

Executive Meeting Minutes

04/05/2026

04 May 2026 / 7:30 PM / Google Meet

ATTENDEES

Adrienne Friesen (President), Davis Wood (Vice President), Mariana Carrasco-Teja (Registrar), Morgan van Vliet (Treasurer), Alex Kouzas (Head Coach), Jessica McKenzie (Secretary), Francine Vickery (Member at Large)

ABSENT

Alex Fraser (Member at Large)

Minutes

Meeting called to order at 7:36

Acceptance of Agenda

Moved by JLM, accepted by all

Acceptance of Previous Meeting Minutes ([09 March 2026](#))

Moved by JLM, accepted by all

Follow up from previous meeting

- Spring/Summer budget and sessions at other pools
 - August swims: StG currently only open until Aug 12 (may push to Aug 22) before maintenance break. Reached out to JCC on 5/1. Need to cover Aug 9 - 23 (with exception of Aug 11).
 - updated in calendar accordingly
 - could get one week of August coverage from Sts if push back annual maintenance closure
 - will also shoot Lord Byng a note and see what's available there
- Response to MSABC about the insurance quote
 - Adrienne replied to Mariana with edits to submit
 - 0 volunteers, 2 coaches
- Recruiting new swimmers for Sp/Su, how many? Priority for returning on leave swimmers if there are more swimmers that want to return than spots (wishful thinking!).
 - currently at 47 registered for spring/summer; could fill to 55 - invited 5, meeting 3 people tomorrow night and two more coming in next few weeks; cap it between 50-52
 - need method for allowing re-entry of people on leave
 - make pre-registration to August 25th so have a few buffer days

Officer Reports

- President: have submitted request for fall swims; expect to hear back around June
- Vice President: see above discussion around inviting swimmers
- Treasurer: stick with Ledgers, current bookkeeper, based on cost/return time assessment
 - YTD budget is good; over on what budgeted for outside pool rentals but under for coaching projected budget; with registrations up everything is in balance
 - may need to adjust line items for next year
 - August marks year-end so talk to accountant
 - mid-July do PoolQueue setup for new season; bit of a lift, check documentation in google drive
- Registrar: 47 registered (36 full-year; 11 for spring/summer)
 - started putting emails from the swim meets online in our blog as well as workouts
- Secretary:
- Head Coach: 2 new coaches, Eloise and Preston, covering while Joel and Jess are away; and maybe will stay on if can accommodate more coaches
- Member at Large: followup for after hours urgent care needs and handling at the pool: new urgent care on campus very helpful when UBC hospital urgent care closed
- <https://www.vch.ca/en/location/ubc-urgent-and-primary-care-centre-upcc>
- 6165 Agronomy Road Vancouver, BC V6T 1Z3
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New Business

- MSABC vs SwimBC membership
 - register with SwimBC
 - people will need to register as either recreational or competitive
 - SwimBC sub-committee for Masters swimmers?
 - SwimBC new (transition, sort of, about 10 years ago); history has been with MSABC
 - MSABC organizes all of the meets but now will no longer handle any competitive swimmers; all competitive swimmers must register with SwimBC
 - try to get the scoop from other Masters groups

ACTION ITEMS

- Mariana - add WhatsApp link to introductory email
- All - connect with other clubs to sort out MSABC vs SwimBC

NEXT MEETING PLANNING

Scheduled for Monday, June 1st @7:30

MEETING ADJOURNMENT

Meeting was adjourned at 8:11