane	ETOB	Etobicoke Olympium Masters Aquatic Club
Carla Oliveira	ETOB	Etobicoke Olympium Masters Aquatic Club
Brian Sheridan	ETOB	Etobicoke Olympium Masters Aquatic Club
Alisa Boulanger	GRAN	Granite Masters
Caroline King	GRAN	Granite Masters
Mike Lindsay	GRAN	Granite Masters
Ralph Ades	GRAN	Granite Masters
Cathy Macdonald	LSD	London Silver Dolphins
Matisse Hamel-Nelis	MARK	Markham Masters Swim Club
Janene Brown	MASC	Mississauga Masters
Peter Moore	MASC	Mississauga Masters
John Mayes	MILT	Milton Masters Aquatic Club
Sue Stanley	MILT	Milton Masters Aquatic Club
Phil Rogers	NCRY	National Capital Region Y
Brigitte Zirger	NEP	Nepean Masters Swim Club
Filippo Porco	NEP	Nepean Masters Swim Club
Jennifer Ellegood	NT	North Toronto Masters Swim Club
Bob Patrick	OSAC	Owen Sound Aquatic Club
Brian Ma	TAC	Toronto Athletic Club
Ian Feldman	THOR	Thornhill Masters Aquatic Club
Yoshihiko Nomura	TMU	Toronto Masters of the Univer
Aimee Grodski	TOES	The Olympic Experience Swim Team
Brian Croker	TOMS	The Ontario Masters Swimmers
Carole Herbert (skype)	TOMS	The Ontario Masters Swimmers
Alex Boulanger	TORO	TOROSwim
Gregory Robinson	TORO	TOROSwim
Michael Starr	TORO	TOROSwim
Beth Carey	TYMS	Trillium Y Masters Swim Club
Cliff Gentle	TYMS	Trillium Y Masters Swim Club
Chris Smith (skype)	TYMS	Trillium Y Masters Swim Club
Sue Weir	TYMS	Trillium Y Masters Swim Club
Doug Hannum	Guest – MSC	Masters Swimming Canada

The meeting was called to order by Phil Rogers at 1:10 p.m.

1. Welcome. Quorum, Roll Calls and Vote Tabulations
Phil Rogers welcomed everyone to the meeting and noted it was good to see a broad representation from both Toronto clubs and those outside Toronto. Brian Croker announced that there are 16 clubs represented at the meeting today and we have a quorum.
2. Acceptance of Agenda
Motion 01: That the agenda be accepted as presented.
Moved: Ralph Ades
Seconded: Brian Croker
Motion Carried
3. Acceptance of the 2015 Annual General Meeting Minutes
Motion 02: That the minutes from the 2015 Annual General Meeting be adopted as written.
Moved: Barrie Malloch
Seconded: Brian Croker
Motion carried
4. Business arising from the 2015 AGM Minutes
Phil Rogers noted that the issues arising from the 2015 AGM had been dealt with and that there would be presentations on some new topics later in the meeting.
5. Annual Reports from Workgroups, External Representatives and Staff
These reports are attached to the AGM package for perusal by members.
 - a. Membership: Brian Croker noted that the number of clubs is down a bit. He explained the Order of the Soggy Goggles (OSG) with some being active and others inactive at this time.
 - b. Finances – Cathy Macdonald summarized the budget and reminded the group that MSO keeps only \$10 per swimmer of the \$35 registration fee. We have been absorbing fee increases for the last several years but not sure how long this can continue. Other items to note in the budget are: \$0 for teleconferencing since we switched to using Skype; the \$2500 donation to championship meets is not listed in the budget as this is reviewed each year by the BoD; \$0 costs for recording secretary as she resigned and a board member continued doing this without pay.
 - c. Mike Starr spoke on the IT renewal process (see [Appendix A](#)) which has been a 2 year effort that is now seeing progress. He showed the new page for the MSO website; menus have been redesigned, security improved. He also commented on the MSC version of the database and on meet registration in the new system, which is active and Brigitte Zirger is working with meet managers as necessary. Clubs need to provide an email address for each

swimmer since it will be the sign-on to the system. Phil Rogers added a few comments on the challenges that go along with implementing a new IT system. There was discussion about missing MSO numbers and about getting SCY results and records into the database.

6. Notices of Motion

There were no Notices of Motion

7. New Business

- a) Phil Rogers introduced the discussion on sanctioning and Brigitte Zirger went through the presentation on sanctioning (see [Appendix B](#)). Phil noted that in BC, Swim BC accepts the review of the MSABC sanctioning officer. Jake Nesovic raised the issue of the MOU that was signed between MSC and SC. There was discussion why this was signed and Doug Hannum indicated MSC is willing to work with the new board on this. Beth Carey suggested that with better communication within MSC this MOU might not have been signed.
- b) Brigitte Zirger spoke on the proposed Single-Event Registration Policy (see [Appendix C](#)) and reported on how it worked for the national open water championship in Toronto in September. Dave Freeman voiced his support.
- c) Greg Robinson responded to the discussion on communication by reporting that the board has been very active in this area over the last six months with plans begun for a hopefully annual conference open to all members. The goal was improving communications with the membership. It had to be put on hold in August due to the MOU issues.
- d) There was a discussion on whether we can hold sanctioned time trials that would mean the results are official and included in record keeping.

8. Retiring of Outgoing Directors & Nominations

Brian Croker received the following nominations:

Carolyn King
Michael Lindsay
Aimee Grodski
Brian Sheridan
Carla Olvera
Fillipo Porco
Matisse Hamel-Nelis
Chris Smith
Jennifer Ellegood

9. Election of Directors

As there were 9 nominations for 8 vacancies, Brian Croker presided over a vote and reported that all the above other than Chris Smith were elected.

Motion 03: That the election ballots be destroyed.

Moved: Brian Croker
Seconded: Ralph Ades
Motion Carried

10. Appointment of Accounting Firm

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

Moved: Cathy Macdonald

Seconded Ian Feldman

Motion Carried

11. Adjournment

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

/cah