



**BOARD OF DIRECTORS
MEETING # 12 (2020-2021)**

September 17, 2021

Zoom call

H. Dwinnell – Recording Secretary

Present:

A. Bell
T. Barker
R. Giggey
A. Mitchell
J. Peetsma
C. Sayao
D. Shemilt

Staff:

D. Boles
D. Muma
H. Dwinnell

ITEM	ACTION
12-2021:01.1 CALL TO ORDER Anne Bell welcomed everyone and called the meeting to order at 12:03pm.	
12-2021:02.1 APPROVAL OF AGENDA MOTION: C. Sayao/R. Giggey To approve the agenda as circulated.	CARRIED
12-2021:03.1 APPROVAL OF AUGUST 27, 2021 MINUTES MOTION: A. Mitchell/C. Sayao To approve the August 27, 2021 minutes, with the addition of T. Barker's request to have his comments and preference regarding the allocation of votes noted.	CARRIED \\
12-2021:04.1 BOARD REPORTS President Report Anne Bell thanked everyone and reported that succession planning is in place. The SNC President's Annual Report was circulated to Board members. Board members were pleased that Swimming Canada will be reviewing the RTR.	
12-2021:04.2 Finance and Audit Report – No report	
12-2021:04.3 Policy and Governance Report – No report	
12-2021:04.4 Nominations Report R. Giggey reported that the 3 candidates standing for election were sent initial instructions for the election process. A zoom invite will be sent with further instructions. The script for the AGM will be sent to Board members.	
12-2021:05.1 OPERATIONS REPORT	

D. Boles provided a written report prior to the meeting and reported that Swimming Canada registration data will be used to see where gaps in age group registrations are. H. Dwinnell provided Swim Ontario's registration statistics to date. The Board discussed the Provincial Government vaccine policy. D. Muma reported that legal advice from Durant Barristers has been received and a Q& A for clubs will be provided not as legal advice but as information only and an Education on Vaccine Policy webinar will be scheduled. D. Boles emphasized our key messaging to clubs is to have good communication with their facilities and that we have provided guidance of what should be included in meet packages.

12-2021:06.1

OTHER BUSINESS

AGM Preparations

Anne Bell reported that the AGM script was being finalized with Sport and Law and she provided a brief outline of the By-Law presentation format. She also reminded Board members that the link for the conference had been emailed.

12-2021:06.2

Report from Charitable Fundraising Ad Hoc Committee

Anne Bell provided a written report to Board with 5 recommendations.

Recommendation # 1

The NSTF is the most feasible source of charitable receipts and structured to meet the needs of aquatic sport organizations. This should be used for fundraising activities.

Recommendation # 2

The most appropriate and appealing use of donated funds is to support current and potential athletes; those challenged to finance their high performance opportunities and those unable to continue in, or access the sport due to social, access, discriminatory or financial issues.

Recommendation # 3

That Swim Ontario begin collecting information regarding Ontario trained National Team members.

Recommendation # 4

That Anne Bell and Dean Boles approach the other aquatic sports regarding their interest to jointly engage in a campaign.

Recommendation # 5

A new committee should be formed to continue this work. The make-up of that committee will depend on the interest of the other aquatic sports. Upon the acceptance of this report, the Ad Hoc Committee will dissolve.

MOTION: C. Sayao/J. Peetsma

To adopt the Charitable Fundraising Ad Hoc Committee's recommendations.

CARRIED

12-2021:07.1	NEW BUSINESS COVID Vaccination Policy D.Boles and D. Muma provided input into a proposal for Staff and Volunteer COVID Vaccination Policy.
12-2021:08.1	EXECUTIVE SESSION WITH STAFF Not required
12-2021:09.1	NEXT MEETING – TENTATIVE SCHEDULE <ul style="list-style-type: none"> September 28 AGM September 28 – 1st Meeting 2021-2022
12-2021:10.1	ADJOURNMENT MOTION: R. Giggey/J. Peetsma To adjourn the meeting at 1:05pm.
12-2021:11.1	EXECUTIVE SESSION WITH BOARD ONLY Not required