



**BOARD OF DIRECTORS**  
**MEETING # 5 (2025-26)**  
**February 25, 2026**

H. Dwinnell– **Recording Secretary**

**Present:**

A. Mitchell  
A. Abdelfattah  
L. Cruz  
R. Giggey  
A. Jurenovskis  
L. Noronha  
T. Oriwol  
M. Thompson

**Staff:**

D. Boles  
D. Muma  
H. Dwinnell

**Absent:**

T. Bond

<b>ITEM</b>	<b>ACTION</b>
05-2026:01.1	<b>CALL TO ORDER</b> A.Mitchell called the meeting to order at 7:33pm.
05-2026:02.1	<b>APPROVAL OF AGENDA</b> The agenda was adopted.
05-2026:03.1	<b>APPROVAL OF January 28, 2026 MINUTES</b> Deferred approval until March meeting.
05-2026:04.1	<b>BOARD REPORTS</b> <b>President Report</b> A.Mitchell circulated a written report prior to the meeting and highlighted: <ul style="list-style-type: none"><li>• March 3 – club info session with breakout sessions – Board members encouraged to attend</li><li>• Strategy Corp – ongoing meetings with municipalities</li><li>• President Council mtg - all provinces need more aquatic infrastructure</li><li>• Budget – to be circulated within a few days –</li><li>• Thanked Board members for replying to survey circulated</li></ul>
05-2026:04.2	<b>Policy and Governance</b> No report
05-2026:04.3	<b>Finance Report</b> T. Oriwol and D. Muma summarized January financials indicating a potential increase in projected deficit from original budget due to increase in expenses for Provincial Conference, Tour teams and Provincial Competitions. Finance Committee will be discussing cost recovery strategy. The Board discussed fee increases. D. Muma will provide a fee history and the other PSO fee report prior to the next Board meeting.

- 05-2026:04.4 **Nominations Report**  
No report.
- 05-2026:04.5 **EDI Report**  
A.Jurenovskis provided a verbal report. The committee will review priorities, policies and upcoming consultants meeting.
- 05-2026:04.6 **Audit and Risk Management Report**  
A.Abdelfattah provided a verbal report highlighting work plan
- 05 2026:05.1 **OPERATIONS REPORT**  
D. Boles circulated a written report prior to the meeting and highlighted:
- REMS update – Anita Woo, Swimming Canada resignation
  - PSO survey REMS just completed
  - In March competition coordinators and club registrars will be sent a survey
  - Audit – scheduled for last week in May
  - Aquatic Infrastructure – more interest happening
  - Sport Ministry – application process has begun
  - Camp and Tours – expenses have increased and Calgary meet an added tour
  - Provincial meets – OAGs next week – well subscribed
  - Divs – oversubscription concerns discussed – A. Jurenovskis and D. Muma to continue discussion
  - Hosts for summer finalized
  - Masters will be heavily subscribed
  - Grassroots Development – Heather Bruce is hosting youth leadership in May – success of re-introduction of Freddie the Fish
  - Para – Senior card now equal to Olympic stream card – as well we are investing in Jr. swimmers
  - Coach - mental health check and stress coach investment crucial
  - Club Outreach
  - D. Muma provided a Risk Update
- NEW BUSINESS**
- 05-2026:06.1 No new business – Budget to be main item at March meeting
- NEXT MEETING** – March 25, 2026 6:30pm
- 05-2026:07.1 Note: The April 10<sup>th</sup> in-person meeting has been cancelled. A.Mitchell will circulate possible dates for rescheduling.
- ADJOURNMENT**
- 05-2026:08.1 **MOTION:** Ahmed/Mark  
The meeting adjourned at 8:50pm.