Present:
A. Bell
R. Giggey
A. Mitchell
J. Peetsma
C. Sayao
D. Shemilt

Staff:
D. Boles
D. Muma
H. Dwinnell

Absent:
T. Barker

ITEM		ACTION
07-2021:01.1	**CALL TO ORDER** Anne Bell welcomed everyone and called the meeting to order at 12:03pm stating that she would provide additional comments to her written President Report.	
07-2021:02.1	**APPROVAL OF AGENDA** **MOTION:** D. Shemilt/R. Giggey To approve the agenda including President Report additional comments. **CARRIED**	
07-2021:03.1	**APPROVAL OF CONSENT AGENDA** **MOTION:** J. Peetsma/D. Shemilt To approve the Consent Agenda including approval of March 26, 2021 minutes and President Report. **CARRIED**	
	BOARD REPORTS	
07-2021:04.1	**President** A. Bell provided a written report prior to the meeting. In addition she reported on the Club Presidents virtual session presented on April 20 and that a recording of the presentation would be posted to our website. D. Boles will be distributing a questionnaire for feedback. Suggestions from Board members in attendance were received. A. Bell also reported that she met with D. Boles regarding the Strat Plan and that it would be an agenda item at the May meeting.	
07-2021:04.2	**Finance and Audit Committee** J. Peetsma provided a written report prior to the meeting and highlighted the following: • Government Grants were mostly responsible for the overachieved revenue, while there was very little revenue from competition.	

- Still a few adjustments to be made prior to closing out the year but we are well above where we anticipated (236k deficit).
- Government COVID relief may cease after September 2021.
- Financial overview - 2020-21 fiscal was survival, 2021-22 will be a bridge and the following 2 fiscals will be levels of recovery to the programming which we are accustomed to. Suggestion received to craft draft budgets for the next 2 years.
- Finance Committee have recommended a 55% scenario budget for 2021-22.

MOTION: J. Peetsma/A. Mitchell
To approve the 2021-22 budget (Version 17) presented at a 55% registration revenue.

CARRIED

07-2021:04.3 **Policy and Governance Committee**
D. Shemilt and D. Muma provided an update to the By-law revisions. A Stakeholders meeting will be scheduled in early May. Participants will be invited and will be provided with the rationale to proposed changes to the By-Laws. D. Shemilt thanked C. Sayao and L. Carter for their work on the presentation.

07-2021:04.4 **Nominations Committee**
R. Giggey provided a written report prior to the meeting, including a survey to get sense of Board composition. A summary of the results will be provided.

07-2021:05.1 **OPERATIONS REPORT**
D. Boles submitted a written report prior to the meeting and added the following:
- Leadership Team – Committees have large number of people providing a good cross representation
- Trials Test Event cancelled as of this morning
- Olympics is part of recovery for sport.
- 2020-21 financial year end has encouraging outcomes with efforts to assist clubs, approximately $250k over 2 fiscals
- 2021-22 Budget development Version 17
- AGM – will be a mid-week virtual AGM which may allow for increased participation
- Social media blitz – efforts to get activity
- Youth ID – virtual
- Grant Application Writing, Open Water and Insurance/Risk Management webinars planned
- Insurance coverage review
- Collaborating with Royal Life Saving – trying to have input for when we do the start back in aquatics world
- Strat Plan – re-calibrating
- Another Presidents meeting scheduled in June

- New Club Affiliation applications are being reviewed by NCARP
- COVID vaccination discussion
- Hometown Heroes recognition
- Volunteer Week – A. Bell thanked Board members for their time and commitment to Swim Ontario

07-2021:06.1   **OTHER BUSINESS**
There was no Other Business

07-2021:07.1   **NEW BUSINESS**
There was no New Business.

07-2021:08.1   **EXECUTIVE SESSION WITH STAFF**
Not required.

07-2021-09.1   **NEXT MEETING**
- May 21
- June 18

07-2021:10.1   **ADJOURNMENT**
MOTION: A. Mitchell
To adjourn the meeting.

The meeting adjourned at 1:12 pm.

07-2021:11.1   **EXECUTIVE SESSION WITH BOARD ONLY**
Not required.