

Date:	Monday June 10, 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,
Regrets:	Mary Jo Denes, 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 April 15, 2019 board meeting
3. Operations Report : Sue Brooker
4. Coaches Report: Hans Witolla
5. Honorary Board Members
6. 2019/2020 Budget
7. Engagement and assigning of Board Tasks
8. High Performance reimbursement
9. New board employees & board members (recruiting)
10. 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:	Aimee Lococo-Sarabura,
Seconded by:	Kelly McCrae
Carried:	Yes
Minutes:	

2. Approve meeting minutes from the April 15, 2019 board meeting	
Motion:	Motion to approve the minutes from April 15, 2019
Moved by:	Aimee Lococo-Sarabura
Seconded by:	Kelly McCrae
Carried:	Yes
Minutes: to be posted by Scott Hunter	

3. Operations Report : Sue Brooker	
Motion:	
Moved by:	
Seconded by:	
Carried:	
Minutes: Rotary fun run not well attended - shirts dont have a year so they can be reused next year. Minesing elementary school attended the event, 100 families got the word out! Great exposure. Year end banquet 120 confirmed - trophies/plaques, Hans ordered medals,pool rental agreements submitted to the City of Barrie and Innisfil for next season.	

Hans is working on schedule for next year. Hard copy of contracts in the next few weeks. 30 new swimmers came to tryouts. Plan underway for fall kickoff! Will review dates with Hans and Liam.

4. Coaches Report: Hans Witolla

Motion:	
Moved by:	
Seconded by:	
Carried:	
In Camera	

5. Honorary Board Members

Motion:	To nominate John & Marsha Eley, Cathi Brown and Trevor Cowan as Honorary Board Members of BTSC
Moved by:	Kelly McCrae
Seconded by:	Scott Hunter
Carried:	Yes
Minutes:	

6. 2019/2020 Budget

Motion:	
Moved by:	
Seconded by:	
Carried:	

Minutes: Q & A for next year, Aimee working diligently to get budget ready.

7. Engagement and Assignment of Board Tasks

Motion:

Moved by:

Seconded by:

Carried:

Minutes: In camera

8. HP reimbursement : budget

Motion:

Moved by:

Seconded by:

Carried:

Minutes: new policy for HP meet reimbursement written to be reviewed by board; coaches to identify at start of season which HP meets they wish to attend.

9. New board members and new board employee recruitment

Motion:

Moved by:

Seconded by:

Carried:

Minutes: In camera

10. Update on 50m pool

Motion:

Moved by:

Seconded by:

Carried:

Minutes: City meeting mid June 17th - business plan ready to go

11. Adjournment

Motion:

Motion to adjourn the meeting at 9:26pm

Moved by:

Cathie G

Seconded by:

Kelly MCCrae

Carried:

Yes

Minutes: