



**BOARD OF DIRECTORS
MEETING # 10 (2023-24)
July 26, 2024 - Virtual**

H. Dwinnell – **Recording Secretary**

Present:

A. Mitchell
L. D'Cruz
R. Giggey
A. Jurenovskis
J. Morrison
T. Oriwol
J. Peetsma

Staff:

D. Boles
H. Dwinnell
D. Muma

Absent:

B. Sales

ITEM		ACTION
10-2024:01.1	CALL TO ORDER A.Mitchell called the meeting to order at 1:01 pm.	
10-2024:02.1	APPROVAL OF AGENDA There were no objections to the agenda.	
10-2024:03.1	APPROVAL OF MINUTES MOTION: R. Giggey/J. Peetsma To approve the July 3, 2024 minutes.	CARRIED
10-2024:04.1	BOARD REPORTS President Report A.Mitchell circulated a report prior to the meeting and was available for questions.	
10-2024:04.2	Policy & Governance Report R. Giggey circulated report prior to meeting. Complaints, Discipline and Appeal Procedure was summarized by D. Muma reporting that a procedural change to how complaints are dealt with has been updated in procedure. Communication to registrants to be sent early August and again in the fall. A reserve similar to Canada Games reserve to be established to ensure funding to support the additional cost. MOTION: R. Giggey/J. Morrison The Board approves the Complaints, Discipline and Appeals Procedure as presented effective September 1/24.	CARRIED
10-2024:04.3	Finance and Audit Report	Darin Muma

J. Peetsma provided a financial overview and Budget version 10, 11 and 12 were summarized. D. Muma was available for questions and will provide a report on the Coach revenue discrepancy.

MOTION: J. Peetsma/L. D'Cruz

10-2024:04.4 To accept the Budget version 12 as presented for this fiscal year.

CARRIED

Nominations Report

A.Jurenovskis reported that 4 nomination applications have been received and encouraged Board members to continue reaching out to potential candidates ahead of the August 2nd submission deadline. Next steps confirmed that Nominations Committee will examine applications and present a slate to Board at August 27th board meeting for approval. There was a discussion regarding nominations from the floor and D. Muma stated that updates to By-laws including Nomination procedures are being reviewed by Swim Ontario legal team. There will be a By-Law Notice of Motion prepared for AGM. .

10-2024:04.5

EDI Report

10-2024:04.6 No report at this time.

MOTION: J. Morrison/R. Giggey

To receive Board reports.

10-2024:05.1

CARRIED

OPERATION REPORT

D. Boles circulated the new format report prior the meeting and highlighted:

- SO properties all have had growth – job well done by so many
- Olympics upon us – supporting athletes with additional funding as well as support to up and coming athletes
- Good Ontario representation at Jr. Pan Pacs
- New competition format coming forward – just flushing out standards (no standard gets lowered) communication going out soon
- REMS – staff have met with Swimming Canada for training
- Audit to be received in approximately 1 week
- Aquatic Facility – working group meeting on Aug 26 with a report to Board at August 27 Board meeting
- Conference – 1 day –provided a draft timeline
- Golf tournament – slow uptake with about ½ of anticipated participation
- Media program – a 90 second video for clubs to share with their members is being prepared
- Partnership agreements – Speedo. TAS and Nothers are our top sponsors
- Strategic Plan review to be scheduled October/November

10-2004:06.1 • Darin provided a Risk Management summary and was available for questions

10-2024:07.1 **NEW BUSINESS**
No new business.

10-2024:08.1 **EXECUTIVE SESSION – WITH STAFF**
Not required.

10-2024:09.1 **Next Meeting**
Aug.27– virtual – noon
Sept. 18 – AGM
Sept. 20 – Board meeting
Oct 25-26 – In person TBC

10-2024:10.1 **ADJOURNMENT**
MOTION: J. Morrison/R. Giggey
To adjourn at 2:12pm.

EXECUTIVE SESSION – Board Only
Not required.