

# BOARD OF DIRECTORS MEETING # 9 (2020-2021)

June 25, 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
09-2021:01.1 <b>CALL TO ORDER</b> Anne Bell welcomed everyone and called the meeting to order at 12:13pm.	
09-2021:02.1 <b>APPROVAL OF AGENDA</b> <b>MOTION:</b> A. Mitchell/J. Peetsma To approve the agenda.	<b>CARRIED</b>
09-2021:03.1 <b>EDI 101</b> – To be rescheduled.	
09-2021:04.1 <b>APPROVAL OF CONSENT AGENDA</b> <b>MOTION:</b> J. Peetsma/R. Giggey To approve the Consent Agenda including approval of May 21, 2021 minutes and President Report.	<b>CARRIED</b>
09-2021:05.1 <b>BOARD REPORTS</b> <b>President</b> A. Bell provided a written report prior to the meeting.	
09-2021:05.2 <b>Finance and Audit Committee</b> J. Peetsma provided a written report prior to the meeting and highlighted the following: <ul style="list-style-type: none"> <li>• Assets up - because of surplus</li> <li>• Cash flow good – SNC fees have been paid</li> <li>• Registration/Affiliation – No significant revenue until mid-August</li> <li>• No risks of concern</li> <li>• Audit – begins next week</li> <li>• Plan underway for budget forecasting – discussion has begun with committee</li> </ul>	

- 09-2021:05.3 **Policy and Governance Committee**  
D. Muma outlined timeline for the committee and confirmed the committee's recommendation to conduct the 2021 AGM under the current by-laws and approved changes would be effective for the 2022 AGM. The membership will be provided with the by-law changes and rationale prior to the AGM. (D. Shemilt joined the meeting)
- 09-2021:05.4 **Nominations Committee**  
R. Giggey provided a written report prior to the meeting and reported the process had begun to recruit candidates. Communication will be posted and distributed to membership next week. R. Giggey requested the board forward any candidate suggestions to him.
- 09-2021:06.1 **OPERATIONS REPORT**  
D. Boles submitted a written report prior to the meeting and highlighted the following:
- Olympic Trials – N. Parent and volunteers did a fabulous job conducting 3 events under hard conditions and restrictions. Athletes did great job with 19 athletes from Ontario based programs on the Olympic Team. N. Parent is on a well-deserved break. Looking forward to great Olympic swimming
  - Step 2 coming into place - no real impact for swimming as we are waiting for indoor capacity
  - A request to Debbie Low to advocate with minister on behalf of swimming
  - COVID relief – 63 applications received
  - Open Water – good news will be on track as it seems we can move forward
  - Fall conference planning is well underway and will include virtual Awards Ceremony
  - Graduation celebration – 277 graduates will be featured next week in prerecorded video piece
  - Financial – forecasting piece has begun
  - Working on next year's programming/schedule even though still a lot of unknowns
  - Marketing – working on partnership with TPASC and NYAC showing swimming is safe and protocols are in place. Producing a video with that in mind will include success rate of Olympics
- 09-2021:07.1 **OTHER BUSINESS**  
Office closed July 1 – 2 and August 2-6<sup>th</sup>
- 09-2021:08.1 **NEW BUSINESS**  
There was no New Business
- 09-2021-09.1 **EXECUTIVE SESSION WITH STAFF**  
Not required

- 09-2021:10.1    **NEXT MEETING**
- July 16
  - September 17
  - September 28 – AGM
  - 1<sup>st</sup> Meeting 2021-2022
- 09-2021:11.1    **ADJOURNMENT**  
**MOTION:** C. Sayao/R. Giggey  
To adjourn the meeting at 12:52.
- 09-2021:12.1    **EXECUTIVE SESSION WITH BOARD ONLY**  
Not required