

Date:	Friday May 15, 2020
Time:	7:30 pm-9:30 pm
Location:	Teleconference - touch base during COVID -19
Chair:	Kelly McCrae
Timekeeper:	Cathie Gillespie
Minutes:	Cathie Gillespie
Attachments:	
Attendees:	Aimee Lococo-Sarabura, Scott Hunter, Cathie Gillespie, Kelly McCrae, Christy McConachie, Mike Barbour
Regrets:	Trevor Cowan
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. Financial update: Federal Subsidy

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:	Scott Hunter	
Carried:	All in favour	
Minutes:		

2.		
Motion:		
Moved by:		
Seconded by:		
Carried		
Information update regarding Federal subsidy extension until August 31, 2020. This will potentially impact previous motions regarding competitive coach layoffs. Aimee to pull the numbers over the weekend and BTSC BOD to reconvene on Monday evening.		

3.Motion to adjourn		20 mins
Motion:	Motion to adjourn 830 pm	
Moved by:	Kelly Mccrae	
Seconded by:	Christy McConachie,	
Carried:	All in favour	

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4.		15 mins
Motion:		
Moved by:		
Seconded by:		
Carried:		

5.		10 mins
Motion:		
Moved by:		
Seconded by:		
Carried:		

6.		10ins
Motion:		
Moved by:		
Seconded by:		
Carried:		
Minutes:		

7.		10 mins
Motion:		
Moved by:		
Seconded by:		
Carried:		
Minutes:		

8.		10 mins
Motion:		
Moved by:		
Seconded by:		
Carried:		
Minutes:		

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Motion:		
Moved by:		
Seconded by:		
Carried:		

