

Masters Swimming Ontario  
Board of Directors Meeting  
Skype meeting  
Sunday, August 27, 2017

MINUTES

**Board Members Present:**

Carla Oliveira  
Brian Sheridan  
Beth Carey  
Brigitte Zirger

**Board Members Regrets:**

Jake Nesovic

Brian opened the meeting at 7pm. No quorum, motions cannot be carried.

**1. Adoption of the agenda**

Brigitte asked to include MSC Elections to the agenda.

**2. Approval of Meeting Minutes**

Minutes from the June 18<sup>th</sup> and July 23<sup>rd</sup> meetings were shared with the board. Updates were made to the minutes from the July 23<sup>rd</sup> meeting. Approval of the minutes will be deferred to the next meeting when there is quorum.

**3. Outstanding Invoice - Thornhill**

Brian Sheridan has attempted to contact Ian from Thornhill and has been unable to speak with him. Brian will send a letter to Ian asking for payment of the outstanding invoice by September 5<sup>th</sup>.

**4. Unattached swimmers**

Brian S. indicated he has tried to join as unattached and it's been unclear; the website has an online form with the old address. Carla will remove reference to this form.

SO is receiving a lot of questions regarding unattached swimmers. Brian indicated the SO Committee is meeting Tuesday and this will be one of the topics.

**5. MSO Board Membership**

Brian indicated both he and Carla will no longer be members of MSO as of September 1. Brigitte explained the 'How to Join' page should have more prominence on the website. People, however, do identify with their clubs. Brigitte is encouraging that clubs register with MSO and swimmers can self register.

Carla asked what are the benefits for a club to register, is insurance the only benefit? Brigitte explained that directors of registered clubs are covered by the insurance regardless of swimmers registered with the club.

#### **6. AGM Planning**

Brian S. indicated a date should be set for the AGM and the board should begin preparing reports. Brigitte indicated the election should be run properly allowing mail in ballots.

Brian indicated that November 5<sup>th</sup> is the EOMAC meet which could be a good date for the meeting however EOMAC is not registering with MSO. Brigitte suggested we wait until clubs have registered. Brigitte will provide Carla with the package to begin pulling together the reports.

#### **7. Registrar Position**

Brian Croker recommended MSO hold on to the 416 phone number however Beth has not seen any invoices for this number. The 888 number should have been disabled. Beth is waiting for final invoices from Brian C. to finalize payments to the registrar.

#### **8. MSC Election**

Brigitte indicated MSC sent a call for board nominations to clubs with a deadline of September 13<sup>th</sup> for submission.

#### **9. Other Business**

*Next meeting:* The board agreed the next meeting to be tentatively scheduled Sunday September 10<sup>th</sup> at 7pm.

Meeting adjourned at 7:45pm.