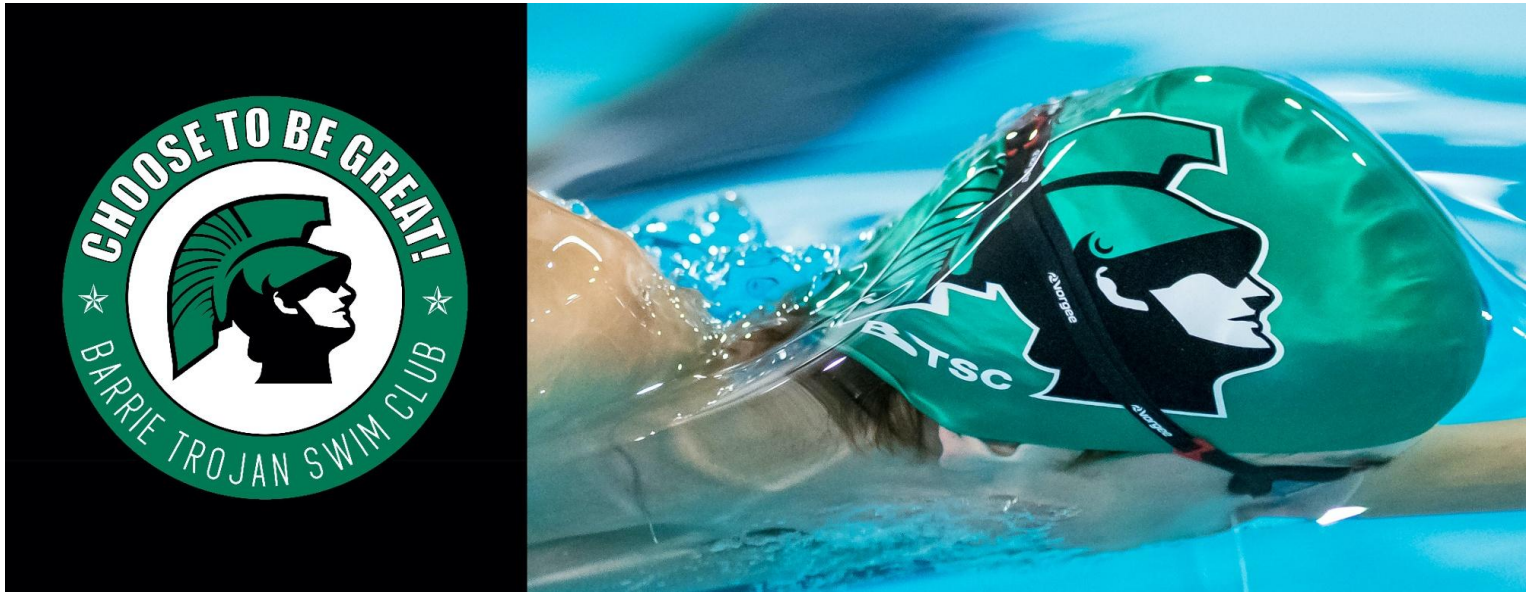


Annual General Meeting

Barrie Trojan Swim Club

Date:
January 25, 2024



Purpose of Meeting:

- ❖ To address satisfy requirements of the Ontario Not for Profit Corporations Act and BTSC Bylaws
- ❖ To have productive conversation/discussion about our Club

Themes:

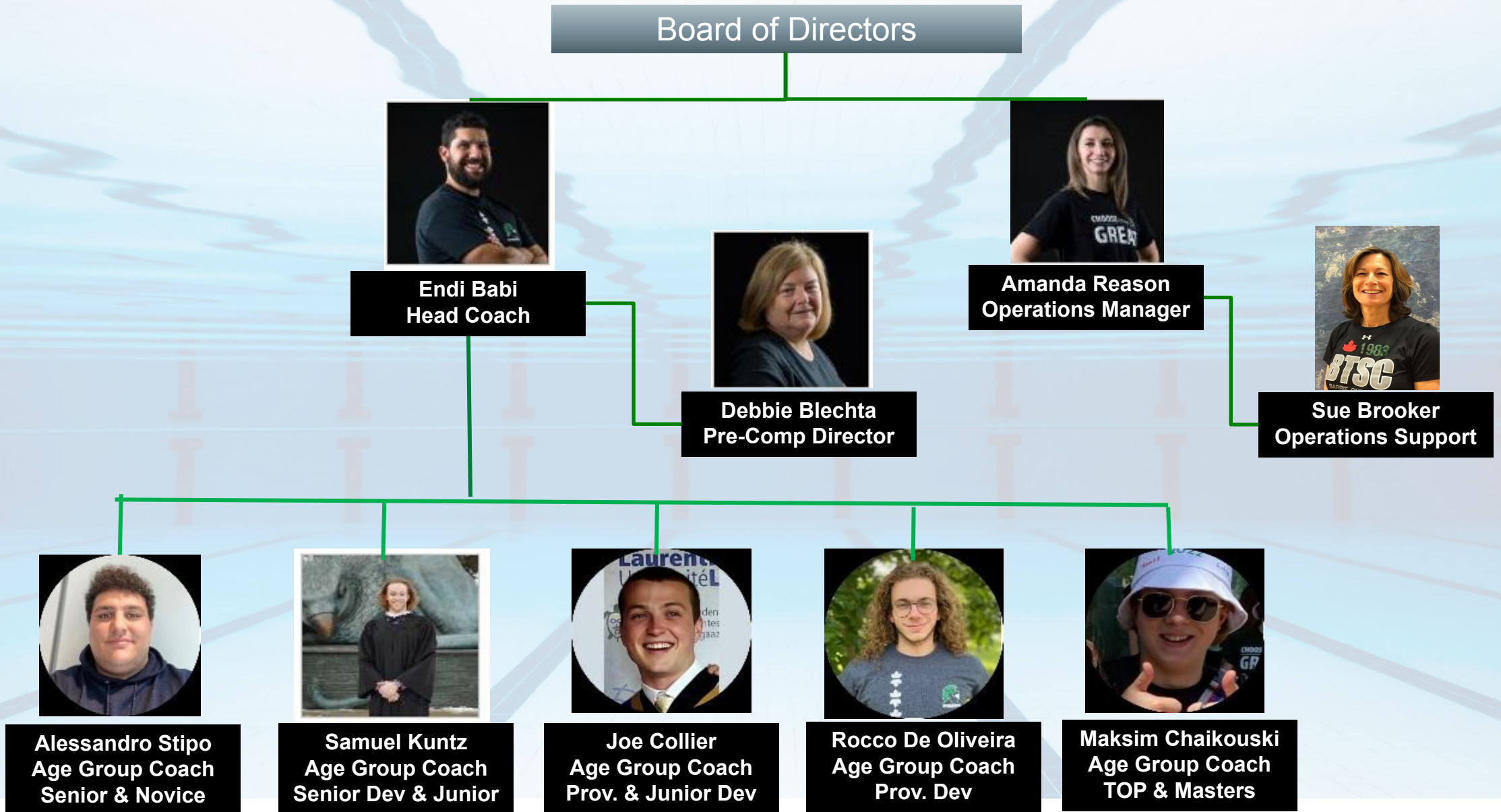
- ❖ A lot to be proud of
- ❖ We need your help
 - ❖ Meet planning, management, officiating
 - ❖ Board of Directors, Committees
 - ❖ Leverage expertise in our Club: financial, fundraising/sponsorship, legal, IT, Human Resources, team travel

