

**BOARD OF DIRECTORS
MEETING # 1 (2018-2019)
September 23, 2018
Toronto Airport Marriott**

H. Dwinnell – **Recording Secretary**

Present:

D. Thompson
T. Barker
A. Bell
J. Gerrard
P. Legault
C. Salvador
C. Sayao

Staff:

D. Muma
H. Dwinnell

ITEM	ACTION
1-2018:01.1 CALL TO ORDER D. Thompson called the meeting to order at 10:35am. D. Thompson welcomed everyone to the meeting and congratulated the new Board members.	
1-2018:02.1 APPROVAL OF AGENDA MOTION: A. Bell/C. Salvador To approve the agenda with the addition of Interim Executive Director status. CARRIED	
1-2018:03.1 ELECTIONS AND APPOINTMENT OF OFFICERS President MOTION: P. Legault/T. Barker To nominate Dan Thompson as President. D. Thompson accepted nomination however declared a potential conflict as an employee of Myrtha Pools. There were no other nominations. Dan Thompson was elected President.	
1-2018:03.2 Vice President MOTION: A. Bell To nominate Paul Legault as Vice President There were no other nominations. Paul Legault was elected Vice President.	
1-2018:03.3 Treasurer/Finance and Audit Chair MOTION: C. Salvador/P. Legault To nominate Tym Barker as Treasurer/Finance and Audit Chair.	

There were no other nominations.

Tym Barker was elected Treasurer/Finance and Audit Chair.

1-2018:03.4

Policy and Planning Chair

MOTION: P. Legault/D. Thompson

To nominate Anne Bell as Policy and Planning Chair.

There were no other nominations.

Anne Bell was elected Policy and Planning Chair.

1-2018:03.4

Nominations Committee

MOTION: D. Thompson/A. Bell

To nominate Carlos Sayao as Nominations Chair.

There were no other nominations.

Carlos Sayao was elected Nominations Chair.

1-2018:03.5

Secretary

MOTION: D. Thompson/T. Barker

To nominate John Gerrard as Secretary.

There were no other nominations.

John Gerrard was elected Secretary.

1:2018:03.6

Signing Officers of the Association

MOTION: A. Bell/C. Salvador

The signing officers of Swim Ontario to be Dan Thompson, Bud Seawright, Rick Hannah, Tym Barker, Darin Muma.

CARRIED

1:2018:03.7

Interim Executive Director

D. Thompson provided an update on John Vadeika. He also reported at the September 21, 2018 Board meeting Darin Muma was appointed Interim Executive Director. An employee contract/job description is being developed by Leanne Standryk. D. Muma gave a brief summary of his previous appointment to this interim position and the plan to hire a temporary staff person as also approved at the September 21, 2018 board meeting.

1:2018:04.1

DATE AND LOCATION FOR 2019 AGM

Decision was deferred until next meeting. D. Muma was requested to task the Coaching Committee to provide a recommendation for a high level Age Group keynote speaker for the 2019 Conference. J. Gerrard suggested a Conference/AGM committee be established.

Tabled

D. Muma

1:2018:05.1

Next Meeting

An Orientation Meeting for new Board members with the President scheduled

for October 5, 2018 at noon. First regular Board meeting scheduled for
October 19, 2018 – teleconference at noon.
A proposed schedule for future meetings will be provided at the next meeting.

1:2018:06.1 **NEW BUSINESS**
 In-Camera Session Board Only

1:2018:07.1 **Adjournment**
 MOTION: T. Barker
 To adjourn.
 Ended at 12:10pm