



**BOARD OF DIRECTORS  
MEETING # 6 (2020-2021)**

**March 26, 2021**

**Zoom call**

**H. Dwinnell – Recording Secretary**

**Present:**

A. Bell  
R. Giggey  
A. Mitchell  
J. Peetsma  
D. Shemilt

**Staff:**

D. Boles  
D. Muma  
H. Dwinnell

**Absent:**

T. Barker  
C. Sayao

ITEM	ACTION
06-2021:01.1 <b>CALL TO ORDER</b> Anne Bell welcomed everyone and called the meeting to order at 12:03pm. She confirmed an Executive Session – Board only at end of the meeting.	
06-2021:02.1 <b>APPROVAL OF AGENDA</b> <b>MOTION:</b> R. Giggey/J. Peetsma To approve the agenda including Executive Session Board only.	<b>CARRIED</b>
06-2021:03.1 <b>APPROVAL OF CONSENT AGENDA</b> <b>MOTION:</b> A. Mitchell/R. Giggey To approve the Consent Agenda including approval of February 26, 2021 minutes and President's Report.	<b>CARRIED</b>
06-2021:04.1 <b>BOARD REPORTS</b> <b>President</b> Anne Bell provided a written report prior to the meeting. She reported that a note of thank you on the anniversary of COVID would be sent on behalf of the Board to staff and committees as part of the leadership team. In addition a tele-town hall will be offered for club Presidents during National Volunteer Week. The format and content still being developed.	
06-2021:04.2 <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>• Registration excluding Officials at 59% , budget was based on 50% of previous year</li><li>• Revenue short fall continues to occur with Competitions</li><li>• COVID relief very favourable with further government support expected</li></ul>	

- Expenses have been reviewed and adjusted to reflect the shortfall in revenue
- Projecting 200k surplus vs 236k loss.
- Even though we are showing favourable, we are still at 50% of previous year
- Budget – Finance committee will review a 55% scenario so there will be a v.15

The Board discussed budget scenarios and tasked the Finance Committee to review and present a recommendation to the Board for the next meeting.

06-2021:04.3 **Policy and Governance Committee**

D. Shemilt provided a recap of the By-Law Task Force meetings indicating there are still several more steps involved. D. Muma provided a presentation and was available for questions. D. Shemilt added that a process of identifying pros and cons would be taken with goal to satisfy as many people as possible. Prior to AGM there will be By-Law education sessions with an opportunity for club feedback.

06-2021:04.4 **Nominations Committee**

R. Giggey provided a written report prior to the meeting. Once the AGM date is confirmed the timeline will be determined.

06-2021:05.1 **OPERATIONS REPORT**

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

- Presidents' Tele-town hall being planned to include a road map for clubs
- Reviewed Government COVID relief and grant applications
- Plan for additional club COVID support being developed
- Upcoming Test Event – confirmed live streaming of the event
- Collaboration with Canadian Life Saving-Ontario has been formed
- Potential webinar for clubs on How to Write Grant Applications
- 8 week social media blitz, creating a buzz with Home Town Heroes etc

06-2021:06.1 **OTHER BUSINESS**

**Charitable Fundraising Committee TOR**

**MOTION:** A. Mitchell/J. Peetsma

To approve the Charitable Fundraising Committee Terms of Reference as presented.

**CARRIED**

06-2021:07.1 **NEW BUSINESS**

**2021 AGM**

The Swim Ontario Annual General Meeting will be Sunday October 3, 2021. There will be educational sessions running in September concluding with the AGM on October 3. The entire Conference and AGM will be virtual.

06-2021:08.1 **EXECUTIVE SESSION WITH STAFF**

Not required.

### **NEXT MEETING**

06-2021:09.1

- April 23
- May 21
- June 18

06-2021:10.1

### **ADJOURNMENT**

**MOTION:** R. Giggey/A. Mitchell  
To adjourn the meeting.

The meeting adjourned at 1:02 pm.

06-2021:11.1

### **EXECUTIVE SESSION WITH BOARD ONLY**

There was an Executive Session with Board only.