Agenda



1. Welcome & Introductions
2. Attendee Registration & Establish Quorum
3. Review of Voting Rights and Privileges
4. Review and Approval of Agenda
5. Approval of Jan 2023 AGM minutes
6. Head Coach Update/Club Overview
7. Club Financial Review
8. Motion to conduct review engagement for 2023/2024
9. Motion to Appoint External Financial Review Engagement
10. Committee Reports
 - Strategic Planning
 - Governance - motion to approve changes to Bylaws
 - Sponsorship/Fundraising
 - Communication/Engagement
 - Meets/Officials
11. BTSC Board of Directors Election
12. Adjournment

1. Welcome & Introductions – Coaching and Staff



1. Welcome & Introductions – Key Contributors



BTSC Key Contributors:

BTSC Meets/Officials Team: Cathi Brown, Kelly McRae, Trevor Cowan, Melissa Hunter, Stephanie Tavitian-Guthrie, Shamus Rask, Rob Meeusse, Christy McConachie, Kim Dufresne

BTSC Contractors:

Aimee Lococo-Sarabura, CPA

Colleen Norush-Reich (Parachute Communications), Graphic Design

Jess Keeling, Digital Design & Communications

1. Welcome & Introductions – 2022/23 BTSC Board of Directors



Officers



Ryan Blake
President

John Eley
Vice President

Aimee Lococo
Sarabura
Treasurer

Alexandra
Harrison -
Secretary

Directors



Cathie
Gillespie -
Director

Christy
McConachie
Director

Laura
Vaughan
Director

Thank you to our dedicated volunteer Board of Directors

2. Attendee Registration & Establish Quorum



Please check in if you have not already done so.

Establishment of Quorum - 15 members present in person or by proxy



3. Review and Approval of Agenda



Motion: To accept the proposed agenda for the January 25, 2024 AGM (as shown on slide 2).

Moved:

Seconded:

Discussion:

Vote:

4. Review Voting Rights and Privileges



Per the BTSC Bylaws, each member (athlete or parent/guardian), honoured member and Director member is entitled to one vote.

Green - Yes, I am in favor

Red - No, I am not in favor

5. Motion to approve January 26, 2023 AGM Minutes



***Motion: To Approve the Minutes from the January 26, 2023 AGM
(as posted on the BTSC website & circulated prior to this meeting)***

Moved:

Seconded:

Discussion:

Vote:

6. Club Operations Report



- 1. Head Coach Report**
- 2. Membership Overview**

6. Club Operations Report - Head Coach



BTSC Programming / Athletic Development Model

- As an age-group program (~8-18), our primary focus is on development of student-athletes.
- Training for all groups is based on a developmentally-appropriate balance of skill work and training volume.
- Designed to allow all members to reach their full athletic potential should they choose to pursue it.
- Emphasis on providing more opportunities: training, racing, development, team-building, etc
- Grassroots based - SO defines “grassroots swimming” as 12 & Under. Average age of BTSC member is 11.64 / Average age of Competitive member is 12.63
 - TT Program visited by SO Grassroots Development Coordinator Heather Bruce and to be proposed as functioning model for other clubs
- Aspiring to performance - SNC Performance Director defines “high performance” as a Top 16 ranking in the world or an AQUA “A” Standard
 - We’re not quite there yet, but we’re working on putting in place a program that allows for that level of performance

6. Club Operations Report - Swimming performance



Depth and Breadth of Programming

167 Competitive (155 @ Jan 22, 148 @ Jan 21)
3 PARA Swimmers
70 Pre-Competitive
20 House League
10 Masters

Tryouts 23-24

Fall: 83 Total / 23 Comp Invites / 19 Accepted
Winter: 30 Total / 12 Comp Invites / 10 Accepted

Club Performance 2022-2023

Huronian Region Champions
5th at Ontario Summer Festival
5th at Eastern Canadian Championships
7th at Ontario Winter Championships
10th at Canadian Junior Championships (3rd ON Club, only club in Top 20 without 50m pool)

BTSC Championship Qualifiers

Regional: 118
Provincial: 47
National: 17
Trials: 10 (5 in 2023, 2 in 2022)

BTSC Records Broken

2022-2023: 142 New Club Records Set
2023-2024: 54 New Club Records Set (so far!)

