

# Alderwood Teddy Bares

## Masters Swim Team



### Minutes for Alderwood Teddy Bares – Annual General Meeting

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**Date:** Wednesday, September 23, 2015

**Time:** 7:30 pm

**Location:** Meeting Room - Alderwood Pool

#### AGM Notes

##### Finances

Full-time membership fees are set at \$425 for this year. This is a reduction of \$25 from last year.

The budget does show that there will be a loss this year. This is not a concern as we are starting the year with a surplus.

The lower membership fee may not be sustainable beyond this year, and members should expect that the fees may have to rise for the 2016-2017 season.

The budget is in good shape as the membership has supported the executive's efforts to manage the number of part-time swimmers. The PT swimmers do pay more than half of the regular fee, however, they are a challenge to schedule and reduce the opportunities for the club to bring in additional members.

The budget has the usual equipment costs line, this remains as a contingency in case there is equipment that needs to be repaired or purchased. At this point, the executive does not expect any costs as all of our equipment is in good shape.



# Alderwood Teddy Bares Masters Swim Team



## Membership information

We have a full pool at the moment and have a new group of swimmers join over the summer and this fall.

## Swim Meets

Our swim meet is on January 17th.

This is the major fundraiser for our club and is successful due to the volunteer effort of the club – bringing food and working at the meet.

The number of swimmers coming to our meet last year were a bit lower than past years. Gregg noticed that a lot of meets also had the same concern. Gregg will be setting the meet entry at \$40 for this year in the hopes that the \$5 reduction will attract more swimmers.

Gregg also requested that people attend other clubs' meets as this also attracts swimmers to our own meet.

The club will be promoting the North York Pentathlon meet and the Provincials (hosted by Thornhill and held at either of the new Olympic sized pools in Scarborough). Gregg will be coaching at both meets.

For swimmers interested in attending the Provincials, the club will be subsidizing the entry fee (either \$45 or \$50 – exact amount TBD) for each person who registers and swims at the meet.

## Club Executive

Some executive membership changes:

- Mark Ingram joined the exec as Member at Large
- Karen Slade announced that she is going to step down as Treasurer at the end of this season
- Ian Drew stepped down as President



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A vote was held for a new President. Only Paul Luke was nominated. He was successful in vote held by members present at AGM as the new club President.

## **General Questions / Comments**

Gregg highlighted that lane etiquette has been discussed in the pool and encourages everyone to be courteous in the pool. This also includes the effort required for the lane ropes. All members should be helping out.

There was a question about rotating the lanes more so that different lanes have to swim against the wall. Gregg took that under advisement and will try. The concern is that some of the lanes have swimmers whose reach make it more problematic to swim near the wall.

There were a couple of questions about the facilities that will be passed along to the pool management.

Minutes taken by: Ian Drew

