



BTSC Board Meeting Agenda

Date:	29 May 2021
Time:	730 pm
Location:	Virtual - Google Meets
Chair:	Kelly McCrae, Club President
Secretary:	Cathie Gillespie
Attendees:	Aimee Lococo-Sarabura, Mike Barbour
Regrets:	Nil
Purpose:	BOD meeting in addition to regular monthly 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. Approval of minutes from May 20, 2021
3. Summer Staffing
4. Open Water Plan - Communication Strategy
5. COB approval to proceed with proposed Sept pool schedule
6. Communication to membership re: summer plan
7. 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:	Cathie Gillespie
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Carried:	No conflict all in favour
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Minutes/notes:	
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2. Approval of Minutes from May 20, 2021

Motion:	Motion to approve the minutes as written for May 20, 2021
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Moved by:	Cathie Gillespie
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Seconded by:	Mike Barbour
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Carried:	all in favour
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Minutes/notes:	
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3. Summer Staffing

Motion:	Motion to have staff layoffs for the month of July & August. August recall date to be determined based on reopening opportunities.
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Moved by:	Kelly McCrae
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Seconded by:	Aimee Lococo-Sarabura
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Carried:	All in favour
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Minutes/notes: To be discussed in more detail at Staff meeting on Monday night, continue to pay through to end of June but potential layoffs of some staff in July and August	
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4. COB approval to proceed with proposed Sept pool schedule

Motion:

Moved by:

Seconded by:

Carried:

Minutes/notes: Pool rental rate is locked in until December 31, 2021. Land rates may increase still waiting on further information from Tammy Haines

5. Open Water Plan: Communications Strategy

Motion:

Moved by:

Seconded
by:

Carried:

Minutes/Notes: Not in a position to go forward with this for the summer of 2021.

6. Communication to membership re: summer plan

Motion:

Moved by:

Seconded
by:

Carried:

Minutes/Notes: Will connect with McKinley for further info re: new coaching plan and when we are ready to make announcements

Announcements / Social Media blast re: next season - potential to roll out through the school boards

7. Motion to adjourn

Motion:	Motion to adjourn at 7:59 pm
Moved by:	Cathie Gillespie
Seconded by:	Kelly McCrae
Carried:	All in favour