High-Level Performance (National/International)

2 Junior National Champions
2 Trojans selected to Canadian Junior National Team (Jr World Champs)
1 Trojan selected to Canadian National Team (PanAms, World Champs)

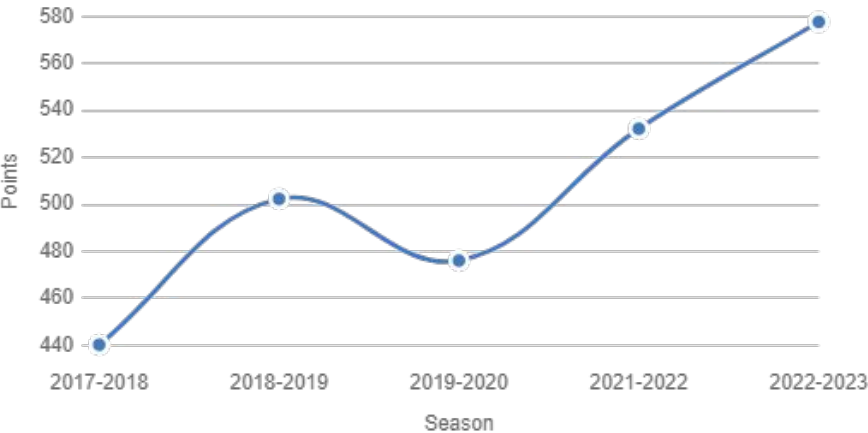
Coach Development = Club Development

Head Age Group Coach - part of SO NextGen Coaches Program
Head Coach - selected to Jr Worlds Team, HC at OW World Cup, part of SNC Next Wave Coaches' Group, pursuing ACD through the CSIO

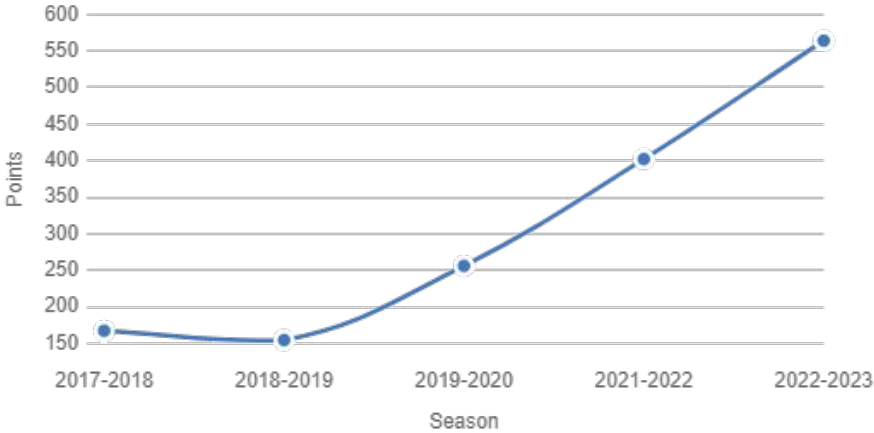
6. Club Operations Report - Swimming performance



Third Party Performance Metrics
Swimcloud.com

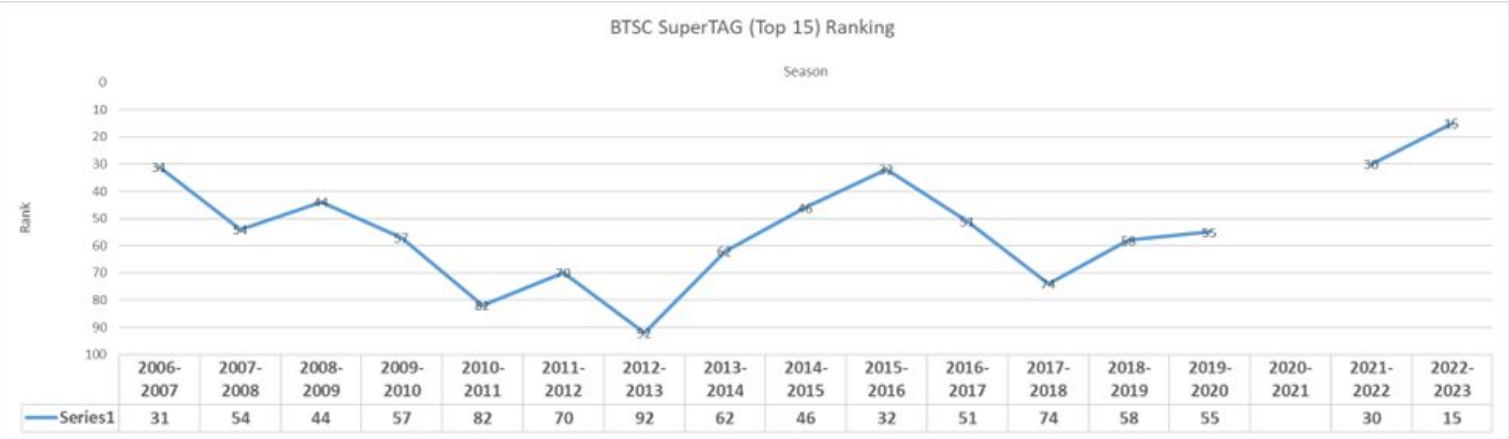


Women - 3rd in Canada, 2nd in Ontario



Men - 8th in Canada, 4th in Ontario

Third Party Performance Metrics
SuperTAG (LSC HC Tristan Vowles)



