



**BOARD OF DIRECTORS
MEETING # 10 (2020-2021)**

July 23, 2021

Zoom call

H. Dwinnell – Recording Secretary

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
10-2021:01.1 CALL TO ORDER Anne Bell welcomed everyone and called the meeting to order at 12:08pm.	
10-2021:02.1 APPROVAL OF AGENDA MOTION: R. Giggey/J. Peetsma To approve the agenda as circulated.	CARRIED
10-2021:03.1 APPROVAL OF CONSENT AGENDA MOTION: R. Giggey/J. Peetsma To approve the Consent Agenda including approval of June 25, 2021 minutes and President Report.	CARRIED
10-2021:04.1 BOARD REPORTS President A. Bell provided a written report prior to the meeting.	
10-2021:04.2 Finance and Audit Committee J. Peetsma provided a written report prior to the meeting and highlighted the following: <ul style="list-style-type: none">• Draft audit has been received with a surplus due to government relief• Minor adjustments to be made to audit and then will be presented at the next Board meeting for approval• 1st quarter looking good, however no significant revenue at this time• COVID relief cheques – will go out to clubs by July 30	

10-2021:04.3

Policy and Governance Committee

D. Shemilt provided rationale for the proposed changes to the Screening Procedure. The VSC to be replaced with a Local Police Information Check (LPIC). Swimming Canada has negotiated a deal with Sterling Backcheck for clubs to obtain an on-line \$25.00 check. Swim Ontario will maintain the option of requesting a VSC should it be required. The time frame to provide new LPICs has changed to every three (3) years for everyone.

MOTION: D. Shemilt/C. Sayao

The Board approves the new screening procedure as presented with the amendment volunteers be replaced with individuals.

CARRIED

D. Shemilt reported that final tweaks to the by-laws are being made and a full draft will be presented to the Board for approval at next meeting.

Anne Bell thanked the committee for reviewing the suggested alternative voting formula and the compromise reached.

10-2021:04.4

Nominations Committee

R. Giggey provided a written report prior to the meeting. He reported that the call for nominations had been circulated and promoted on social media. The Committee is actively recruiting potential candidates.

It was confirmed that the 2021 AGM would be conducted under the existing by-laws. If new by-laws are approved they will come into effect for the 2022 Annual General Meeting.

10-2021:05.1

OPERATIONS REPORT

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

- Stage 3 – clubs are slowly getting indoors and should remain status quo into September but pushing to have capacity more progressive, clubs need to be sustainable and not having to provide limited programming
- Challenge will be competition
- Promotional Video project for clubs will be available in August
- Open water event at Gull Lake with over 200 participants and a 2nd event planned for Aug. 22 in Welland
- COVID Relief recipients have been notified as well as notification sent to unsuccessful applicants
- Total \$250k has been given back to clubs
- Theme for Education week in September – Reimagining Ontario Swimming Together
- Awards ceremony will include an Olympian celebration/recognition

- New website is projected to be launched for the new season
- Membership information will be sent to clubs by July 30 and the upgrades to the RTR will be more user friendly

10-2021:06.1

OTHER BUSINESS

none

10-2021:07.1

NEW BUSINESS

none

10-2021:08.1

EXECUTIVE SESSION WITH STAFF

Not required

10-2021:09.1

NEXT MEETING

- August – TBA
- September 17
- September 28 – AGM
- 1st Meeting 2021-2022

10-2021:10.1

ADJOURNMENT

MOTION: C. Sayao/A. Mitchell

To adjourn the meeting at 12:47pm.

10-2021:11.1

EXECUTIVE SESSION WITH BOARD ONLY

Not required