

Date:	Thursday October 9, 2019
Time:	7:30 pm-9:30 pm
Location:	Collier Street, Barrie
Chair:	Kelly McCrae President
Timekeeper:	
Minutes:	Cathie Gillespie Secretary
Attachments:	
Attendees:	Kelly McCrae, Aimee Lococo-Sarabura(on phone) Cathie Gillespie, Scott Hunter, Christy McConachie, Mike Barbour, Hans Witolla, Sue Brooker
Regrets:	
Purpose:	BTSC board meeting
Process:	Team discussion and decision making per agenda
Outcome:	Clarity and alignment on priorities and actions

Proposed Agenda Items

1. Approve the agenda and declaration of conflicts (All)
2. Approve the minutes from the September 15, 2019 board meeting
3. Operations Report : Sue Brooker
4. Coaches Report: Hans Witolla
5. Assigning directors to head committees
6. Review of Mission, Vision and Values and Strategic Plan
7. Review of revised member survey
8. Officiating Incentive program
9. Director Education conference
10. Adjourn

Agenda Results and Minutes

1. Approve the Agenda and Declaration of Conflicts (All)	
Motion:	To accept the agenda and declaration of conflicts
Moved by:	Kelly McCrae
Seconded by:	Mike Barbour
Carried:	All carried
Minutes: All in favour	

2. Approve meeting minutes from the September 15, 2019 board meeting	
Motion:	Motion to approve the minutes, September 15,2019
Moved by:	Kelly McCrae
Seconded by:	Mike Barbour
Carried	All carried
Minutes: All in favour	

3. Operations Report : Sue Brooker	
Motion:	Motion to approve fundraising initiative
Moved by:	Kelly McCrae
Seconded by:	Christy McConachie
Carried:	All in favour

Updates on registration
 Updates on fundraising initiatives: motion approved
 Still working for hall for Christmas breakfast
 Update on Team travel: jot form to determine how many families interested in Devo meet supported team travel
 Respect in Sport to be completed by Level 3 and above and chaperones for team travel meets

4. Coaches Report: Hans Witolla

Motion:	Motion to include club motto as per coaches choice
Moved by:	Kelly McCrae
Seconded by:	Cathie Gillespie
Carried:	All
Information re: team motto: 3 different mottos presented - motion presented and approved Physio proposal introduced to board, further development/discussion required Update on coaches - great start to the year - new coach starting in early December	

5. Assigning directors to head committees

Motion:	
Moved by:	
Seconded by:	
Carried:	
Finance Committee: Aimee Lococo-Sarabura Governance: Scott Hunter/ Kelly McCrae Officials Development Committee: Christy McConachie	

Member Relations/Engagement: Mike Barbour/Cathie Gillespie

Communications to be drafted for members regarding committee purpose (? terms of reference) and soliciting interest in committee participation/engagement

6. Review of Mission, Vision and Values and Strategic Plan

Motion:

Moved by:

Seconded by:

Carried:

Minutes: M/V/V reviewed by board no changes necessary at this time
Ongoing strategic plan development for 2020-2024 to be completed by August 2020

7. Review of revised membership survey

Motion:

Moved by:

Seconded by:

Carried:

Minutes: Directors reviewed proposed changes, Member Relations Committee to further develop with stakeholder feedback

8. Officiating incentive program

Motion:

Moved by:

Seconded by:	
Carried:	
Minutes: Proposal presented with thorough review of needs as well as stakeholder involvement of COC, COA, and level 5 officials. Policy to be updated prior to Aquafest and finalized for member distribution/awareness	

9. Director Education conference

Motion:	
Moved by:	
Seconded by:	
Carried:	
Postponed until April 2020	

10. In Camera Discussion

Motion:	In camera discussion
Moved by:	Kelly McCrae
Seconded by:	Cathie Gillespie
Carried:	
In camera discussion	

11. Adjournment

Motion:	Motion to adjourn at 9:32pm
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Moved by:	Christy McConachie
Seconded by:	Cathie Gillespie
Carried:	All in favour