

Masters Swimming Ontario
Board of Directors Meeting
Skype meeting
Sunday, September 23, 2018

Board Members Present:

Brigitte Zirger, Andrea Schwartz Smith, Sue Weir, Beth Carey, Mike Sweny, Jake Nesovic

Regrets: none

Meet began at 7:03 p.m, Quorum confirmed

1. Adoption of Agenda

Motion Sue Weir / Beth Carey seconded – to adopt the agenda – carried

2. Approval of the Minutes

Motion: Brigitte Zirger / Beth Carey – to approve the minutes from August 15, 2018 – carried

Andrea read the September 18, 2018 email motion regarding the budget for the 2018 Symposium into the minutes.

Motion: Beth Carey / Sue Weir: “That the MSO Board accepts the Budget for this event.” Carried

3. Business Arising from Minutes and Action Items

- a) Rules – work is ongoing; we need to finish this off before the first meet. Brigitte has identified a few people who will help review the changes.
- b) Code of Conduct Policy – consultant has not returned with a revised draft.
- c) MEGAmetre Caps – Brigitte circulated a draft design for the cap. We have two potential sponsors for the program whose logos will be on the cap. Brigitte sought the agreement of BoD members to engage the sponsors. **Decision to engage sponsors – Agreed**
- d) Meet Circuit – a proposal was circulated last minute and could not be added to the agenda. Andrea described the proposal as a virtual circuit involving 2-3 periods of time trials to be undertaken within club practice time; each period has certain events; proposed to start Nov 1st. This is an opportunity to include all clubs, especially remote clubs that might not travel to meets. We also want to pull in the casual swimmers. BoD members were supportive of the concept as described at the meeting.
- e) AGM Planning – no progress

4. New Business

REPORTS

- a) **President's Report on Administration** - Brigitte reported on activities in the last month. Of note is the dialogue on FB regarding Masters Para swimming. Since there are no longer any Canadian Masters rules, there is a gap; FINA is not involved with para swimming. MSO/Nepean welcomed para swimmers last year at Provincials and THOR will do so again this year. A good look at how to incorporate para swimming officially into the MSO rule book will be added to the tasks as we finish updating the rules.
 - b) **Registrar Report** – Current statistics tabled. We are tracking above last year's registration for the same period but it is early. Clubs are still getting organized.
 - c) **Record Keeper Report** – the 2017-2018 records are up to date and posted. All records (Berger, Ontario) are current in the MSO database. The Ratified-to-date list was posted on the MSO site under the Competition tab and on Facebook. It was a fair bit of work given the number of meets Len Gushe swam over the course of the summer.
 - d) **Competition Report** – Mike reported that meet dates are being submitted and approved. We have 10 meets and the Symposium posted. We are now getting meet packages and have started sanctioning meets. Guelph is the first meet of the year on November 11th.
 - e) **Treasurer report**
 - a. Action items
 - i. Credit Card: card is in the mail. Should arrive this week.
 - ii. \$10K was moved into a GIC; related to the card
 - iii. Accountancy Firm: Beth seeing an accountant tomorrow and will present; Mike's guy does not deal with NFPs
- 6) **Roundtable:** Nothing to add
- 7) **Meeting adjourned** at 7:58pm, next meeting scheduled for October 14 at 7p.m.