

Masters Swimming Ontario  
Board of Directors Meeting  
Teams meeting  
Tuesday, October 20<sup>th</sup>, 2020

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

Meeting began at 7:19 with quorum.

**1. Adoption of the Agenda**

Moved by: Beth      Seconded by: Sue      Motion carried.

**2. Approval of the minutes from August meeting**

Moved by: Andrea      Seconded by: Brigitte      Motion carried.

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

**3.1 Registrar's Report**

Currently at 33 Clubs (60% of this time last year) and 898 Swimmers (47% of this time last year). Brigitte sent out a reminder (Early Bird rate goes from 6\$ to 10\$ on October 31<sup>st</sup>) and got ~100 more swimmers. Lower enrollment reflects number of closed pools, and shortage of space in pools that are open. No known/reported cases of transmission in a pool. Phil made a comparison to tennis, where decisions (i.e., not allowing doubles play) are made by people unfamiliar with the sport.

**3.2 Treasurer's Report**

If the registration trend continues for the whole season then we would expect total revenue of approximately \$12k rather than the budgeted \$20k. At this point there are no significant variances in expected expenses, so our loss for the year would increase from 16 K\$ to 24 K\$.

**3.3 Virtual Meet**

There is a SO Return to Competition framework. It seems to have the bare minimum officials on deck. There is so far no in-person competition in Age Group swimming before December, perhaps in the new year. With this in mind. it is unlikely that there will be in-person competition for Masters anywhere in Canada. A virtual meet may be the only offering feasible. The summer's OWS was well accepted.

Mike suggested that if an in-person meet were feasible in one city, others could join in virtually (double-streamed). The results would be unofficial, and the format could be a bit looser.

Brigitte proposed holding it over a long duration, with more structure than the OWS. Andrea suggested the conditions are not yet right; wait for 2021. Consider using a Google document to capture results. Accommodate push start as not all clubs will have access to blocks for dive starts. Phil agreed that 2020 is a write-off, but let members know we are working on a virtual event. Consensus that results will be unofficial and not be eligible for records.

Katie Osbourne was receptive to a joint virtual event (see minutes from Sept 22<sup>nd</sup>), but we have not heard back. Andrea to follow up with Katie.

#### **4. New business**

##### **4.1. AGM Planning**

We are obliged to hold an AGM within 6 months of the year end (August 31<sup>st</sup>). Need final financial results from Chris Cupidio. Only member up for re-election is Rod, so be nice to him! Could be held in early December, Mike will ask Chris when he thinks he could be ready.

#### **5. Roundtable**

Brigitte asked if there was any follow up with TOEST regarding use of Movati pools. Phil reported that Movati Clubs have shut down again in the latest roll back and are struggling to survive. It is not a good time to approach them.

Andrea: OlymPink raised 70K\$ without anyone getting in the Pool. Aiming for an actual meet in Spring 2021.

Jake and Phil both promised to register as members.

Sue: reported a sophisticated letter purporting to be from Mike, asking her to transfer funds. It was spam.

**Next meeting:** November 18<sup>th</sup> at 6 PM

**Meeting adjourned** at 8:30 PM.