

Date:	Monday July 8, 2019
Time:	7:00 to 9:30 pm
Location:	9 Sant Rd. Midhurst
Chair:	Kelly McCrae Vice President
Timekeeper:	
Minutes:	Cathie Gillespie Secretary
Attachments:	
Attendees:	Kelly McCrae, Aimee Lococo-Sarabura, Cathie Gillespie, Scott Hunter, Sue Brooker, Hans Witolla
Regrets:	Patrick Russell,
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 the agenda and declaration of conflicts (All)
2. Approve the minutes from the June 10, 2019 board meeting
3. Operations Report : Sue Brooker
4. Coaches Report: Hans Witolla
5. 2019/2020 Budget
6. Policy Review
7. New board employees & board members (recruiting)
8. Adjourn

Agenda Results and Minutes

1. Approve the Agenda and Declaration of Conflicts (All)	
Motion:	To accept the agenda and declaration of conflicts
Moved by:	Cathie Gillespie
Seconded by:	Aimee Lococo - Sarabura
Carried:	All in favour
Minutes:	

2. Approve meeting minutes from the June 10, 2019 board meeting	
Motion:	Motion to approve the minutes from June 10, 2019
Moved by:	Cathie Gillespie
Seconded by:	Aimee Lococo - Sarabura
Carried	All in favour
Minutes:	

3. Operations Report : Sue Brooker	
Motion:	
Moved by:	
Seconded by:	
Carried:	
Minutes:	
• Pool time is reserved for next season • Hans and Sue currently working through coaching duties for next season	

- Letter of intent to be sent to all swimmers for 2019/2020 season
- Swim School registration for August opens today.

4. Coaches Report: Hans Witolla

Motion:

Moved by:

Seconded by:

Carried:

Minutes:

- Offers of Employment to new coaches to be given in the next few weeks
- Working on schedule and a mock meet schedule for new season

5. 2019/2020 Budget

Motion:

Approve the budget as presented

Moved by:

Kelly McCrae

Seconded by:

Scott Hunter

Carried:

All in favour

Minutes:

6. Policy Review : Return to Sport and High Performance Reimbursement

Motion:

To approve the High Performance Reimbursement policy as written

Moved by:	Aimee Lococo - Sarabura
Seconded by:	Cathie Gillespie
Carried:	
Minutes: Return to Play approved via evote Hlgh Performance Meet Policy approved via evote	

7. New board members and new board employee recruitment	
Motion:	
Moved by:	
Seconded by:	
Carried:	
Minutes: Defer to August meeting	

8. Adjournment	
Motion:	
Moved by:	
Seconded by:	
Carried:	
Minutes:	

Motion:	
Moved by:	
Seconded by:	
Carried:	
Minutes:	

11.	
Motion:	
Moved by:	
Seconded by:	
Carried:	
Minutes:	

