

BTSC Board Meeting	
Date:	Tuesday September 11, 2018
Time:	7:00 to 9:30 pm
Location:	33 Beacon Rd. Barrie, ON
Chair:	Trevor Cowan, President
Timekeeper:	n/a
Minutes:	Shannon Mulligan, Secretary
Attachments:	
Attendees:	Trevor Cowan, Kevin Fromm, Dave Koopmans, Kelly McCrae, Patrick Russell, Shannon Mulligan
Regrets:	n/a
Purpose:	BTSC Board meeting
Process:	Team discussion and decision making per agenda
Outcome:	Clarity and alignment on priorities and actions

Agenda Items

1. Appointment of new Officers
2. Proposal from Vanderhelm Management
3. Adjourn

Agenda, Results and Minutes

1. Appointing New Officers	
Motion:	To appoint the following new officers of the corporation: Kelly McCrae as Vice President Patrick Russell as Treasurer Shannon Mulligan as Secretary
Moved by:	Kevin Fromm
Seconded by:	Dave Koopmans
Carried:	Yes
Minutes:	

2. Proposal from Vanderhelm Management	
Motion:	To accept the proposal from Vander Helm Management to act as a financial consultant to BTSC for the 2018/19 season
Moved by:	Trevor Cowan
Seconded by:	Kevin Fromm
Carried:	Yes
Minutes: Peter Vander Helm will support the finance committee, treasurer, operations manager and bookkeeper via phone & email, as well as participate in monthly finance meetings. Moves to quarterly meetings in the second half of the season.	

3. Adjournment	
Motion:	To adjourn the meeting
Moved by:	Kelly McCrae
Seconded by:	Patrick Russell
Carried:	Carried
Minutes:	

Next Meeting: October 9th/2018