



BTSC Board Meeting

Date:	January 23, 2025
Time:	7:15PM-9:15PM
Chair:	Steve Taylor
Secretary:	Laura Vaughan
Attendees:	Steve Taylor Brandon Oevering Christy McConachie Stacey Miller Carmine Palermo
Regrets:	Mark Oatway
Purpose:	Monthly Board Meeting
Process:	Team discussion and actions as per agenda
Outcome:	Information sharing and decision-making as per agenda

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 Christy and seconded by Carmine with all in favor. No conflicts declared.

2. Approve Minutes

Motion: To approve the minutes as written from December 19, 2024.

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

3. Head Coach and Operations Report

- City of Barrie Updates:
 - Trojan Cup dates moved to the same weekend as OJIs next year; next year's permits in place
 - New lane ropes ordered and coming
 - Tiny Trojans winter session is 76 (out of 100 possible); up over last year and a dip from fall is normal
- Travel:
 - Total expense was \$58k, all invoicing is complete
 - Food worked out really well, swimmers were amazing, all logistics were really smooth
 - Total was \$3,360/swimmer - exchange rate hurt us
 - Maybe a designated US card would help - LAURA WWW, LAURA MEET WITH NATE
- Awards & Holiday Breakfast
 - Big thanks to Amanda & Christy for the planning
 - Well within budget, room was excellent for size and location, food was plentiful
 - Timing well-received in terms of combining two events and timing of Saturday before Christmas break
 - \$1,260 raised for CAMH on the basket raffle
- Named cap orders have gone out
- SC Regionals:
 - Approximately 120 swimmers at SC Regionals and 59 swimmers currently qualified for OAGs
 - Alessandro and Endi at TPASC with 15+, Sam & Joe at MPAC with <13, Max & Alex at Pentathlon with ~ 100 swimmers
 - Open Water Trials in Sarasota (one swimmer qualified); is it possible to support the staff costs from the club; can include a club visit for Endi with Sarasota Sharks which is an ask from Swim Ontario (tied to one of Endi's coaching grants)
- Canadian Open:
 - 7 swimmers qualified; initially this was one of the only competitions in which swimmers could get consideration for "carding" (funding by Swim Canada)
 - New carding criteria have been issued, and the Canadian Open is no longer a designated competition, which reduces the need to be at this particular meet. A number of clubs have already pulled out; Endi recommending the BTSC do the same
- LC Regionals:
 - 40 swimmers; 10 chaperones; 2 coaches and 2 buses
 - No de-qualification standard for 12 and Unders; for 13+, looking at an OSC de-qualifier;
 - De-qualified swimmers will attend AGIs with Alessandro; Sam & Joe in Brock and Endi in Victoria for Trials
- Trials:
 - On your own travel; 9 swimmers currently qualified (not including varsity)

- Coach-Parent meetings happening next week
- Programming:
 - March break training schedule HP/JR/SR will each have 3 sessions; PV and JD will have one LC training each
 - Spring group moves to be communicated after OAGs and before March break

4. Financial Update

- Reviewed the YTD Profit & Loss statement compared to prior year and budget. Financials remain healthy and profitable, ahead of both YTD Budget and YTD Prior Year
- December expenses still outstanding; next financial update to the club for November YTD to happen before end of January

5. Committee Leads / Membership

- Sponsorship: Steve
- Meets: Christy & Stacey
- Fundraising: Steve
- Governance: Mark & Carmine
- Strategy: Brandon
- Communications (Internal & External): Laura & Mark (TBD)

6. Committee Updates

- Governance: Discussion around revised Team Travel Policy. Board members to review revisions and edits and provide feedback before the next board meeting.
- Fundraising: Discussion around how Swim-a-thon funds will be used
 - Decision: Uniforms, Apparel and Extended Training Opportunities (LC training, Dryland training etc.)
 - Spiritwear Fundraising - board support to move ahead (to be led by Christy)
- Sponsorship:
- Meets:
- Strategic Planning: as per report
- Communications

7. General Discussion

- Bell Let's Talk Day
- June pool closures - sufficient training time established at ARC and EBC

8. Previous Meeting WWW & WWW Update

- The WWW was updated and reviewed.

9. Adjournment

Motion: *To adjourn the meeting at 9:40PM*

The motion was moved by Laura and seconded by Christy, with all in favor.