



BTSC Board Meeting

Date:	24 January 2022
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, John Eley
Regrets:	Nil
Purpose:	BOD meeting - quick touch base meeting
Process:	Team discussion and decision making per agenda
Outcome:	Clarity and alignment on priorities and actions

Proposed Agenda Items

1. Approval of agenda and declaration of any conflicts
2. Vaccination Policy
3. Swim Ontario updates: RTS and RTR
4. AGM Update
5. 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:	all in favour
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Minutes/notes:

2. Vaccination Policy review

Motion:	
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Moved by:	
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Seconded by:	
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Carried:	
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Minutes/notes: In light of recent changes to vaccination requirements for children who fall within the 5 - 11 age bracket. Kelly sent email to other clubs in Huronia Region and received feedback. Discussion to stay the course with our current vaccination policy. BTSC will continue to seek and adhere to said guidance as given by Simcoe Public Health Unit.

3.Swim Ontario : Return to Swim and Return to Racing

Motion:	
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Moved by:	
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Seconded by:	
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Carried:	
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Minutes/notes: Update from Kelly on recent announcements re: RTS and RTR - January 31 - Feb 20 allowing 10 swimmers/lane maintain physical distancing, Feb 21 - March 13 to be increased to 14 swimmers/lane

Club plans on hosting Pentathlon March 5 - 6 - paperwork for approval to be submitted by Committee

4. AGM prep

Motion:

Moved by:

Seconded
by:

Carried:

Minutes/Notes: Kelly shared PPT and reviewed areas that would be covered. Trevor to provide Tech Support and Scrutineer, Julie will navigate and observe. Julie has completed list of members to include # of votes in each family.

Wednesday evening prior : invite to be resent, bios to be resent

Quorum will require 15 people present - no concerns identified

5. Motion to adjourn

Motion:

Motion to adjourn at 8:51pm

Moved by:

Cathie Gillespie

Seconded by:

Aimee Lococo-Sarabura

Carried:

all in favour