

Alderwood Teddy Bares

Masters Swim Team



Minutes for Alderwood Teddy Bares – Annual General Meeting

Date: Wednesday, October 19, 2011

Time: 7:30 pm

Location: Meeting Room - Alderwood Pool

1. Introduce new season's executive ~

- There have been a few changes in the executive for this year.
 - The new President is Wayne Malcolm, replacing Gregg Thurlbeck.
 - Gregg will still be associated with the executive, but in the role of the coach/meet manager.
 - Dave Jackman and Matthew Cacciottolo have chosen to step down from the executive.
 - The returning executive members are: Melissa Nelson, Lee Shimano, Ian Drew, Karen Slade.

2. Coaching for the new season ~

- Gregg will be the only coach for this year. Eric has indicated that he does not have the time this year.
- We gained another 15 minutes for the Wednesday practice.

The swim schedule is:

Sunday 10 – 11:30

Monday 8:15 – 9:30

Wednesday 6:00 – 7:15

• ATB Time trial ~

- It will be held on November 27 starting at 9:00 am.
- This year's event will not be sanctioned by MSO. MSO has a rule that all master's events must be open to all master's swimmers. This means that you will not be able to set any club records at this event. However, Gregg encourages everyone to try because it is a good practice for anyone interested in swimming at other events.



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3. Swim Meets ~

- ATB sponsored meet entry
- The club is able to pay the registration fee for any of our swimmers to 1 of 3 swim meets.

The meets that are eligible are:

North York
Burlington
Milton

- Gregg is an advocate of anyone trying out a swim meet, particularly if you want to swim at Provincials this year.
- Swimming at other meets encourages other swimmers to come to our club.

4. ATB Swim meet

- This will be held on January 22, 2012.
- All swimmers are expected to help run the meet.
- This is the fund-raiser for the club. Last year we made a profit of about \$2,000.

5. Budget

- Unfortunately Karen wasn't able to make the meeting so there was no detailed information.
- The main point is that the club is in good financial shape. Despite the purchase of the camera and paying for swim meet entries, the club still increased its financial reserve.
- The club will continue to draw down on the reserve.
- The club was notified that the mayor's financial review may lead to higher pool/guard fees in the future.

6. Survey

- The club executive wants to send another survey to the swimmers. So if there are any questions that people want included, please send those to Wayne at traffordlighting@yahoo.com.



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7. Showcase

- The exec is working with the pool to have a showcase installed for the club.

8. Club Fees

- These are past due and all swimmers should pay up.

9. Other business

- Gregg looked into mounting the pace clock. However, to create the brackets to mount ours would have been more expensive than a new clock. The decision is to hold off on this idea until we need a new clock.
- Gregg agreed to monitor the end time for the synco class on Sunday mornings to ensure that the pool is available at 10.
- Guards have been much better helping with the lane ropes this year.

Minutes taken by: Ian Drew