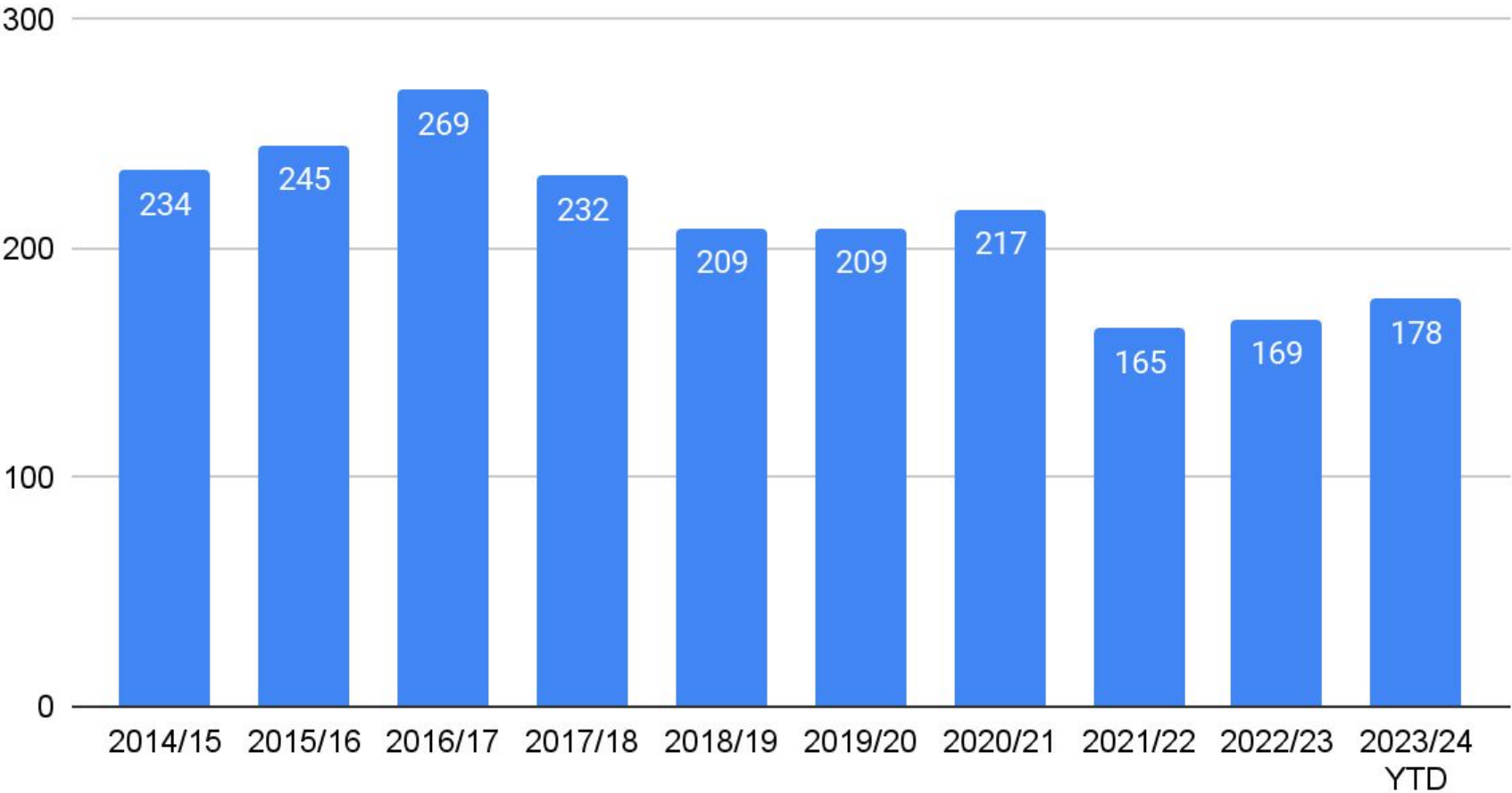
Nationwide ranking, across age categories (10&U, 11, 12, 13, 14, 15, 16, 17, 18&O) and genders.

- Finished 22-23 at 15th
 - Only club in Top 20 with no 50m pool; next was OAK at 27th
- Previous best finishes by BTSC
 - 30th in 21-22
 - 31st in 06-07
 - 32nd in 15-16

6. Club Operations Report - Club Membership



BTSC Historical Registrations



6. Club Operations Report - Club Membership



Group	# in Group
Novice	18
TOP	18
Provincial Development	18
Provincial	21
Junior Development	14
Junior	20
Senior Development	19
Senior	18
High Performance	20
Masters	10

Pre-Competitive Registrations:

Tiny Trojans = 70
House League = 20

Things we have to navigate:

- a large graduating class
- pool time - new Rec. Centres & YMCA are years away
- cost of swimming
- expand our outreach/Marketing
 - tryout process is working well

Questions?

7. Club Financial Review



BARRIE TROJAN SWIM CLUB INC.

**Financial Statements
Year Ended July 31, 2023
(unaudited)**

[LINK](#)

7. Club Financial Review - Review of 2022/23 Budget



Expenses

- Expenses were approximately 100k higher than initially budgeted.
- This resulted from several key expenses being higher than anticipated, including: wages and benefits, pool permit costs, and team events.

