

Date:	Monday April 15, 2019
Time:	7:00 to 9:30 pm
Location:	Child Advocacy Center
Chair:	Kelly McCrae Vice President
Timekeeper:	
Minutes:	
Attachments:	
Attendees:	Kelly McCrae, Dave Koopmans, Aimee Lococo-Sarabura, Cathie Gillespie, Scott Hunter, Sue Brooker, Patrick Russell,
Regrets:	Hans Witolla,
Purpose:	BTSC board meeting
Process:	Team discussion and decision making per agenda
Outcome:	Clarity and alignment on priorities and actions

Proposed Agenda Items

1. Welcome Mary Jo
2. Approve the agenda and declaration of conflicts (All)
3. Approve the minutes from the March 18, 2019 board meeting
4. Operations Report : Sue Brooker
5. Aquafest Emails: parent complaints
6. New Board Committees: (Suggestions: Finance, Governance, Officiating, fundraising, grant committee)
7. MoL update
8. Vaping follow up
9. Marketing update
10. 50m aquatic committee update
11. 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:	Aimee Lococo-Sarabura
Carried:	
Minutes:	

2. Approve meeting minutes from the March 18, 2019 board meeting	
Motion:	none
Moved by:	Kelly McCrae
Seconded by:	Aimee Lococo-Sarabura
Carried:	All
Minutes:	

3. Welcome Mary Jo Denes to the Board	
Motion:	
Moved by:	
Seconded by:	
Carried:	
Minutes: 3 year term	

4. Operations Report: Sue Brooker

Motion:	Hire Jane Mccrea to fulfill the HL role until the duration of Anette's leave.
Moved by:	Scott Hunter
Seconded by:	Dave Koopmans
Carried:	All in favour
Minutes: Banquet booked for June 19th at Ferndale Banquet Hall, Rotary Fun Run - May 29th, Oro Fun Run - May 4th, -arrival at Burl's Creek by 7:30-12:30, Mary Jo Denes to look after the booth, packages from Tryouts and BTSC cards, pool schedules - YMCA would like everything in by June 1st. Discussions ongoing for coaches ** Reminder ** start discussion in September with City regarding YMCA concerns, LC Regionals rooms booked at University and buses booked will confirm on May 22nd. Cuets Mastercard (TD Bank) - Patrick Russell will make inquiries as to how to cancel the card No information returned to date from MOL.	

5. In Camera Discussion

Motion:	none
Moved by:	
Seconded by:	
Carried:	
Minutes: Scott will follow up with Trevor	

6. Board Committees

Motion:	
Moved by:	
Seconded by:	
Carried:	Aimee - Finance, Patrick - Grants and Fundraising,

	Kelly/Scott- Officiating, Kelly - 50m pool, Dave- Strategic Plan, Governance/Policies,
Minutes:	

3. Vaping Update	
Motion:	
Moved by:	
Seconded by:	
Carried:	
Minutes: coaches have spoken to parents and involved swimmers, working on an educational documents to be presented to swimmers - waiting on update from Hans next meeting	

4. Marketing Manager	
Motion:	Extend contract to Andrea Cyr as interim marketing manager
Moved by:	Kelly McCrae
Seconded by:	Mary Jo Denes
Carried:	All in favour
Minutes: meet with Andrea Cyr on Friday night- Sue, Scott, Kelly	

5. Recruitment	
Motion:	<insert motion if applicable>
Moved by:	
Seconded by:	
Carried:	

Minutes: Deferred until Hans returns

6. 50 m pool committee update

Motion:	
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Moved by:	
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Seconded by:	
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Carried:	
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Minutes: Things still continuing to go well, April 8th City of Barrie meeting, Stu from ISG came up ran the meeting, spent the day with Rob Bell of City to get some insight on the mechanics of the pool which will assist in the proposals, need to connect with our aquatic partners to see if they will provide information on renting the facility. Stu will be done his business by June to be presented to City of Barrie

7. Adjournment

Motion:	To adjourn the meeting at 8:58 pm
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Moved by:	Scott Hunter
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Seconded by:	Patrick Russell
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Carried:	
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Minutes:	
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