



**BOARD OF DIRECTORS
MEETING # 6 (2022-2023)
February 10, 2023
Zoom Call**

H. Dwinnell – **Recording Secretary**

Present:

T. Barker
A. Bell
L. D'Cruz
R. Giggey
J. Peetsma
J. Morrison
B. Sales
C. Sayao

Staff:

D. Boles
D. Muma
H. Dwinnell

Absent:

A. Mitchell

ITEM	ACTION
CALL TO ORDER 6-2023:01.1 R. Giggey called the meeting to order at 12:04 pm.	
APPROVAL OF AGENDA 6-2023:02.1 MOTION: B. Sale/A. Bell To approve the agenda as circulated. CARRIED	
APPROVAL OF CONSENT AGENDA 6-2023:03.1 MOTION: J. Peetsma/L. D'Cruze To approve the consent agenda including January 17, 2023 Board minutes and President Report. CARRIED	
BOARD REPORTS 6-2023:04.1 President Report – Consent Agenda	
6-2023:04.2 Finance and Audit Report J. Peetsma provided a summary of his written report. Revenue is strong and the only unexpected expenditures was the over spend for the Conference. There was a discussion regarding registration gaps and qualifying meet standards as a consequence of COVID.	
6-2023:04.3 Policy and Governance Report R. Giggey reported that the committee is reviewing Board Duties and Responsibilities Procedure and it would be presented at the next Board meeting for approval.	

6-2023:04.4	<p>Nominations Report</p> <p>J. Morrison reported that the committee of A. Bell, P. Legault and J. Morrison are revising the TOR and work plan for presentation at the next Board meeting</p>
6-2023:04.5	<p>EDI Report</p> <p>C. Sayao provided an update regarding the consultants hired who will have a reviewing role rather than drafting. A meeting with the consultants is scheduled in March ahead of the in person board workshop.</p>
6-2023:05.1	<p>OPERATIONS REPORT</p> <p>D. Boles highlighted the following:</p> <ul style="list-style-type: none"> • Championship properties – thank you to hosts, officials and volunteers • Still looking for one more host • Cyber Attack – encouraging news that there is significant progress in reinstating the RTR. • Plan still on track for September 2024 to launch a new registration system • New Revenue Generation – Wendy Kane will report at the April In person Board meeting. More details regarding Golf Tournament will be provided • New Provincial competition calendar to be communicated for the 2023-2024 season • Club mentorship Pilot Project has launched • A.Bell highlighted Aquatic Sports Council written report circulated prior to the meeting and was available for questions and agreed to present to Council the need for 50 m pools in Northern regions • D. Muma provided a CDA update
6-2023:06.1	<p>NEW BUSINESS</p> <p>In Person Board Meeting - April</p> <p>D. Boles proposed April 21 & 22 for In person Board meeting at TPASC.</p>
6-2023:06.2	<p>2023 AGM/Conference.</p> <p>The Annual General Meeting and Conference is confirmed for September 22-24, 2023 at the Toronto Airport Marriott. A virtual presence for the AGM is being researched</p>
6-2023:06.3	<p>Other</p> <p>There was no other business.</p>
6-2023:07.1	<p>Executive Session with Staff</p> <p>Not required</p>
6-2023:08.1	<p>NEXT MEETING</p> <ul style="list-style-type: none"> • March 17 noon – Zoom • April 21 & 22 – In person at TPASC

6-2023:09.1 **ADJOURNMENT**
MOTION: J. Morrison/A.Bell
The meeting adjourned at 1:06 pm.

6-2023:10.1 **Executive Session BOD**
Not required