

Alberta Masters Swimming
Annual General Meeting
Sunday 18 April 2010
Okotoks Recreation Centre

Call to Order

The meeting was called to order at 1435. Jeanne Carlsen chaired.

Attendees

| Name | Club/Position |
|------------------|----------------------|
| Jeanne Carlsen | Chair |
| Mike Morrow | Vice-chair |
| Keith Shaw | CMSC |
| Leona Jacobs | LMSC |
| Mark Sandilands | LMSC |
| Helen Morley | CWC |
| Heather Olsen | Orenda |
| Birget Moe | EMSC |
| Scott Summers | EMSC |
| Jim Dunphy | AMAM |
| Jack Ashton | EMSC |
| Jessica McLean | EMSC |
| Daniel Speare | EMSC |
| Sara Symington | EMSC |
| Barry Saretsky | EMSC |
| Mike Stansberry | MWSC |
| Doug Anderson | OMSC |
| Barry Lewis | EMSC |
| Vinus van Baalen | Orenda |
| David Smith | CMSC |
| Kathy Hilland | CWC |
| Kalli Quinn | CWC |
| Pam Kempthorne | CWC |
| Terrance Royce | RMMSC |
| Katherine Henry | FMSC&RMMSC |
| Chantal Boos | RDM |
| Stewart Boxell | AMAM |
| Todd Melton | FMSC |
| Ivan Pivovarov | UNAT |
| Emma Hesterman | OMSC |
| Terri Charron | OMSC |
| Glenn Leroux | OMSC |

Approval of Last Meeting's Minutes

In the absence of James Hood, Jeanne read the minutes of the 2008 annual general meeting (attached).
MOTION/Mike Stansberry, Katherine Henry/THAT the minutes be accepted as read. CARRIED

Chairperson's Report

Attached

Treasurer's Report

Budget overview

Alberta Masters Swimming has a budget line item of \$2750. Any unspent funds cannot be carried over to the next year.

Membership update

Unavailable

Old Business

Website

The website was moved to a new service provider in December, due to the old one going out of business.

New Business

Meet Schedule 2010 – 2011 (pending the host club getting pool time)

| Date | Host Club | Location |
|--|--------------|----------------------------------|
| 05 February 2011 | Making Waves | Edmonton |
| 05 March 2011 | RMMSC | Calgary |
| 29 January 2011 | FMSC | Calgary (at Calgary Winter Club) |
| 26-27 March 2011 | Provincials | Medicine Hat |
| (Earlier date recommended to accommodate spring break) | | |
| 30 April 2011 | EMSC | Edmonton |
| (Long course, possibly 2 days, interspersed with EKI) | | |

Possibilities

| | | |
|--------------------|----------|----------|
| Nov-Dec 2010 | EMSC | Edmonton |
| Nov-Dec 2010 | PENGU | Edmonton |
| Late fall 2010 | OMSC | Okotoks |
| Late February 2011 | Red Deer | Red Deer |

Discussion

Mike Morrow: When are BC Provincials? To be determined 24-25 April 2010

Mike Stansbury: A preference for long course/short course provincials alternating by year

Katherine Henry: Okay with an early date for provincials

Provincials 2011

MOTION/Glenn Leroux, Chantal Boos/THAT Alberta Masters Swimming support Medicine Hat hosting provincials in 2011. CARRIED

Using the Swim Alberta budget item

The Swim Alberta fiscal year ends ~~31 August~~ 30 June (corrected 19 April), so we have until then to use the rest of this years amount. A general discussion of possible projects ensued.

Terry Royce: rental of timing display equipment at swim meets

Glenn Leroux: purchase of the software required to project time information

Mark Sandilands: subsidizing hosting provincials to reduce entry fee

Kathrine Henry: stroke clinics

Mike Stansbury: funding for coaching certification

Mike Morrow: subsidizing long course meets

Keith Shaw: build a library of swimming videos (already a service of Swim Alberta)

Helen Morley: stroke clinic by Shane Gould/Milt Nells in June/July

MOTION/Mike Stansberry, Chantal Boos/THAT the membership be polled about allocation of the funds. CARRIED

Barry Lewis volunteered to set up an Internet poll.

Other Business

None

Elections

The Executive for the next year:

| | |
|------------|----------------|
| Chair | Jeanne Carlsen |
| Vice-chair | Mike Morrow |
| Treasurer | Barry Lewis |
| Secretary | Birget Moe |

Adjournment

MOTION/Stewart Boxell, Glen Leroux/THAT we adjourn. CARRIED

The meeting was adjourned at 1514.

Respectfully submitted

Mike Morrow