



**BOARD OF DIRECTORS  
MEETING #10 (2022-2023)  
June 16, 2023  
Zoom**

H. Dwinnell – **Recording Secretary**

**Present:**

A. Mitchell  
T. Barker  
A. Bell  
L. D'Cruz  
R. Giggey  
J. Morrison  
C. Sayao

**Staff:**

D. Boles  
D. Muma  
H. Dwinnell

**Absent:**

J. Peetsma  
B. Sales

ITEM	ACTION
10-2023:01.1 <b>CALL TO ORDER</b> A. Mitchell called the meeting to order at 12:02pm.	
10-2023:02.1 <b>APPROVAL OF AGENDA</b> A. Mitchell declared Agenda approved.	
10-2023:03.1 <b>APPROVAL OF CONSENT AGENDA</b> <b>MOTION:</b> A. Bell/J. Morrison To approve the Consent Agenda including May 25, 2023 minutes and President Report.	<b>CARRIED</b>
10-2023:04.1 <b>BOARD REPORTS</b> <b>President Report</b> – Consent Agenda	
10-2023:04.2 <b>Finance and Audit Report</b> A. Mitchell provided a brief financial summary and reported that the audit begins on Monday June 19. D. Muma provided a summary of changes to financial procedures which will be reviewed with auditor and then presented to the Board for approval.	
10-2023:04.3 <b>Policy and Governance Report</b> R. Giggey provided a written report prior to the meeting. The Board discussed a change to Board Term Limits currently in the By-Laws. A. Mitchell and D. Muma will review with Sport Law and then request an email vote prior to the Call for Nominations being distributed.	
10-2023:04.4 <b>Nominations Report</b> J. Morrison reported that the Call for Nominations to be sent June 26 with a deadline of September 1.	

10-2023:04.5

**EDI Report**

C. Sayao provided an update on Inclusive Experiences debrief. Next steps are to canvas our membership for EDI challenges they are experiencing with the intent to provide an education session at the Conference in September.

The PRIDE communication distributed was discussed and J. Morrison will provide feedback to COC.

10-2023:04.6

**Aquatic Facility Update**

A.Bell provided an Aquatic Facility summary:

- Infrastructure study report has been issued to Aquatic Sport Council with meeting to discuss next steps – June 27. The focus has been on 50m pools because multiple sports can participate and co-exist with municipal programming
- A.Mitchell will be assisting with production of a white paper
- A Conference education session to be scheduled

10-2023:05.1

**OPERATIONS REPORT**

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

- OHPSI – will be receiving increase from prior years
- Provincial competitions – kicking off this weekend
- Cyber breach support – 50% of clubs responded and complied
- OASF grant – process of completing application
- Quest for Gold
- Affiliation – collecting 1 Conference participant fee with affiliation
- Registration – Swimming Canada will have a small increase
- Conference – education sessions being confirmed and will include a presentation on the New Registration System and training for Club Complaint Resolution Officers
- Congratulations to Level 4 & 5 newly certificated officials
- Investing in coaches, swimmers and officials with camps and
- Summer students have started
- Part time position – interviews 3 out of 10 candidates – goal is to have in place for July 4<sup>th</sup>
- Regional Pilot Project budget line–field operator to assist clubs and coaches
- Registration stats – seeing growth in swimmers and coaches
- Golf Tournament scheduled for September 2024
- D. Muma provided a Risk Update

**MOTION:** A.Bell/R. Giggey  
To accept presented reports.

**CARRIED**

- 10-2023:06.1    **NEW BUSINESS**  
There was no new business.
- 10-2023:07.1    **EXECUTIVE SESSION WITH STAFF**  
Not required
- 10-2023:08.1    **NEXT MEETING**  
July - TBA
- 10-2023:09.1    **ADJOURNMENT**  
**MOTION:** C. Sayao/R. Giggey  
The meeting adjourned at 1:06 pm.
- 10-2023:10.1    **EXECUTIVE SESSION – BOARD ONLY**  
Not required.



**BOARD OF DIRECTORS  
MEETING #10 (2022-2023)  
June 16, 2023 – ELECTRONIC VOTE**

**Votes received in favour – A. Mitchell, A. Bell, L. D’Cruz, R. Giggey, J. Morrison, J. Peetsma, C. Sayao**

ITEM	ACTION
<p>10-2023:EV1 <b>AMENDED BY-LAW</b> <b>MOTION:</b> R. Giggey/J. Morrison To approve the amended By-Law regarding Directors Terms:</p> <p>Section 4.05 TERM Each Director’s term shall be as follows:</p> <ul style="list-style-type: none"><li>a) Each Director shall serve for a period of three (3) years. Each Director’s term shall commence at the conclusion of each A.G.M. at which such Director is elected.</li><li>b) Subject to subsection c) below, a Director may serve for a maximum of three 3-year Terms and is not eligible to stand for election for a fourth 3-year term</li><li>c) A Directo who was elected or appointed to a term of less than 3 years is eligible to serve for one additional 3-year term.</li></ul> <p>Delete section 4.08</p>	<p><b>CARRIED</b></p>