



**BOARD OF DIRECTORS
MEETING # 11 (2021-2022)**

September 9, 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
11-2022:01.1 CALL TO ORDER A. Bell called the meeting to order at 12:04 pm.	
11-2022:02.1 APPROVAL OF AGENDA MOTION: A. Mitchell/J. Peetsma To approve the agenda as circulated.	CARRIED
11-2022:03.1 APPROVAL OF MINUTES MOTION: J. Morrison/T. Barker To approve the July 22, 2022 minutes as circulated.	CARRIED
11-2022:04.1 BOARD REPORTS President Report There was a discussion regarding succession planning and Swimming Canada AGM. A. Bell also reported that Swim Ontario now has access to charitable tax receipts through National Sport Trust Fund.	
11-2022:04.2 Finance and Audit Report – J. Peetsma provided a written report prior to the meeting. He provided a summary of the report.	
11-2022:04.3 Policy and Governance Report R. Giggey provided a written report prior to the meeting. Updated Board orientation material was reviewed by the committee and presented to the Board. All materials will be available in shared Board folder. MOTION: R. Giggey/J. Morrison	

To accept the Directors Welcome Handbook recommendations with addition that an offer to all candidates standing for election to the Board be invited to participate in committees.

CARRIED

11-2022:04.4

Nominations Report

Andy Mitchell provided a written report prior to the meeting. There were 8 nominee applications received and one additional inquiry after the deadline who may run from the floor of the AGM.

D. Boles updated the Board regarding technical glitch of 2 Notices of Motions received and confirmed the motions will be presented at the AGM.

11-2022:05.1

OPERATIONS REPORT

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

- Canada Games – Ontario won title. He thanked Trevor Cowan for leading his team of officials. He also thanked all officials who have worked at other events during the season
- EDI – being worked on
- Good meeting with Ministry
- Conference
- TAS agreement
- Orange cap day – in recognition of Truth and Reconciliation Day
- Office downsizing
- Annual Report

11-2022:06.1

OTHER BUSINESS

EDI Update – C. Sayao provided an update and reported that work on enhancing the EDI Policies and Procedures will be done

11-2022:07.1

Plans for World Cup

The Board will meet at TPASC on October 29 during World Cup for an approximate 3 hours session and will review the Strategic Plan.

11-2022:08.1

NEW BUSINESS

There was no new business.

11-2022:09.1

EXECUTIVE SESSION WITH STAFF

Not required

11-2022:10.1

NEXT MEETING – SCHEDULE

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

11-2022:11.1

ADJOURNMENT

MOTION: A. Mitchell/C. Sayao

To adjourn the meeting at 1:14pm

CARRIED

11-2022:12.1

EXECUTIVE SESSION BOARD ONLY

The Board held an Executive Session for Board Only.