

UBC Masters Swim Club

Executive Meeting Minutes

02/15/2021

February 15, 2021/ 8:00 PM / Zoom

ATTENDEES

Francine Vickery (Chair), Joy Richman, Maja Krzic, Lisa Hermanson (Recorder)

AGENDA

- 1.** Move to approve agenda
- 2.** Discuss external funding
- 3.** Discuss request for Spring pool time
- 4.** Summer schedule/pool locations
- 5.** Head coach role for April 2021 onward

Acceptance of Agenda

Moved by Francine, all in favour
Unanimous

Follow up from Previous Meetings

Officer Reports
None

New Business

The following topics were discussed:

- We were denied funding by the local Sports Relief. We unanimously agreed to not pursue any further funding at this time and to use the contingency fund instead. We may revisit this in the future if things change.

- Spring session at the pool – April to May 20, 2021. Francine will request the same as last time – 6 lanes each day (Tues/Thurs/Sat/Sun) and see what we get. Currently we are at 27 registered swimmers with 27 on the wait list.
- Summer swimming? Yes, we will proceed with Tues/Thurs at UBC and will try to get outdoor pools for Sat/Sun (Second Beach, Central Park and Robert Burnaby – in order of preference)
- Replace Head Coach – Lauren Caswell – who is graduating in April 2021. She has suggested Alex Kouzas who coaches for the team already. Alex has expressed interest to her. Francine has reached out to her for a CV (Sunday Feb 14) and we are waiting to hear back.

ACTION ITEMS

- Francine to request pool time from UBC for Spring session – same as last request 6 lanes X 4 days
- Lisa H. to contact summer pools to find out if we can obtain lanes for July/Aug 2021
- Executive committee to interview & hire a new Head Coach for April 2021 onward

MEETING ADJOURNED AT 8:45 pm

NEXT MEETING - TBD