Expense	Approx. Additional Costs	Explanation
COB Pool Permits	\$24,150	Additional pool time was added and not offset by cancelling unneeded pool time.
Away Swim Meet Fees	\$9,500	Costs were not appropriately recovered from members and/or from refunds of entry fees were provided.
Wages	\$15,600	Statutory expenditures associated with staffing changes and transition to a new operations manager.
Merchant Fees	\$25,750	Change in how merchant fees (TU) were processed resulted in them being under budgeted.

7. Club Financial Review - Review of 2022/23 Budget



Revenues

- Overall, revenues increased \$153k from 2021/22 (from \$584k to \$738k).
- Additional \$13k from grants was received.
- There was a \$133k shortfall between budgeted and actual registration fees. This resulted from a combination of overestimating participant numbers and undersubscription of programs.

	Budgeted	Actual	Variance
Pre-Competitive Programming	\$142,000	\$68,400	\$73,600
Competitive Programming	\$551,800	\$492,700	\$59,100
			\$132,7000

7. Club Financial Review - 2023/24 Budget



- **Budgeting Process:**

- Revenue generation strategies include increased fees for pre-competitive swimmers, session fees for Masters (vs. drop-in) and Board-led Sponsorship Committee.
- Estimates for pre-competitive and competitive programming were based on more realistic training group numbers:
 - 15 for each pre-competitive group, including House League (previous 30)
 - 19 for each competitive training group (previous 20)
- Non-fixed/admin costs were reviewed and reduced where possible and this is ongoing.

- **Forecast:**

- Approved 2023/24 budget projects loss of \$11,000.
- Forecast as of January 15, 2024 suggests we are on track to end of the season with profit of \$5,000.
 - Major revenue and expense categories (registration fees for comp and pre-comp programs, meets, team events, coaching and pool) are currently on target.
 - Challenges/Opportunities: continue to build pre-competitive program numbers, ongoing review of training group vacancies, increased sponsorship/fundraising, etc.

7. Club Financial Review - Opportunities for Improvement in 2023/24 Season and looking forward (Fiscal Oversight)



- Re-establish Finance Committee.
- Separate Treasurer and external bookkeeping functions.
- Increase involvement of Operations Manager and Head Coach in budgeting process.
- Review Treasurer, Operations Manager and Bookkeeping roles to clarify financial-related responsibilities.
- Monthly review of Profit and Loss with budget/YTD comparison led by 2+ Board Directors to enhance knowledge-sharing and transparency.
- Mid-season budget forecasting.
- Monthly Meet Billing Reconciliation (entry fees/BTSC costs and amount billed to members).
- Build Board/Staff capacity as it relates to financial planning and monitoring.

Questions?

8. Establish Level of Financial Review for 2034/2024 Fiscal Year



Motion: To conduct a review engagement level financial review for the 2023/2024 fiscal year (fiscal year end July 31, 2024). This requires a special resolution = 2/3 of members present.

Moved:

Seconded:

Discussion:

Vote:

9. Appointment of External Financial Review Engagement



Motion: To appoint Rumley Holmes (Chartered Professional Accountants) to perform the Review Engagement for the BTSC Fiscal Year ending 31 July 2024.

Moved:

Seconded:

Discussion:

Vote:

10. Committee Updates



1. **Strategic Planning Committee Update**
2. **Governance Committee Update**
3. **Communication/Engagement Committee Update**
4. **Sponsorship/Fundraising Committee Update**
5. **Meets/Officials Committee Update**

10. Committee Updates - Strategic Planning Committee



Mission

Inspire personal development through the pursuit of swimming excellence.

Vision

To provide the best competitive swimming experience to all members.

10. Committee Updates - Strategic Planning Committee



Values (Pay the **PRICE**)

- Pride:** *We foster an environment where teamwork, having fun, making friends and celebration of our achievements are embraced.*
- Respect:** *We understand the value that each swimmer, coach, parent, staff and volunteer brings to the Club and we will demonstrate this through our thoughts and actions to ensure we treat people with dignity and consideration for their perspective and feelings. We will endeavor to make every person feel included, safe and valued as a Member of our Club.*
- Integrity:** *We promote and encourage honesty and ethical principles at all levels of the club. We take ownership and understand the need to be answerable to one another for our actions and results. In the pursuit of continued success, we will create and foster a positive and supportive culture.*
- Commitment:** *We embrace a love of sport and continuous improvement to pursue higher performance. We support and encourage each other to be better every day.*
- Work Ethic:** *We are determined to work hard and put forth our best effort every day.*

10. Committee Updates - Strategic Planning Committee



Strategic Priorities

Stakeholder Engagement:

Develop programs, events and approaches that enhance the swimming experience for all stakeholders.

Support for High Performance Swimming:

Develop systems and programs that support improved performance across all levels of the Club.

Organizational Professionalism:

Implement practices and policies that assure sustained financial stability and organizational excellence.

Sense of Community:

Implement actions that drive a sense of team and pride throughout the organization.

10. Committee Updates - Strategic Planning Committee



Membership Survey

We will be conducting a survey of membership led by Meghan Simpson. Please look for an invitation to participate in the coming weeks. We will use the information to help determine improvement priorities and actions.

Questions?

