



**BOARD OF DIRECTORS
MEETING #11 (2022-2023)
July 21, 2023
Zoom**

H. Dwinnell – **Recording Secretary**

Present:

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

Staff:

D. Boles
D. Muma
H. Dwinnell

Absent:

J. Peetsma
B. Sales
C. Sayao

Guest:

E. Durrant

ITEM		ACTION
11-2023:01.1	CALL TO ORDER A. Mitchell called the meeting to order at 12:02pm.	
11-2023:02.1	APPROVAL OF AGENDA A. Mitchell declared Agenda approved.	
11-2023:03.1	APPROVAL OF CONSENT AGENDA MOTION: A. Bell/J. Morrison To approve the Consent Agenda including June 16, 2023 minutes and President Report. CARRIED	c
11-2023:04.1	BOARD REPORTS President Report – Consent Agenda	
11-2023:04.2	Finance and Audit Report D. Muma provided a financial summary and reported there were no concerns. Swim-a-thon payouts were issued in June. MOTION: A.Bell/L. D'Cruz To accept the Finance and Audit Report. CARRIED	
11-2023:04.3	Policy and Governance Report R. Giggey provided a written report prior to the meeting including proposed procedure changes. Erin Durrant reviewed the changes related to ONCA.	

MOTION: R. Giggey/A. Bell

The Board will propose to its members, at the upcoming AGM changes to the by-laws as presented.

CARRIED

Based on changes made to New Club Affiliation procedure the by-laws should be updated to reflect the changes.

MOTION: R. Giggey/L. D’Cruz

The Board will propose to its members, at the upcoming AGM, changes to the by-laws as described in “Proposed by-law changes - probationary period, discipline, terms”, to be combined with the other changes.

CARRIED

One document with all proposed changes to the by-laws will distributed to the membership prior to the AGM.

R. Giggey reported that the Code of Conduct procedure will be reviewed prior to the next board meeting.

A.Mitchell thanked the committee for their work.

11-2023:04.4

Nominations Report

J.Morrison reported the Call for Nominations had been circulated and that no nominations had been received yet.

MOTION: R. Giggey/A. Bell

To accept the Nomination Report.

CARRIED

11-2023:04.5

EDI Report

L. D’Cruz provided an update. A survey will be sent to clubs and results will be reflected at the conference session. L. D’Cruz attended the Diversity In Sport Conference.

MOTION: J. Morrison/A. Bell

To accept the Nomination report.

CARRIED

11-2023:05.1

OPERATIONS REPORT

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

- Provincial competitions – completed successfully - thanks to volunteers & swimmers
- North American Indigenous Games – a number of Ontario swimmers involved – orange cap campaign partnered with Team Aquatic Sports and CSCA

- Open Water – huge growth in participation including a large number of Master swimmers
- D. Muma provided a Risk Update

Aquatic Facility Update

A.Bell reported that the committee's report had been submitted to the Aquatic Sport Council. A. Mitchell and a group of volunteers will meet to determine best approaches for a lobbying effort. An update will be provided to membership at the AGM.

MOTION: R. Giggey/J. Morrison
To accept the Operations report.

CARRIED

NEW BUSINESS

11-2023:06.1

AGM/Conference Preparations

D. Boles reviewed the draft conference schedule. A board meeting is scheduled and Committee Chairs were requested to advise if committee meetings should also be scheduled. Board members were asked to email accommodation requirements prior to August 21 and Annual Reports are due by September 1.

11-2023:07.1

EXECUTIVE SESSION WITH STAFF

MOTION: J. Morrison/L. D'Cruz
To move meeting into camera.

CARRIED

MOTION: A.Bell/R. Giggey
To move meeting out of camera.

CARRIED

NEXT MEETING

11-2023:08.1

August 18, 2023 - Zoom

ADJOURNMENT

11-2023:09.1

MOTION: R. Giggey/L. D'Cruz
To adjourn the meeting at 1:24 pm.

EXECUTIVE SESSION

11-2023:10.1

Not required.