



**BOARD OF DIRECTORS
MEETING #13 (2022-2023)
September 22, 2023 – Marriott Hotel Toronto Airport**

H. Dwinnell – **Recording Secretary**

Present:

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

Staff:

D. Boles
D. Muma
H. Dwinnell

Absent:

B. Sales
C. Sayao

ITEM		ACTION
13-2023:01.1	CALL TO ORDER A. Mitchell called the meeting to order at 4:13pm.	
13-2023:02.1	APPROVAL OF AGENDA A. Mitchell declared Agenda approved.	
13-2023:03.1	APPROVAL OF CONSENT AGENDA MOTION: Robert/Jamie To approve the consent agenda including July 2023 and August 18, 2023 minutes.	
		CARRIED
	BOARD REPORTS	
13-2023:04.1	President Report A. Mitchell thanked the 3 outgoing Board members, Anne Bell, Tym Barker and Carlos Sayao for their long service to the Swim Ontario Board.	
13-2023:04.2	Finance and Audit Report J. Peetsma reported that there wasn't anything outstanding and we were in a normal financial position for August and that cash flow had always been an issue in August. The Board discussed increases to registration fees.	
13-2023:04.3	Policy and Governance Report R. Giggey no report. A. Mitchell thanked the committee for their work this past year and D. Muma reported that the Harassment Policy is being worked on with Erin Durrant.	
13-2023:04.4	Nominations Report	

J.Morrison summarized the nominees and election process. She also reported that a method of communicating Board matrix requirements to membership was required and to be tasked to the Policy and Governance Committee.

13-2023:04.5 **EDI Report**

L. D'Cruz –no report.

13-2023:05.1 **OPERATIONS REPORT**

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

- Increase registration of officials and masters program
- Thanked Anne Bell, Tym Barker and Carlos Sayao for their contributions to swimming
- September 29 is deadline for submitting RFP for National Event Hosting 2025-28
- Officials Development Program and Sanctioning Requirements has been circulated
- A. Mitchell explained the new officials sanctioning process and the impact to clubs
- New Revenue Generation – provided outline of golf tournament
- D. Muma provided a Risk Update

13-2023:05.2 **Aquatic Facility Update**

A.Bell will provide a report to the membership at the AGM with a few highlights about 50m pools and the shortage and comparisons with other provinces, outlining the issues to be resolved in order to get more pools in Ontario. The Aquatic Council of Ontario website is a very good resource.

NEW BUSINESS

13-2023:06.1 **AGM**

A.Mitchell summarized AGM protocol.

MOTION: R. Giggey/J. Morrison
Tym Barker and Jamie Peetsma to be scrutineers at the AGM.

CARRIED

13-2023:06.2 **Presidents Information Sessions Schedule**

Tentative dates – November, January and April

13-2023:09.1 **EXECUTIVE SESSION WITH STAFF**

Not required

NEXT MEETING

13-2023:10.1 Sunday September 24, 2023 – first meeting of new Board

13-2023:11.1 **MOTION:** J. Morrison/T. Barker

To move meeting into Executive Session.

CARRIED

13:2023:11.2 **MOTION:** T. Barker/J. Morrison
To move meeting out of Executive Session.

CARRIED

13:2023:11.3 **MOTION:** L. D'Cruz/R. Giggey
To approve the motion and decisions made during closed session.

CARRIED

13-2023:12.1 **ADJOURNMENT**
MOTION: J. Morrison/A.Bell
To adjourn the meeting at.5:56