



BTSC Board Meeting Agenda

Date:	28 Jan 2021
Time:	19:00 to 21:05
Location:	Google Meets - https://meet.google.com/bih-dzoj-ura
Chair:	Kelly McCrae, Club President
Secretary:	Guy Debroux
Attendees:	Trevor Cowan, Cathie Gillespie, Aimee Lococo-Sarabura, Mike Barbour
Regrets:	Nil
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 Agenda and declaration of Conflicts
2. Approve and discuss minutes from 10th and 13th of Jan 2021 meeting
3. HC Report
4. Ops Report
5. Pandemic updates
 - a. HP training - review of safety plan, pricing and consideration for lockdown training, and financial supports
 - b. Zoom training- review and decide whether or not to charge for the training provided
6. Directors roles and terms
 - a. Motion for VP
 - b. Oncorp filing update
7. In Camera Discussion
8. Board direction through 2021
9. Board committees
10. Motion to adjourn

Agenda, Results and Minutes

1. Approve Agenda and Declaration of Conflicts (All)

Motion:	Be it resolved that the agenda be accepted and conflicts be declared
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Moved by:	Kelly McCrae
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Seconded by:	Guy Debroux
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Carried:	Unanimous consent
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Minutes/notes: Agenda approve and no Conflicts or additions

2. Approve and discuss minutes from 10th and 13th of Jan 2021 meeting

Motion:	Be it resolved that the minutes of the BOD meeting on the 10th and of the special on 13th of January be accepted and approved.
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Moved by:	Trevor
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Seconded by:	Guy
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Carried:	Unanimous
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Minutes/notes: Slight correction brought to the Jan 10th minutes.

3. HC Report

Motion:

N/A

Moved by:

Seconded by:

Carried:

N/A

Minutes/notes: No report from HC

4. Ops Report

Motion:

N/A

Moved by:

Seconded by:

Carried:

N/A

Minutes/notes:

5. Pandemic updates

Motion:	1-Be it resolved that: the BOD support in-water training during pandemic lockdown for BTSC Athletes on the exempted list published by SNC. Be it further resolved that: Club will cover 50% of the cost to a maximum amount of \$2000 or 12 weeks 2-Be it resolved that: The club will not charge for the Zoom Class program for February
Moved by:	1-Kelly McCrae / 2- Kelly McCrae
Seconded by:	1-Mike Barbour /2- Cathi Gillespie
Carried:	1-Carried /2- Unanimous
Minutes/notes: HP Exempt training - review of safety plan, pricing and consideration for lockdown training, and financial supports. Zoom Training - Review and decide whether or not to charge for the Zoom Training provided. Kelly McCrae gave a quick update on Pandemic lock down. Discussion regarding the idea of organizing training for an Exempt athlete. Pro - Showing support for our high level athletes. Con - Managing Risks, appearances and expectations. Other clubs are allowing exempt swimmers to train. Discussion regarding the above motions. debate regarding the covering the coaching costs versus 50%. The motion was carried The President will advise the HC, to advise the family concerned. Zoom Training discussion was discussed with a review of the current subsidies and expenses and decision was made not to charge for the month of February	

6. Directors roles and terms

Motion:	Where as: The position for Vice President is open be it resolved Trevor Cowan be appointed as the Vice President.
Moved by:	Kelly McCrae
Seconded by:	Cathi Gillespie
Carried:	Unanimous
Minutes/notes: Oncorp filling to be updated accordingly and filed	

7. In Camera Discussion

Motion:	Be it resolved the meeting go in camera at 20:10 till 21:00
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Moved by:	Kelly
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Seconded by:	Trevor
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Carried:	Unanimous
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Minutes/notes: In Camera	
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8. Board direction through 2021

Motion:	N/A
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Moved by:	
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Seconded by:	
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Carried:	N/A
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Minutes/notes: Deferred	
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9. Board committees

Motion:	N/A
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Moved by:	
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Seconded by:	
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Carried:	N/A
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Minutes/notes: Deferred	
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10. Motion to adjourn

Motion:	Be it resolved the meeting be adjourned at 21:05
Moved by:	Mike Barbour
Seconded by:	Aimee Lococo-Sarabura
Carried:	Unanimous
Minutes/notes:	