



BTSC Board Meeting Agenda

Date:	25 March 2021
Time:	730pm
Location:	Virtual - Google Meets
Chair:	Kelly McCrae, Club President
Secretary:	Cathie Gillespie
Attendees:	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. Welcome: Mark Thompson : McKinley Solution
3. HC Report
4. Ops Report
5. In camera discussion
6. Big Splash MOU
7. Update on Grants
8. 2021/22 Rebuild
9. 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
Moved by:	Kelly McCrae
Seconded by:	Cathie Gillespie
Carried:	all in favour
Minutes/notes: Agenda approve and no Conflicts or additions	

2. Mark Thompson: McKinley Solutions presentation	
Motion:	
Moved by:	
Seconded by:	
Carried:	
Minutes/notes: . Great presentation : a variety of options presented for board development etc. Follow up information and cost breakdown requested	

3. HC Report

Motion:

Moved by:

Seconded by:

Carried:

Minutes/notes: Report sent March 25 for review from HC to BOD

4. Ops Report

Motion:

Moved by:

Seconded by:

Carried:

Minutes/notes:

Kelly provided info re: RTS meetings with the COB. Changes made by COB re: screening protocols
Pool requests for 2021/22 season have been submitted

5. In Camera Discussion

Motion:	Be it resolved the meeting go in camera at 8:30pm - 9:00pm
---------	--

Moved by:	Kelly
-----------	-------

Seconded by:	Cathie
--------------	--------

Carried:	All in favour
----------	---------------

Minutes/notes:
In Camera discussion

6. Big Splash MOU

Motion:	
---------	--

Moved by:	
-----------	--

Seconded by:	
--------------	--

Carried:	
----------	--

Minutes/notes: Additional work still required
Kelly will continue to work on this with Hans to finalize

7. Grants Update

Motion:

Moved by:

Seconded by:

Carried:

Minutes/notes: Deferred

8. 2021/22 Rebuild

Motion:

Moved by:

Seconded by:

Carried:

Minutes/notes: Formed part of discussion during In Camera

9. Motion to adjourn

Motion:

Motion to adjourn at 9:22pm

Moved by:

Kelly McCrae

Seconded by:

Mike Barbour

Carried:

All in favour

Minutes/notes:

