

Masters Swimming Ontario  
Board of Directors Meeting  
Teams meeting  
Wednesday, July 15<sup>th</sup>, 2020

**Board Members Present:** Brigitte Zirger (President), Jake Nesovic (VP), Beth Carey, Rod Beauprie (Secretary), Phil Rogers, Andrea Schwartz Smith, Michael Sweny (Treasurer), Sue Weir.

Regrets: None.

Meeting began at 7:02 with quorum.

**1. Adoption of the Agenda**

Moved by: Brigitte / Seconded by: Sue Motion carried.

**2. Approval of the minutes from May 27<sup>th</sup> meeting**

Moved by: Brigitte / Seconded by: Andrea Motion carried.

**3. Business Arising from Minutes and Action Items**

**3.1 Proposal for Physical + Virtual swim meet**

- OWS eligibility based on current membership.
  - Record unofficial times because of different bodies of water.
  - Separate wetsuit/non categories
  - Need to be organized (meet package) this week for August launch
  - Brigitte: we may have to waive SER fee for technical reasons
- Ideas for a Pool Event in the new season
  - Eligibility based on 2020/2021 membership; don't go back to last year.
  - Not certain when Meet will be allowed => virtual event
  - Do it as a Challenge rather than championship. (No medals?)
  - A November Championship (even virtual) is not reasonable since swimmers will not be in shape
  - Nepean has medals from March 2020 Provincial championship, charge nominal amount for shipping?
  - Rank results with reported (unofficial) times

**4. New Business**

**4.1 Experience with re-opening**

- Six weeks until the season starts!

- Andrea: City does not plan a change to their layout irrespective of SNC updates to their Guidance. Public swim max is 24. Public lane swim is 10. Clubs is 12 which is a challenge for Age groups and likely Masters. Her experience is that age group kids are responsive. Kids do not get Workouts in advance, just verbal instruction
- Phil: We should do whatever possible to encourage registration
- Brigitte: Stittsville opening next week; Kanata uses the same pool, but the club has not indicated that they are opening.
- Nepean and B-train have started
- Many other cities are stuck in stage 2; Thunder Bay facilities are not open. Only OWS. Laurentian is closed. Kirkland Lake opening but not MSO member.

#### **5. Roundtable**

- Sue – doing lots of open water swimming.
- Rod: Started swimming at a small outdoor pool in Ottawa. I have missed this!

**Next meeting:** August 18<sup>th</sup> at 7 PM

**Meeting adjourned** at 8:23 PM.