



BTSC Board Meeting Agenda

Date:	30 June 2021
Time:	730 pm
Location:	Google Meets - https://meet.google.com/bih-dzoj-ura
Chair:	Kelly McCrae, Club President
Secretary:	Cathie Gillespie
Attendees:	Aimee Lococo-Sarabura, Mike Barbour
Regrets:	Nil
Purpose:	Regular scheduled BOD 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 29, 2021
3. Layoffs
4. Budget update for 2021-2022 season
5. Planning
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:	Mike Barbour
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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 29, 2021

Motion:	Motion to approve the minutes as written for May 29, 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. Layoffs

Motion:	
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Moved by:	
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Seconded by:	
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Carried:	
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Minutes/notes: letters have been given to staff - ROE's have been prepared	
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4. Budget update for 2021-2022 season

Motion:	To go in camera
Moved by:	Kelly McCrae
Seconded by:	Cathie Gillespie
Carried:	All in favour
Minutes/notes: discussion surrounding options for 2021-2022 season	

5. Planning

Motion:	
Moved by:	
Seconded by:	
Carried:	
Minutes/Notes: McKinley Solutions finalizing interview schedule for new DOC & DOP	

6. Communication to membership re: summer next steps

Motion:	
Moved by:	
Seconded by:	
Carried:	
Minutes/Notes: information to be shared with membership once new DOP & DOC are selected	

7. Motion to adjourn

Motion:	Motion to adjourn at 8:52pm
Moved by:	Kelly McCrae
Seconded by:	Mike Barbour
Carried:	All in favour

