

Masters Swimming Ontario
Board of Directors Meeting
Teams meeting
Tuesday, December 14th, 2020

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

Regrets: Andrea Schwartz Smith

Unable to log into "Teams": Phil Rogers; Brigitte was late in arriving

Meeting began at 6:40 with quorum.

1. Adoption of the Agenda

Moved by: Mike Seconded by: Beth Motion carried.

2. Approval of the November 18, 2020 meeting

Moved by: Mike Seconded by: Sue Motion carried.

3. Business Arising from Minutes and Action Items

3.1 Registrar's Report

Currently at 35 Clubs (60% of this time last year) and 1201 Swimmers (53% of this time last year). Unlikely that registrations will increase into the New Year as Toronto is still locked down.

3.2 Treasurer's Report

Our accountant's December 12th summary is in the SharePoint. The situation is very similar to last month. Forecast loss of 24K\$ at end-of-year. The cash position remains healthy. Draft financial statements are in hand and we are completing the final forms required by the external accountants and the signatures. This should be completed quickly once MSO sends in the forms and final Financial Statements will hopefully be received by December 31st.

3.3 Virtual Meet

"Not-quite- Nationals" 3 clubs, 7 swimmers and 65 swims reported. One swimmer and one club forgot to submit and will appear next cycle. Most swimmers were timed in a public lane swim. Current session extended to December 31st.

Western championships (from a Masters group in Nanaimo) on hold due to the BC shutdown of club swimming. They did not want to drop this event into public lane swims only as it would duplicate our swim and frustrate the other objectives of the event.

3.4 AGM Planning

Confirmed Saturday March 27th as the date. We need a call for nominations and election, a budget, a motion to retain auditors. The timelines for the AGM were previously tabled.

4. New business

N/A

5. Roundtable

Sue – able to swim in Sarnia.

Next meeting: January 11th at 6:30

Meeting adjourned at 7:20 PM.