

Date:	Thursday August 15, 2019
Time:	7:00 to 9:30 pm
Location:	9 Sant Rd. Midhurst
Chair:	Kelly McCrae Vice President
Timekeeper:	
Minutes:	Cathie Gillespie Secretary
Attachments:	
Attendees:	Kelly McCrae, Aimee Lococo-Sarabura, Cathie Gillespie, Scott Hunter
Regrets:	
Purpose:	BTSC board meeting
Process:	Team discussion and decision making per agenda
Outcome:	Clarity and alignment on priorities and actions

Proposed Agenda Items

1. Approve the agenda and declaration of conflicts (All)
2. Approve the minutes from the July 8, 2019 board meeting
3. Operations Report : Sue Brooker
4. Coaches Report: Hans Witolla
5. New board members update
6. Finance Report: Aimee Lococo-Sarabura
7. 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:	Cathie Gillespie
Seconded by:	Kelly McCrae
Carried:	
Minutes: All in favour	

2. Approve meeting minutes from the July 8, 2019 board meeting	
Motion:	Motion to approve the minutes from July 8, 2019
Moved by:	Cathie Gillespie
Seconded by:	Kelly McCrae
Carried	All in favour
Minutes:	

3. Operations Report : Sue Brooker	
Motion:	
Moved by:	
Seconded by:	
Carried:	

Minutes:Competitive registration set to open August 26th
 Waiting to confirm the dryland schedules prior to post
 Sept 9th for new team tryouts
 August Swim School has 21 of 25 spots filled for that session
 BBQ at Springwater park - September 22
 Annette has returned to work in new position
 Starting to plan out on macro level the upcoming events for the season
 Swim Ontario conference:4 coaches attending
 Team building event for coaches to be planned for September 4th
 Permits submitted for the YMCA

4. Coaches Report: Hans Witolla

Motion:	
Moved by:	
Seconded by:	
Carried:	
Minutes:update on CJC and CSC New coaches hired information provided Meet schedule almost complete should be ready next week Roll out schedule for September should be ready for posting by next week Respect in sport to be completed by all coaches by the end of September New platform for coaches to gather stats Uniform policy	

5. New board members and new board employee recruitment update

Motion:	
Moved by:	
Seconded by:	
Carried:	

Minutes:

Annette Nossiter has returned from Maternity leave

Christy McConachie appointed to board as new member - September meeting

New coaches in Managers report

6. Financial Report : Aimee Locco-Sarabura

Motion:

Moved by:

Seconded by:

Carried:

Minutes: July 2019 BTSC finances balance sheet presented in contact with Mike Lassaline

7. New President and Vice President appointments

Motion:

Kelly McCrae be appointed as President and Scott Hunter be appointed Vice President

Moved by:

Aimee Lococo-Sarabura

Seconded by:

Cathie Gillespie

Carried:

All in favour

Minutes:

8. Adjournment

Motion:

Motion to adjourn the meeting at 9:00 pm

Moved by:

Cathie Gillespie

Seconded by:

Kelly McCrae

Carried:	All in favour
Minutes:	

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