



BTSC Board Meeting

Date:	August 18, 2022
Time:	8:00PM
Location:	Google Meet
Chair:	Ryan Blake
Secretary:	Alexandra Harrison
Attendees:	John Eley Christy McConachie Cathie Gillespie
Regrets:	Aimee Lococo-Sarabura
Purpose:	BOD discussion
Process:	Team discussion and decision making per agenda
Outcome:	Clarity and alignment on priorities and actions

Results and Minutes

1. Approve Agenda and Declaration of Conflicts	
Motion:	Be it resolved that the agenda be accepted and conflicts be declared.
Moved by:	Ryan Blake
Seconded by:	Catherine Gillespie
Carried:	All in Favor
Minutes/notes: No changes noted. No conflicts noted.	

2. Budget

Notes:	The BOD reviewed the draft 2022/23 budget with consideration for the: • Fee structure, including membership fees • Coach salaries • Weeks of pool time for Junior/Senior/HP groups The following motion was put forward:
Motion	<i>To accept the coaching salaries in the draft 2022/23 budget.</i>
Moved by:	Ryan Blake
Seconded by:	John Eley
Carried:	All in Favor

3. Volunteer Officials and Incentive Policy

Motion	<i>To accept the revised Volunteer Officials and Incentive Policy.</i>
Moved by:	John Eley
Seconded by:	Christy McConachie
Carried:	All in Favor
Notes:	The BOD discussed interest in monitoring the impact of this policy over the season to determine its effectiveness in collaboration with the Meets Committee.

4. Swim Ontario AGM

- The SO AGM will take place September 20, 2022 (virtual).
- John recommended that the BOD review the agenda and committee report(s) in advance of the AGM to align BTSC's position as BTSC receives 4 votes at the AGM. BOD should also review SO Board nominees.
- Need to determine who will attend from BOD/staff/coaching staff.
- Coaches conference cost is \$400 and this can come from the professional development budget.

5. Miro Board Review

- Head Coach contract has been signed
- Ryan and Christy to coordinate registration for Officials Seminar in September. Cathi has sent a list of officials that might be interested in attending.
- Parent meetings and Banquet/Kick off planning is underway (September/October)
- Mandatory gear - considering adding to registration, have Aquafast available at the coach meeting and ensure parents are aware of what is mandatory at the start of the season

6. Motion to adjourn

Motion:	To adjourn meeting at 9:53 PM
Moved by:	Ryan Blake
Seconded by:	John Eley
Carried:	All in Favor