10. Committee Updates - Governance Committee Report



Policies & Board Documents

Updated/Revised:

BTSC Bylaws (May 2023)

Security Screening Policy (Jun 2023)

Codes of Conduct (Apr 2023)

Anti-Harassment Policy (Feb 2023)

Volunteer Officials Obligation and Incentive Policy (Jun 2023, Jan 2024)

Upcoming:

Refund Policy

Complaints & Discipline Policy

Risk Management Policy

10. Committee Updates - Governance Committee Report



Ontario Non-Profit Corporations Act (ONCA):

- Updated in October 2021
- Organizations have until October 2024 to comply
- As committed at our last AGM, a comprehensive review has been completed of the BTSC Bylaws
 - primary focus on compliance with ONCA
 - review of Swim Ontario bylaws as relevant benchmark

10. Committee Updates - Governance Committee Report



BTSC Bylaws Review:

High Level Summary of Changes

- Revision to definitions - add AGM, member, good standing, special meeting definitions, update special and ordinary resolution definitions
- ONCA updates - annual meeting agenda specifics, director eligibility Ontario residence, powers of the Board to include strategy development and ByLaw amendment, maximum consecutive Director terms
- Revisions reflecting current Club organizational structure
- Removal of transition language to get to current seven (7) member Board
- error corrections
- improved language benchmarked from Swim Ontario - nominations committee, Director attendance requirement, election of Board Officers

10. Approval of ByLaw Revisions



Motion: To approve proposed revisions to the BTSC Bylaws. This requires a special resolution = 2/3 of members present.

Moved:

Seconded:

Discussion:

Vote:

10. Committee Updates – Governance Committee Report

BTSC Bylaws Proposed Changes Summary

Current	Proposed	Rationale
<u>1.2 Definitions</u> a) <i>Act</i> – the Ontario Corporations Act or any successor legislation including the Not-for-Profit Corporations Act, 2010 (upon becoming law).	<u>1.2 Definitions</u> a) <i>Act</i> – the Ontario Corporations Act or any successor legislation including the Not-for-Profit Corporations Act, 2010.	To reflect Ontario Not-for-Profit Corporations Act, 2010 becoming law in October 2021.
<u>1.2 Definitions</u> As is.	Add <i>A.G.M.</i> - means the Annual General Meeting of the Members. Re-number accordingly.	Add definition in alignment with Swim Ontario ByLaws
<u>1.2 Definitions</u> As is.	Add <i>Good Standing</i> - has the meaning set out in 2.15. Re-number accordingly.	Add definition to support “Member” definition which includes a reference to good standing.
<u>1.2 Definitions</u> As is.	Add <i>Member</i> - means any duly registered, Director or Board approved individual pursuant to the applicable membership policies and procedures of the Corporation that is in good standing. Re-number accordingly.	Add Member definition in alignment with Swim Ontario Bylaws.

10. Committee Updates – Governance Committee Report

BTSC Bylaws Proposed Changes Summary

Current	Proposed	Rationale
<u>1.2 Definitions</u> <i>h) Ordinary Resolution</i> – a resolution passed by a majority of the votes cast on that resolution.	<u>1.2 Definitions</u> <i>h) Ordinary Resolution</i> – a resolution passed by a majority of the votes cast at a meeting of the Board, meeting of a Committee, or a meeting of Members.	To include the meeting settings where an ordinary resolution is applicable.
<u>1.2 Definitions</u> As Is	<u>1.2 Definitions</u> Add <i>Special Meeting</i> - means a meeting specially called to discuss a particular item of BTSC business. A Special Meeting may be called by the Secretary, by a majority vote of the Board upon written request to the Secretary, or by the written request to the Secretary of not less than ten percent (10%) of the Members.	To include a definition for special meetings.

10. Committee Updates – Governance Committee Report

BTSC Bylaws Proposed Changes Summary

Current	Proposed	Rationale
<u>1.2 Definitions</u> <i>i)Special Resolution</i> – a resolution passed by not less than two-thirds of the votes cast on that resolution or signed by all the voting Members entitled to vote on that resolution.	<u>1.2 Definitions</u> Special Resolution - means a i) Resolution passed by no less than two-thirds (2/3) of the votes cast at a meeting of Members for which twenty-one (21) days' notice has been given specifying the intention of the resolution, provided quorum has been met; or ii) Resolution proposed and passed as a Special Resolution at a meeting of Members of which less than twenty-one (21) days' notice has been given provided all the Members entitled to attend and vote at the Members meeting so agree; or iii) Resolution consented to in writing by all Members who would have been entitled at a Members meeting to vote on the resolution.	<u>1.2 Definitions</u> <i>i)Special Resolution</i> – a resolution passed by not less than two-thirds of the votes cast on that resolution or signed by all the voting Members entitled to vote on that resolution.

10. Committee Updates – Governance Committee Report

BTSC Bylaws Proposed Changes Summary

Current	Proposed	Rationale
3.1 <u>Annual Meeting</u>	3.1 <u>Annual General Meeting</u>	To use consistent language to describe the A.G.M.
3.1 <u>Annual Meeting</u>	3.1 <u>Annual Meeting</u> Add The most recent financial statements shall be reviewed, an auditor shall be appointed, and Directors shall be elected. All other transactions as may properly be brought before the A.G.M. shall be duly considered.	To include the specific items required by the Act to be included in the A.G.M
4.1 <u>Directors</u> - The Board will consist of between seven (7) and eleven (11) Directors until the election transition procedure described in Article XII of these Bylaws has been completed; after which time the Board will consist of seven (7) Directors.	Remove. Renumber accordingly.	To reflect completion of the transition from eleven to seven Directors. The transition statement is no longer required.

10. Committee Updates – Governance Committee Report

BTSC Bylaws Proposed Changes Summary

Current	Proposed	Rationale
<u>4.3 Eligibility</u> – To be eligible for election as a Director, an individual must:	Add and renumber accordingly: a) be a “resident” of Ontario as that term is defined in the Income Tax Act (Canada);	Include Ontario residence as a requirement per the Act and Swim Ontario ByLaws.
<u>4.4 Nominations Committee</u> – The Board will appoint a Nominations Committee. The Nominations Committee will be responsible to solicit and receive nominations for the election of the Directors.	<u>4.4 Nominations Committee</u> – The Board will appoint a Nominations Committee. The Nominations Committee will be responsible to solicit and receive nominations for the election of the Directors with a view to encouraging the identification and nomination of qualified candidates that represent the diversity of BTSC members.	Benchmarked from Swim Ontario ByLaws.
<u>4.7 Circulation of Nominations</u> – Valid nominations will be circulated to Members at the Annual Meeting prior to the elections.	<u>4.7 Circulation of Nominations</u> - Valid nominations will be circulated to Members prior to the elections.	To clarify that nominations can be circulated prior to the Annual Meeting.

