

Date:	Monday May 18, 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:

Agenda Results and Minutes

1. Approve the Agenda and Declaration of Conflicts (All)		
Motion:	To accept the agenda and declaration of conflicts	

Moved by:		
Seconded by:		
Carried:		
Minutes:		

2. Financial Update: CEWS subsidy for WS - Competitive coaches		
Motion:	1) Move forward with Swim Skills Director Temporary Layoff as no swim skills/house league available 2) Remaining coaches to be offered Workshare program.	
Moved by:	Kelly Mccrae	
Seconded by:	MIke Barbour	
Carried	All in favour	
Information provided by Aimee to support BTSC moving towards providing competitive coaches to enter into the Workshare program. Board liaisons with coaching staff will review WS options, and what will work in best interest of our team; both financially and from a work-product standpoint to support Club operations Noted that majority of part time staff may be best supported financially to pursue temporary layoff option		

3.Motion to adjourn		20 mins
Motion:	Motion to adjourn 8:15 pm	
Moved by:	Kelly Mccrae	
Seconded by:	Aimee Lococo-Sarabura	

Carried:	All in favour	

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:		

Motion:		
Moved by:		
Seconded by:		
Carried:		

