

MASC Executive Zoom Meeting: May 19, 2020

Members on call: Vu, Tim, Hilary, Lara, Alacoe, Lee & Amanda

Absent: Samantha

1. Rebates/Refunds to members: Amount percentage?

- Exec discussed that we have a slush fund for emergencies, which this is, so we should reimburse families as much as we can.
- Exec concerned about increased pool costs due to COVID-19 regulations on how many swimmers can be in pool at one time moving forward
- Discussed any outstanding payments Club will have,
- Refund of 30% is an \$11,000 profit to Club, 35% is \$4400
- 33% is \$7000 profit.
- Exec ran numbers and figured that Club will need approx. \$7000 for start up next year, so will provide members with 33% refund, even though they only lost 2 out of 9 months (22% of the year)

MOTION: To refund members 33.33% of their dues. PASSED Unanimously

2. Medals for this season

- Exec feels that we will give swimmers a medal (swimmers love to see their name and their teammates name on the medals) but will NOT give out awards this year, due to the short season
- Alacoe and Hilary will arrange medals, they need to be done by June 19 (last day of school for BCSS)
- Club will arrange for pick up of medals and delivery of suits to families. Club will consider physical distancing when planning this with as little contact as possible.

3. Letter out to members by next week

- Club has already paid for competition suits, so members must pay for these
- Include in the refund letter that parents did not pay anything to fundraising this year, or volunteer any hours because both were linked to our NQ, and the NQ was cancelled due to COVID-19
- Include in letter as well that provincial parents are getting back their last payment
- Include that if families would like they may donate their refund back to the Club as a donation
- Club must have accurate mailing address of members, as cheques will be issued and mailed from Treasurer to each member