

Date:	Sunday September 13, 2020
Time:	7:30 pm
Location:	Teleconference - touch base during COVID -19
Chair:	Kelly McCrae
Timekeeper:	
Minutes:	Cathie Gillespie
Attachments:	
Attendees:	Aimee Lococo-Sarabura, Scott Hunter, Kelly McCrae, Mike Barbour, Cathie Gillespie
Regrets:	Christy McConachie, Trevor Cowan
Purpose:	BTSC board meeting - touch base during COVID-19
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. Review of minutes from previous meetings
3. No committee reports
4. New Items for discussion:
 - a. Registration Updates
 - b. Combining Groups
 - c. Coaching Updates
 - d. HR:
 - i. Coaching hours
 - ii. Finalizing Liams contract
 - iii. Performance Management
 - e. Sports Webinar Sessions
 - f. Mind to Muscle request

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:	All	
Minutes:		

2. Approve Minutes from August 17, August 23 and September 2, 2020		5 mins
Motion:	Motion to approve the minutes as written for August 17, August 23 & September 2, 2020	
Moved by:		
Seconded by:		
Carried:		
Comments made by Kelly to be reviewed by all and an electronic approval will occur.		

3. Registration Updates		15 mins
Motion:		
Moved by:		
Seconded by:		
Carried:		
142 swimmers currently showing however this is not reflective of the total numbers Review of registration tracker explained by Kelly		

4. Combining Groups ?		10 mins
Motion:		
Moved by:		
Seconded by:		
Carried:		
Minutes: Questions: White stream consolidation? Factors for consideration: age differences 8 - 16 yrs Maturity/ ability of the swimmers, coach perspective, Club growth Engage coaches re options Sue follow up re current PW registrants Potential for more swimmers discussed if we host outside tryouts - current availability for 20 swimmers over Novice, Jr and Provincial Ask coaches for some more options: who can move, group structure? Board to consider reallocation, cost, etc.		

5. Coach Updates	10 mins
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Motion:		
Moved by:		
Seconded by:		
Carried:		
Minutes:		

6. Human Resources		30 mins
Motion:		
Moved by:		
Seconded by:		
Carried:		
Minutes: Coaching Hours: Liams Contract: Cathie to review and complete for approval from Leanne Performance Management: Mike and Scott : shared in the drive		

7. Sports Webinar Sessions		5 mins
Motion:		
Moved by:		
Seconded by:		
Carried:		
Minutes: Matt - Barrie Tourism webinars - flat fee for BTSC \$20 Sue will register and share the link to the sessions		

8. Mind To Muscle Request		5 mins
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Motion:		
Moved by:		
Seconded by:		
Carried:		
Minutes: Discussion re advertising. Kelly to follow up with Rick, email to membership not supported at this time		

9. Motion to Adjourn		5 mins
Motion:	Motion to adjourn meeting : 8:24 pm	
Moved by:	Kelly Mccrae	
Seconded by:	Cathie Gillespie	
Carried:	All In favour	
Minutes: Next Meeting: Thursday September 24, 2020		