



# Alderwood Teddy Bares

## Masters Swim Team

### Minutes of Executive Meeting for the Monday October 22, 2012

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**Time:** 7:00 pm

**Location:** Food Court, Sherway Gardens

**Attendees:** Gregg Thurlbeck, Karen Slade, Chuck Armitage, Paul Luke

#### Topics discussed:

**Swim Team Numbers:** 4 full time slots available, new join fees to be prorated based on start time

**Action:** Chuck to make calls to invite from waiting list

**Lane Ropes:** We need to replace 1 rope that has a short cable. All white discs are deteriorating, quote in hand from Splashables

**Budget:** 1 complete lane racing lane rope \$800

White disc's 84 per rope - \$230/rope, 4 ropes - \$910

**Executive voting:** as we have 6 on the executive, in case of a tie vote, the president has 1.5 votes thus no tie breaking rules required. Seconded by Chuck

**Coaching Contract:** A 10 month contract ending June 2013 has been signed by Gregg. Summer swimming and coaching schedule left open for adjustment as required by budget/team preferences.

**Christmas Party:** It was suggested that we set a fixed date. Discussion decided to start early to look for a volunteer. The date will be host driven. The club will be funding the food as previous years. We will see if budget allows if the end of season party is food funded.

**December Meeting:** A meeting in December to take place for membership update, and meet planning.

Minutes taken by Paul Luke