

Swim Alberta Values
Excellence, Integrity, Innovations, Collaborations

Alberta Masters AGM 2008
Talisman Centre
October 5, 2008

Attendance:

Deb Langvand (Chair) Red Deer Masters
Jeanne Carlsen Calgary Masters
Mike Morrow Calgary Masters
Katherine Henry Foothills Masters
Vinus van Baalan Edmonton Dragon Aquatics
Natalie Klostranec Rocky Mountain Masters
Jonathon Miller Okotoks Masters
James Hood Swim Alberta

1 Call to Order 4:40

Motion: To adopt the Agenda as presented. Morrow/van Baalan
Carried

2 Motion: To approve the minutes of the 2007 Alberta Masters AGM as presented. Carlsen/Hood

Carried

3 Business Arising from the Minutes

a. Coach Registration

- i. All coaches need to be registered with the ACC and the CSCTA for the provision of insurance.

4 President's Report

- a. Participated in the SNC AGM, Charlottetown, PEI
- b. Provided funding to 2 camps/video sessions
- c. Mark Sandilands elected to the MSC Board

5 Swim Alberta Report

- a. Budget increased for the Alberta Masters, monies can be used for any project the Alberta Masters determine they wish to fund
- b. Coach registration must be done by all clubs in order for insurance to be provided for coaches



- c. All swimmer members need to be registered in order to provide insurance
- d. Swimming Canada have been discussing coach education sessions for masters swimming
- e. Masters session at Alberta Aquatic Conference – Jack Ashton has offered to present at the conference if there is demand

6 Meet Schedule

Nov 15	Penguin Swimming, Edmonton (U of A Pool)
Dec 6 or 13	Edmonton Masters, Edmonton (Kinsmen Sport Centre)
Jan 17	Foothills Masters, Calgary
Jan 13-Feb 1	Penguin Swimming, Edmonton (U of A Pool)
Mar 7	Rocky Mountain Masters, Calgary (SAIT)
Mar 29	Calgary Masters, Calgary (Talisman)
Apr 18-19	Masters Provincials – Edmonton Masters, Kinsmen
May 15-18	Masters Nationals, Etobicoke
Other Meets of Interest	
Mar 7	Victoria Masters, Victoria BC (Saanach Commonwealth Place)
Apr 17-19	BC Provincials Duncan, BC
No Saskatchewan meets dates available at this time.	

Discussion around coordinating our schedule with BC Masters and Saskatchewan Masters to decrease overlap and increase opportunities for competitions.

7 Other Planning/Other Business

- a. Alberta Masters needs to review the placement of the AGM to try and encourage more masters programs to attend,



the new executive to exam moving the meeting to the provincials weekend.

- b. Creation of a newsletter/update to members on masters happenings
- c. Website updates and hosting needs to be cleaned up as currently Hugh Woolham has been paying for the hosting, reimbursement needs to be done to Hugh. Mike Morrow currently manages the website on behalf of the organization.

8 Election of Officers

- a. President Jeanne Carlsen
- b. Vice President Mike Morrow
- c. Secretary James Hood
- d. Member at Large Vinus van Baalan
- e. Website Jonathon Miller

9 Motion: To adjourn the 2008 Alberta Masters AGM. van Baalan