



**BOARD OF DIRECTORS  
MEETING # 10 (2021-2022)**

**July 22, 2022**

**Zoom Call**

**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

ITEM	ACTION
10-2022:01.1 <b>CALL TO ORDER</b> A. Bell called the meeting to order at 12:03 pm.	
10-2022:02.1 <b>APPROVAL OF AGENDA</b> <b>MOTION:</b> J. Peetsma/J. Morrison To approve the agenda as circulated.	<b>CARRIED</b>
10-2022:03.1 <b>APPROVAL OF CONSENT AGENDA</b> <b>MOTION:</b> J. Morrison/R. Giggey To approve the Consent Agenda including the President Report, June 24, 2022 minutes and notes from June 25, 2022 Board session.	<b>CARRIED</b>
10-2022:04.1 <b>BOARD REPORTS</b> <b>President Report – Consent Agenda</b>	
10-2022:04.2 <b>Finance and Audit Report</b> J. Peetsma provided a written report prior to meeting and highlighted: <ul style="list-style-type: none"><li>• Finances are looking favourable</li><li>• Registration and Competition Revenue are on track.</li><li>• Audit has been received – Finance Committee has reviewed and accepted</li><li>• Revision to full year forecast to a reduced deficit of 390k due to higher competition revenue than budgeted</li><li>• Electronic Fund Transfers are going well. A. Bell and D. Boles to be set up as approvers still</li></ul>	

- Financial Controls Procedures will be updated with new procedures being implemented

**MOTION:** J Peetsma/A.Mitchell

To accept the March 31, 2022 Audited Statements.

**CARRIED**

Anne Bell reminded the Board of AGM reports required by September 1<sup>st</sup>. The Board discussed future auditors and it was suggested that the current auditor be appointed for 2022-23 and do a RFP for 2023-24.

**MOTION:** J. Peetsma/T. Barker

To approve the release of up to 70k of Canada Games reserve fund for 2022 Canada Games expenses.

**CARRIED**

10-2022:04.3

### **Policy and Governance Report**

R. Giggey provided a written report prior to the meeting and highlighted:

- Swimming Canada isn't ready to move forward so the Committee is going to go forward with the procedure which will hopefully align.
- Staff is working on ONCA
- Committee is focused on Board Orientation and procedures

10-2022:04.4

### **Nominations Report**

Andy Mitchell distributed a written report prior to the meeting and confirmed that nominations are open.

10-2022:05.1

### **OPERATIONS REPORT**

D. Boles provided a written report prior to the meeting and highlighted the following:

- Summer provincial programming complete, thank you to host clubs, officials and volunteers.
- Swimming Canada announced Ryan Mallett as new National Coach
- Working group formed by Swimming Canada regarding recent FINA position on Transgender Athletes – C. Sayao provided a briefing on the EDI subcommittee meeting. A more detailed report will be added to the next Board meeting agenda
- Finance – very fortunate we had government grants which enabled Swim Ontario to assist clubs
- New minister of Sport is Neil Lumsden and new sport consultant Luke Moyer
- Registration package to be distributed today. As part of the Strategic Plan directives we will have a follow up communication in the form of a fillable questionnaire regarding a Health Check In with clubs
- Reminder of the Conference and 100 year Gala celebration – September 23-24 at the Toronto Marriott and virtual AGM – Tuesday September 20<sup>th</sup>. Nominations for Board positions is now open

- In-Person meeting of the new board will be scheduled at the end of October in conjunction with World Cup
- Aquatic Facility Advocacy meeting next week
- Early strategizing has begun to downsize Swim Ontario office
- Marketing Survey will be forwarded to Board
- A. Bell and D. Boles will discuss Strat Plan tracking tool
- Darin provided a Risk Update

10-2022:06.1

## **OTHER BUSINESS**

### **Schedule of Year End and Post AGM Meetings**

The Board discussed future meeting dates and agenda items:  
 September 9 meeting – SNC AGM voting and Board orientation material.  
 October 7 meeting - be scheduled instead of the usual meeting of the new board immediately following AGM.

### **Swim Ontario Signing Authorizes – Perfect Timing Family Wealth**

A compliance request was received from Perfect Timing Family Wealth regarding signing authority.

#### **MOTION:** J. Peetsma/C. Sayao

To remove John Vadeika as a signing authority for Perfect Timing Family Wealth Investments.

**CARRIED**

10-2022:07.1

## **NEW BUSINESS**

It was confirmed that we are using Google Drop box for our board material. The link will be resent to Board members.

10-2022:08.1

## **EXECUTIVE SESSION WITH STAFF**

**Not required**

10-2022:09.1

## **NEXT MEETING – SCHEDULE**

- Friday September 9th
- AGM – Tuesday September 20, 2022 – Zoom
- October 7 Post AGM Board meeting
- October 29 – In person meeting at World Cup Event

10-2022:10.1

## **ADJOURNMENT**

### **MOTION:** C. Sayao/J. Morrison

To adjourn the meeting at 12:55 pm.

**CARRIED**

10-2022:11.1

## **EXECUTIVE SESSION BOARD ONLY**

**Not required.**