



**BOARD OF DIRECTORS**  
**MEETING # 8 (2024-25)**  
**May 28, 2025 – Virtual**

H. Dwinnell– **Recording Secretary**

**Present:**

A. Mitchell  
A. Abdelfattah  
L. D'Cruz  
R. Giggey  
A. Jurenovskis  
Tobias Oriwol  
J. Peetsma

**Staff:**

D. Boles  
D. Muma  
H. Dwinnell

**Absent:**

T. Bond  
B. Sales

ITEM		ACTION
8-2025:01.1	<b>CALL TO ORDER</b> A. Mitchell called the meeting to order at 7:33 pm.	
8-2025:02.1	<b>APPROVAL OF AGENDA</b> The agenda was adopted.	
8-2025:03.1	<b>APPROVAL OF MINUTES</b> <b>MOTION:</b> J. Peetsma/A. Abdelfattah To approve the May 2-3, 2025 meeting minutes	
		<b>CARRIED</b>
	<b>BOARD REPORTS</b>	
	<b>President Report</b>	
8-2025:04.1	A.Mitchell circulated a written prior to the meeting and highlighted: <ul style="list-style-type: none"><li>REMS to be addressed under New Business</li><li>Aquatic Council – continuing significant effort to lobby government for 50m pools. D. Boles will be meeting with the Parliamentary Assistant to the Minister of Sport. A Club Information session is scheduled for June 17 and clubs will be reminded of the importance for them to reach out to their municipal governments.</li><li>2025-26 Budget was approved at last meeting</li></ul>	
8-2025:04.2	<b>Policy and Governance</b> R. Giggey reported that the next committee meeting is scheduled in June with a report to Board at the June meeting.	
8-2025:04.3	<b>Finance Report</b> J. Peetsma circulated a written report prior to the meeting and highlighted:	

- Balanced budget has been approved including registration fee increase
- Balance sheet a bit lower – due to SNC payable – reduces the amount we have.
- Cash flow – GICs cashed.
- Researching line of credit options

8-2025:04.4

### **Nominations Report**

A.Jurenovskis thanked those who sent requested information to her and confirmed that the Call for Nominations has been issued and requested Board members to share within their circles. She reminded Board members to complete the Skills Matrix.

8-2025:04.5

### **EDI Report**

No report.

8-2025:04.6

### **Audit and Risk Management Report**

T. Oriwol reported that an update would be received when Darin returned from vacation. He also confirmed the committee will connect with the auditors.

8-2025:04.7

### **Strat Plan Review Report**

L. D'Cruz confirmed the Strat Plan review report was included in the newsletter sent out last week. Since the review has now been completed this item no longer needs to be on future agendas.

8-2025:05.1

### **OPERATIONS REPORT**

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

- TDSB - pool closure 35 pools to remain open and that there is a crisis regarding available pools. 7 clubs are still impacted.
- Meeting with Parliamentary Assistant for the Minister of Sport next week.
- Budget – focus on Club development/best practices including a Club Outreach program, investing in officials and Club Tool kit
- Middlefield is a new Swim Ontario sponsor
- Newsletter has re-launched – information should be sent to Lindsay by mid-month
- AGM Sept 16 – virtual
- Conference Sept. 19/20 – Marriott Toronto Airport
- Swim Ontario was recognized as OUA Sport partner of the year as well as McMaster, Jackie Henriques, EDI work. Swimming was well represented

8-2025:06.1

### **NEW BUSINESS REMS**

8-2025:07.1 A.Mitchell and D. Boles highlighted recent meetings with the various REMS stakeholders. Board asked questions and provided input. A. Mitchell will advise the Board of future decisions regarding REMS as received.

8-2025:08.1  
**EXECUTIVE SESSION WITH STAFF**  
Not required

8-2025:09.1  
**NEXT MEETING**  
June 25, July 30 – Aug. TBD

8-2025:10.1  
**ADJOURNMENT**  
**MOTION:** R. Giggey  
To adjourn at 8:46.pm.

**EXECUTIVE SESSION BD ONLY**  
Not required