



BTSC Board Meeting

Date:	October 29, 2024
Time:	7:30PM-9:30PM
Chair:	John Eley
Secretary:	Laura Vaughan
Attendees:	John Eley Steve Taylor Brandon Oevering Alexandra Harrison Laura Vaughan Cathie Gillespie Endi Babi Amanda Reason
Regrets:	None
Purpose:	Regularly scheduled BOD monthly meeting
Process:	Team discussion and decision making per agenda
Outcome:	Clarity and alignment on priorities and actions

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 Alex with all in favour. No conflicts declared.

2. Approve Minutes

Motion: To approve the minutes as written from October 3, 2024.

The motion was moved by John seconded by Christy, with all in favor. Minutes to be added to the website.

3. Head Coach & Operations Report

- Operations Update: group rosters, City of Barrie conversations about security for 2024-25 meets and cancellation dates, upcoming tryouts, new parent orientation (intention is to do a 2nd one in the winter)
- Head Coach Update
 - Endi has been invited to join a Barrie Sport Working Committee - sportbarrie.ca

Motion: Be it resolved that Endi Babi join the Barrie Sport Tourism Advisory Committee as representative of the BTSC, involving other Barrie sport teams and is ultimately expected to evolve into the Barrie Sports Council.

The motion was moved by Laura and seconded by John with all in favour.

- Congratulations to Endi on being awarded the Cliff Barry Follow Your Heart Award!
- Endi has been accepted to the CSCA 2024 Technique Development cohort w/ Russell Mark
- Sam Kuntz has been appointed to the Ken Demchuk Tour Team, with Kate Smith
- Congratulations to Sam Brundage on her club record in 50BR at Hall of Fame
- Congratulations to Kaia H, Lucian V. and Griff S on being identified for 2025 Canada Games Pre-Selection Camps
- Discussion around combining awards banquet with the quad meet, into a holiday breakfast & awards on December 7th AM (location TBD)
- Florida Training camp messaging ready to go with pricing, deadlines and dates (Sr. Dec 28th - Jan 3rd, HP Jan 1st - Jan 10th); involving travel agent this year; pricing to include a +/- amount this year.

Financial Review

- Financial Review presented by the Treasurer; discussion held around a few expense items, year-end review questions from Rumley Holmes and AGM preparation

4. 2024-25 Season Priorities

- Meets Committee - draft priorities presented to the board
- Communications Committee -
- Governance Committee - completed in previous meeting
- Fundraising Committee - completed in previous meeting

5. Previous Meeting WWW & WWW Update

- The WWW was reviewed and updated.

11. Adjournment

Motion: To adjourn the meeting at 8:50 PM

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