

Alderwood Teddy Bares

Masters Swim Team

Minutes of Meeting for the Wednesday September 15, 2010 Executive Meeting

Date: Wednesday, September 15, 2010

Time: 8:00 pm

Location: Second Cup , Islington and Dundas

Attendees: Gregg Thurlbeck, Melissa Nelson, Karen Slade, Lee Shimano , Ian Drew, Matthew Cacciottolo, and David Jackman (Secretary)

Action List

1. Gregg will look into the price for team bathing caps.

Silicon caps would cost between \$8 and 10 each and revised artwork for the decal and text would be required. It was decided that at this time the club would not pursue bathing caps for the members but would revisit this when the Executive discusses club uniforms in the future.

Action - Melissa offered to work on the digital files and present her ideas for consideration by the Executive.

2. Gregg will review the market for an appropriate camera and make a recommendation to the Executive for approval. The goal will be to purchase the video camera before the fall session begins.

Gregg has surveyed the video camera market and he recommended the purchase of a Canon video camera. The price for the camera would be in the \$700 to \$800 range. The Executive also asked to see if there is a camera available for operating underwater near that price point.

Action - Gregg will check with Roy to see if there are any waterproof camera available near the price point.

Approved - The Executive approved the purchase of the video camera.

Action - After discussion with Roy, Gregg will provide the camera specifications to Karen who will see if she can obtain a discount from Henry's Camera.



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Coaching

Gregg - sick days, paper workouts, coaching when there's a meet.

Planned Absences

Decision - The following steps will be taken for the planned absence of a coach.

1. As appropriate Gregg and Eric will contact the other to determine if the other coach can fill in. Should an alternate coach not be available, then
2. Club members who can fill in as a coach will be contacted to determine if they would coach. They would be paid at the same rate as a regular coach, examples are Bryon and Leslie. Should an alternate club member not be available, then
3. The regularly scheduled coach will provide a paper workout(s) and will be paid \$25 per workout.

Sick Days

Decision - The process described above will be followed by the scheduled coach to the extent possible. The Executive recognizes that there may be a very short time frame and that it might be necessary to go directly to Step 3.

Action - Ian will update the coaching contract to reflect these decisions.

Coaching When There Is a Meet

Decision - There will be two meets this season where Gregg is planning to coach. These are the Burlington Winter Splash Swim Meet held on Sunday February 13, 2011, and the Milton Masters Swim Meet held on Sunday March 6, 2011.

Action - Gregg will provide paper workouts for the members who will not be competing on these dates and wish to swim a regular workout. The provision of these workouts will not be billed since Gregg will be paid to coach at the meets.

Decision - Eric will not be asked to coach on either of the above meet dates.

Entrance Fee Paid By Club

Decision - To encourage more members participation in competitions, the club will pay to any club member the entrance fee (\$35) to either the Burlington or the Milton swim meet. The member will be reimbursed by the club after competing in the meet.



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Business

Karen - 2010/2011 Budget

Karen provided a draft budget for 2010/11 and the actual to date for 2009/2010.

Action - Karen will make some revisions discussed at the meeting, eg., paid meet entries (40 x \$35), video camera purchase/equipment \$1000 and coaching fees at two meets instead of four, increase of \$150 on the meetings cost item (this will cover a gift for the Time Trial Meet).

Action - Karen will present the budget at the AGM.

Administration

Matt - Membership survey

Matt provided the Executive paper copies of the survey results to date.

Action - On Sunday September 19th Matt will remind the members to return their surveys.

Action - Matt will send the results summary out to the members on Tuesday September 21st.

Action - Matt will present the summarized results at the AGM.

Agenda for the AGM

David - Agenda + pop and pizza?

Action - David will order pizza and pop for the AGM.

Action - David will prepare an agenda for the AGM.

Other Items

Alderwood Teddy Bares Summary Sheet

Gregg provided a copy of the draft 2010/11 information sheet.

Action - Gregg will revise the sheet as required for example include the August 8th Welland Open Water Swim and a tentative date of Wednesday June 15th (I suggested this date because the 2nd Wednesday of June is Lee's birthday) for the year-end BBQ.