10. Committee Updates – Governance Committee Report

BTSC Bylaws Proposed Changes Summary

Current	Proposed	Rationale
<u>4.8 Election</u> – After the election transition provision described in Article XII of these Bylaws has been completed, Directors will be elected at each Annual Meeting as follows: a) <u>Two (2) Directors</u> will be elected at alternate Annual Meeting after those listed in sub-section c. b) <u>Two (2) Directors</u> will be elected at alternate Annual Meeting after those listed in sub-section a. c) <u>Three (3) Directors</u> will be elected at alternate Annual Meeting after those listed in sub-section b.	<u>4.8 Election</u> – At each Annual General Meeting of the Members at which elections are held, elections will be held for any Director position for which the incumbent Director's term is expiring and/or any Director position that is vacant.	To reflect the fact that the transition from eleven to seven Directors has been completed and the staged term is no longer required.
<u>4.9 Director-at-Large Elections</u> ...positions until the all the available...	<u>4.9 Director-at-Large Elections</u> ...positions until all the available...	Correct improper sentence

10. Committee Updates – Governance Committee Report

BTSC Bylaws Proposed Changes Summary

Current	Proposed	Rationale
<u>4.10 Terms</u> – After the election transition provision described in Article XII of these Bylaws has been completed, Directors will serve terms of three (3) years and will hold office until they or their successors have been duly elected in accordance with these By-laws, unless they resign, or are removed from or vacate their office.	<u>4.10 Terms</u> - Each Director's term shall be as follows: a) Each Director shall serve for a period of three (3) years. Each Director's term shall commence at the conclusion of the A.G.M. at which such Director is elected. b) A Director may serve for a maximum of three consecutive terms and is not eligible to stand for election for a fourth consecutive term.	Change to reflect completion of the election transition and the provision is no longer required. Specify a number of maximum consecutive terms as specified by the Act.
<u>4.12 Vacate Office</u> – As is	<u>4.12 Vacate Office</u> – Add and renumber accordingly: The Director misses three (3) or more consecutive meetings of the Board without reasonable explanation, as determined by the Board;	To include a requirement for attendance by Board members. Benchmarked from Swim Ontario ByLaws.

10. Committee Updates – Governance Committee Report

BTSC Bylaws Proposed Changes Summary

Current	Proposed	Rationale
<u>4.15 Call of Meeting</u> A meeting of the Board will be held at any time and place as determined by the President, or by written requisition of at least three (3) Directors.	<u>4.15 Call of Meeting</u> A meeting of the Board will be held at any time and place as determined by the President, or by written requisition of at least two (2) Directors.	2 Directors included in both Swim Ontario ByLaws and sample ONCA By Laws.
<u>4.17 Notice</u> Written notice, served other than by mail, of meetings of the Board will be given to all Directors at least seven (7) days prior to the scheduled meeting.... etc.	<u>4.17 Notice</u> Add: The Board may fix the place and time of regular Board meetings and send a copy of the resolution fixing the place and time of such meetings to each Director, and no other notice shall be required for any such meetings.	Taken from sample ONCA by-laws. To create efficiency in scheduling/notice
<u>4.28 Empowered</u> – The Board is empowered, including but not limited to: As is	<u>4.28 Empowered</u> – The Board is empowered, including but not limited to: Add and renumber accordingly. Establish the BTSC Mission, Vision, Values and monitor progress towards desired results; Amending the By-laws, subject to ratification by the Members;	Include strategy development and monitoring and ByLaw amendment as part of the powers of the Board.

10. Committee Updates – Governance Committee Report

BTSC Bylaws Proposed Changes Summary

Current	Proposed	Rationale
<u>4.29 Powers of the Executive Director</u> As is	Remove	To reflect the new Club structure where there is no Executive Director.
<u>5.2 Election</u> – The elected Officers of the Corporation will be elected by the Board of Directors by way of Ordinary Resolution. At the first meeting of the Board of Directors held following the election of new Directors, the Directors will elect officers for that season.	<u>5.2 Election</u> – Elections shall be decided by a majority vote of the Directors and shall take place within thirty (30) days after a meeting of the Members at which elections for Directors occurred. The Board shall elect a President, a Vice-President, the Treasurer and Secretary. All Officers shall hold office for a term of one year unless they resign, are removed from, or vacate their office. Retiring Officers shall be eligible for re-appointment. Any vacancy occurring in respect of any office may be filled at any time by a Director.	Align language with Swim Ontario and remove reference to the season as the timing of A.G.M.'s does not align with the calendar season. Provide detail on the terms of office for the Officer positions.
<u>5.3 Duties</u> – The duties of Officers are as follows: a) The <u>President</u> -will liaise with the Executive Director...	<u>5.3 Duties</u> – The duties of Officers are as follows: a) The <u>President</u> -will liaise with the Head Coach...	To reflect the current organizational structure of the Club.

