



BTSC Board Meeting

Date:	August 14, 2024
Time:	7:30PM-8:30PM
Chair:	John Eley
Secretary:	Laura Vaughan
Attendees:	Steve Taylor Alexandra Harrison Cathie Gillespie Christy McConachie Laura Vaughan
Regrets:	Brandon Oevering
Purpose:	Budget Review & Approval meeting
Process:	Team review of 2024-25 budget
Outcome:	Budget approval, including registration fees and messaging to membership

Results and Minutes

1. Approve Agenda and Declaration of Conflicts

Motion: Be it resolved that the agenda be accepted and conflicts be declared.

The motion was moved by John and seconded by Christy with all in favor. No conflicts declared.

2. Review of Key Budget Items

- a) Salary increases
- b) Sources of non-fee-based revenue and assumptions (net meet revenues, fundraising & sponsorships)
- c) Competitive registration fees
 - i) Discussion around timing of monthly payments and timing of mandatory fundraising payment
- d) Tiny Trojans and House League registration fees
- e) Overall budget

Motion: Be it resolved that the proposed 2024-24 budget be approved as presented by the Treasurer to the Board of Directors.

The motion was moved by Alexandra and seconded by Cathie with all in favour.

3. Communication to Membership

Review of proposed messaging to membership outlining registration fees with explanation and an invitation to register for the 2024-25. Discussion around adding language about the all-inclusive nature of registration fees, based on feedback in the membership survey, along with a “Coming Soon” update around Master’s registration.

Motion: Be it resolved that the proposed messaging to membership be approved as presented by the Treasurer to the Board of Directors.

The motion was moved by Alexandra and seconded by Cathie, with all in favor.

4. General Discussion

- Nothing further to discuss.

5. Adjournment

Motion: To adjourn the meeting at 8:32 PM.

The motion was moved by John and seconded by Steve, with all in favor.