



**BOARD OF DIRECTORS
MEETING # 9 (2021-2022)**

June 24, 2022

In-person – Swim Ontario office

H. Dwinnell – Recording Secretary

Present:

A. Bell
T. Barker
R. Giggey
A. Mitchell
J. Morrison
J. Peetsma
C. Sayao

Staff:

D. Boles
D. Muma
H. Dwinnell
B. Ward

ITEM	ACTION
9-2022:01.1 CALL TO ORDER A. Bell called the meeting to order at 6:53 pm.	
9-2022:02.1 APPROVAL OF AGENDA MOTION: J. Peetsma/J. Morrison To approve the agenda as circulated.	CARRIED
9-2022:03.1 APPROVAL OF CONSENT AGENDA MOTION: A. Mitchell/T. Barker To approve the Consent Agenda including the President Report and May 27, 2022 minutes.	CARRIED
9-2022:04.1 BOARD REPORTS President Report – Consent Agenda	
9-2022:04.2 Finance and Audit Report J. Peetsma reported that a full report would be presented at next board meeting when audit has been received.	
9-2022:04.3 Policy and Governance Report R. Giggey provided a verbal report: <ul style="list-style-type: none">ONCA –staff hosted President’s Town Hall with an education opportunity for clubs to introduce the changes and expectations. The session was recorded for club future referenceSwim Ontario legal counsel are reviewing the changes Swim Ontario will be required to include	

- Complaint, Discipline and Appeal procedure – waiting for SNC to finalize their procedure
- Staff are reviewing current CDA procedure to identify areas that require updating and will be providing a template for clubs

9-2022:04.4 **Nominations Report**
 Andy Mitchell distributed a written report for Saturday's Board session. Feedback received from Board has been incorporated into the nomination documents which have been reviewed by legal counsel and will be distributed to membership this week.

9-2022:05.1 **OPERATIONS REPORT**
 D. Boles provided a written report prior to the meeting and highlighted the following:

- Great swimming in Madeira and Budapest
- Festivals and OYJ had 1800 swimmers – thank you to ESWIM, CREST and RHAC for hosting.
- Discussion – regarding officials challenges
- New Provincial Sport Minister – Neil Lumsden
- Registration package to be distributed by end of July – no fee increases. RTR will not open until September 6, 2022.
- 100th Anniversary pop ups at meets – coordinated by Swim Ontario summer students, giving out buttons, caps and fanny packs
- Conference/Gala and AGM communication going out prior to long weekend
- Fundraising – will receive proposal from Fundraising Consultant to assist with this initiative
- Application has been submitted to NSTF-Ontario for tax receipt program
- Office lease – expires August 2023, research has begun to downsize office
- D. Muma provided a CDA verbal report

9-2022:06.1 **OTHER BUSINESS**
Awards – Gord Noddle and Friend of Swimming
 Award Criteria and nomination forms will be sent to Board.

9-2022:07.1 **NEW BUSINESS**
Plans for June Face to Face Meeting
 Priority List for next season
 EDI – FINA ruling
 Succession Planning with a 9 member Board
 Fundraising Initiatives
 Club Challenges

9-2022:08.1 **EXECUTIVE SESSION WITH STAFF**
Not required

9-2022:9.1 **NEXT MEETING – SCHEDULE**

- Friday July 22nd
- Friday September 9th
- AGM – Tuesday September 20, 2022 - Zoom
- October 29 – In person meeting

9-2022:10.1 **ADJOURNMENT**
MOTION: A. Mitchell/C. Sayao
To adjourn the meeting at 8:50 pm.

CARRIED

9-2022:11.1 **EXECUTIVE SESSION BOARD ONLY**
Not required.