

UBC Masters Swim Club

Executive Meeting Minutes

06/10/2021

June 10, 2021/ 11:30 AM / In person outside Robert Burnaby pool

ATTENDEES

Francine Vickery (Chair), Joy Richman (Treasurer), Lisa Hermanson (Secretary)

AGENDA

- 1.** Move to approve agenda
- 2.** Move to approve May 24, 2021 minutes
- 3.** How many swimmers per single/double lane at UBC pool?
- 4.** Fees charged?
- 5.** Possible waitlist inclusion & registration for summer

Acceptance of Agenda

Moved by Francine, all in favour

Unanimous

Acceptance of May 24, 2021 minutes

Moved by Francine, all in favour

Unanimous

Follow up from Previous Meeting

None

New Business

The following topics were discussed:

- We decided 6 swimmers per double lane for July/August at UBC – 18 swimmers per practice (we have 6 single/3 double 25m lanes).
- Once we move to 6 single lanes in the Fall, we will keep it at 6 swimmers per lane (36 per practice).
- Do we still register people for swims for the summer? Yes, we will register all existing swimmers from the club that want to swim either weekdays at UBC/weekends at RB or both.
- We will charge \$125 for weekdays (Tues/Thurs) in July/August at UBC. \$125 for weekends (Sat/Sun) in July/August at Robert Burnaby pool. \$250 for 4 swims a week at both pools.
- We will still operate a Doodle poll to ensure we don't go over the 18 swimmers per practice for July/Aug.
- Vice-President position is now available as Tathali has resigned

ACTION ITEMS

- Francine will update the Registration for UBC pool
- Joy will rework the COVID-19 Safety plan with the updates to allow 50 swimmers and distribute it.

MEETING ADJOURNED AT 12:00pm

NEXT MEETING – June 19, 2021