

Executive Meeting Minutes

09/29/2021 DRAFT

September 29, 2021/ 8pm / Zoom meeting

ATTENDEES

Francine Vickery (Chair), Joy Richman (Treasurer), Lisa Hermanson (Secretary), Maja Krzic (Registrar), Cheyenne Christopherson (Interim VP), Alex Kouzas (Head Coach)

AGENDA

- 1.** Move to approve agenda
- 2.** Move to approve August 25, 2021 minutes
- 3.** Update on concerns by swimmers & new coaches
- 4.** Budget and team swim caps
- 5.** UBC AC Holiday and Winter 2022 pool rental

Acceptance of Agenda

Moved by Francine, all in favour
Unanimous

Acceptance of Aug 25, 2021 minutes

Moved by Francine, all in favour
Unanimous

Follow up from Previous Meeting

Post executive meeting minutes on website – Lisa will email Sean

New Business

The following topics were discussed:

- Several concerns brought forward about the risk of having crowding on the pool deck prior to our Tuesday night swims. We have a large group trying to enter the water at 7pm and the age group swimmers exiting the water at 7pm simultaneously. Francine has emailed the pool (Sep 29, 2021) to ask if we can push back our start time to 7:15pm? Option B. could be that we request the guards allow us to start 5-10 min late – but swim to 5-10 min past 8.
We will send a reminder to all swimmers to stay home if experiencing any cold or flu symptoms of any kind.
Update on membership – we invited 70 people from the waitlist – 25 new swimmers have registered, paid, and confirmed double vax. status.
- Coaches update – reminder re: mask wearing. A few coaches will lower the masks while explaining part of the set. Alex will do a reminder to keep the masks on at all times. Recent new Coach has received positive feedback for the most part – a few tweaks on the timing of the swimming corrections to avoid stalling the practice for that lane. Some Coaches are better at estimating the pace times and time for the workout required – this should improve with familiarity.
- Budget review – we have more than the usual number of swimmers who have chosen to pay in full for a discount thus requiring an adjustment to our income forecast. We should be fine with the contingency in place.
Swim cap order through TAS to be made for 200 caps with logo (3 colour). We will order 100 latex and 100 silicone caps. The total cost will be \$1,685.00 plus tax. Lisa H. will order these through TAS and will coordinate the distribution and will also take orders for additional caps.
We agreed that all paid swimmers will receive 1 complimentary latex swim cap. Additional caps can be purchased for \$10 for latex or \$15 for silicone.
- Pool time over the holidays (Dec 18, 2021 to Jan 9, 2022). We agreed we would likely get about ½ the swimmers showing up or about 20-25 swimmers. We will request from UBC to rent 4 lanes (at \$25 each, so \$100/swim) for Tuesday and Thursday nights (timing around 7pm if available for 1 hour). We will charge \$50 per person for this mini-session. One caveat – the availability of the Coaches to staff it.
Pool time for January 2022 onward (Winter 2022) – we will request same days (Tu/Th/Sat/Sun) and same times with the slight modification of perhaps a 7:15pm start on

Tuesdays (to avoid crossing with the age group swimmers), and an additional 30 min (total 90 min) swim for one of the weekend days.

ACTION ITEMS

- Executive team will review the Swim BC Code of conduct as well as some samples from other Masters swim clubs, and come up with something for our club.
- Lisa H. will order the team swim caps for the team
- Maja will coordinate with Alex to request (1) availability of coaches over the “holiday mini-session” and (2) if possible to have a mini-swim meet once a month, on a weekend day for the last 30 min of practice
- Francine will f/u with Christine if no response to our request for an adjusted pool time on Tuesdays.
- AGM confirmed to be on November 18, 2021 at 7pm
- Maja has confirmed she will resign from the Executive at the November AGM however may remain a member at large and will continue coordinating with the coaches.
- Cheyenne has accepted a job offer in the US and will be resigning from the Executive at the November AGM.
- Liz Stokes has expressed interest in re-joining the Executive. TBD at next AGM

MEETING ADJOURNED AT 9:45pm

NEXT MEETING – Oct 20, 2021 8pm