

# Executive Meeting Minutes

## 23/06/2025

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23 June 2025 / 7:30 PM / Google Meet

### ATTENDEES

Francine Vickery (President), Jenny Gardiner (Vice President), Mariana Carrasco-Teja (Registrar), Adrienne Friesen (Treasurer), Jessica McKenzie (Secretary), Alex (Head Coach)

### ABSENT

Alex Fraser (Member at Large)

### Minutes

*Meeting called to order at 7:33*

#### Acceptance of Agenda

All in favour of accepting the agenda

#### Acceptance of Previous Meeting Minutes (05 May 2025)

Moved by Francine, accepted by all

#### Follow up from previous meeting

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#### Officer Reports

- President: summer session wrt membership, new members and attendance/space
  - up to 45 now; 8 asked for summer pause
- Vice President: putting non-current members on pause (including those who asked) until after all current members have registered
  - 9 summer pause
  - 4 people on leave
  - 15 recent invites want to wait for fall
- Treasurer: made up budget deficit
- Registrar: need to be careful of people already registered with Swim BC from previous Masters club
- Secretary:
- Head Coach: coaches fuel allowance for the Robert Burnaby (July 26th) practices; rest are at Macpherson
  - \$30 for fuel

#### New Business

- President
  - fewer lanes next year?
  - trying out an am practice Thursday 630-830
    - prefer 630-730am 3 long-course lanes
- policy change when take a leave *at any time of year* you will not

- be guaranteed spot in next session
  - everyone not currently registered should be suspended until currently registered people come back
  - summer pause return ok this year but not going forward
  - if don't tell of leave will go to bottom of previous member list
- Masters Swimming handbook?
  - on website
- Alex away all of July (July 6th-August 2)
  - Anna and Joel will be only coaches during this time; Kyle Canek not really available during this time
- time trials postponed until Fall
- adding practices to google drive
  - Mariana put link on website
  - Alex will whip up some backup workouts in case have coaching difficulty
- have a couple of options for new coaches in the fall
- MoL

## ACTION ITEMS

- email regarding new swim times in the summer, policy change, testing AM swim in the fall (checking availability ...stay tuned for confirmation)
- Mariana will email Lisa and cc Adrienne
- Mariana will suspend all accounts for people that just didn't register; others will be paused because asked for it this one last time

## NEXT MEETING PLANNING

Scheduled for Monday, July 28th @7:30pm

## MEETING ADJOURNMENT

Meeting was adjourned at 8:20pm