10. Committee Updates – Governance Committee Report

BTSC Bylaws Proposed Changes Summary

Current	Proposed	Rationale
7.10	Remove numbering	Correct error.
ARTICLE XII ADOPTION OF THESE BY-LAWS 12.1 <u>Ratification</u> – These By-laws were ratified by a Special Resolution vote of the Members of the Corporation at a meeting of Members duly called and held on 12 October 2017. 12.2 <u>Repeal of Prior By-laws</u> – In ratifying these By-laws, the Members of the Corporation repeal all prior By-laws of the Corporation provided that such repeal does not impair the validity of any action done pursuant to the repealed By-laws.	Change when approved at applicable A.G.M.	

Questions?

10. Committee Updates – Communication/Engagement Update

Communications:

- Launched Google Classroom in 2022/23 season and have continued into 2023/24 season (General and Training groups)
- Continued efforts to enhance social media presence and website:
 - Celebrating swimmers
 - Sharing achievements
- New Digital Communications support for 2023/24
- New Parent Package (*in development*)

Focus for 2023/24 Season and beyond:

- Showcasing BTSC swimmers in the local news
- Increasing regular communication with members
- Website refresh



10. Committee Updates – Communication/Engagement Update

Engagement

Continued swimmer and family engagement through club-wide team events in 2022/23 and 2023/24 season.

2023/24 Events

- **Kick Off BBQ** - August
- **Annual Awards Banquet** – November
- **Quad Meet** and Festive Night - December

Focus for 2023/24 Season and beyond:

- *Engaging more parent volunteers to support team events. Ideas?*



10. Committee Updates – Sponsorship/Fundraising Committee Update



Questions?



BTSC Meets Committee Updates

Stephanie Tavitian-Guthrie and Melissa Hunter (CoCs), Cathi Brown (COA)

Rob Meeuwse, Trevor Cowan, Christy McConachie, Shamus Rask, Kimberlie Dufresne, Kelly McCrae



2022-2023 Swim Season

(4) Very successful home hosted meets

Total athletes: 1411

Total swims: 8315

2023-24 Registered Officials

Level I: 114

Level II: 12

Level III: 1

Level IV: 1

Level V: 2

No Level: 14

2023-2024 Swim Season

(2) home-hosted meets YTD with 3 more to go!

Total swims so far: 3947

2024 Huronia SC Regionals hosted by BTSC

Pentathlon March 1-3

Spring off the Blocks May 4-5

2023-24 Hosted Clinics:

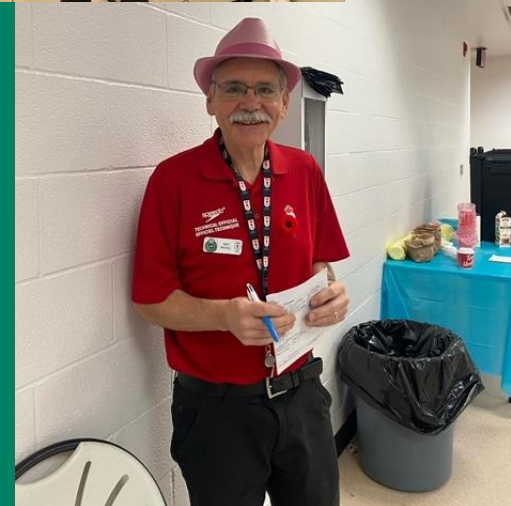
Intro to Swimming (2)

Strokes and Turns (1)

Referee (1)



Thank you for all your support!





Who's house? Our House!



- Home hosted meets support athlete's confidence and development locally.
- Providing quality, local competitive opportunities, minimizing travel and other expenses for member families.
- Continue BTSC tradition of officials development and mentorship - both locally and regionally.
- Our club as whole also benefits from driving 'BTSC buzz'; local attention, atmosphere and awareness in our community.





BTSC Home Hosted Meet Financials



2022 / 2023	Aquafest	Trojan Cup	Pentathlon	Spring off the Blocks*	2022-23 Annual Sums
Total swimmers	360	455	391	205	1411
Revenue	\$27,864.00	\$29,831.35	\$40,210.00	\$16,475.00	\$114,380.35
Meet costs (pool & room rental and guards)	\$10,444.59	\$10,618.61	\$10,167.98	\$8,457.80	\$39,688.98
Meet costs (medals, prizes, hospitality and official hotels)	\$4,600.00	\$3,300.00	\$5,800.00	\$5,500.00	\$19,200.00
SO Gold bonus (for all swims)	\$2,182.59	\$2,436.56	\$3,095.00	\$1,348.37	\$9,062.52
Profit	\$6,485.98	\$13,010.36	\$20,759.15	-\$299.43	\$39,956.06
2023/2024**	Aquafest	Trojan Cup	Pentathlon	Spring off the Blocks	2023-24 YTD
Total swimmers	360	332	474		1166
Revenue	\$36,541.00	\$30,233.00			\$66,774.00
Meet costs (pool & room rental and guards)	\$10,548.55	\$10,379.05			\$20,927.60
Meet costs (medals, prizes, hospitality and official hotels)	\$3,945.91	\$2,473.58			\$6,419.49
SO Gold bonus (for all swims)	\$2,468.20	\$2,168.75			\$4,636.95
Profit	\$19,794.76	\$15,211.62			\$35,006.38

*SOTB - bought all medals for 2022/23 and 2023/24 at discount; **2023/2024 changed swim fee to \$15/swim to match standard across ontario (was \$12.50)

Questions?

11. BTSC Board of Directors



Laura Vaughan

Cathie Gillespie

Alexandra Harrison

Christy McConachie

John Eley

We will be looking to appoint members to our team to fill out our roster. We do have interest expressed by several members.

12. Adjournment

Motion: To Adjourn the meeting

Moved:

Seconded:

Discussion:

Vote:

Questions?

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Be GREAT

TROJANS

