



**BOARD OF DIRECTORS  
MEETING # 9 (2024-25)**

**June 25, 2025 – Virtual**

H. Dwinnell– **Recording Secretary**

**Present:**

A. Mitchell  
A. Abdelfattah  
T. Bond  
L. D'Cruz  
R. Giggey  
A. Jurenovskis  
Tobias Oriwol

**Staff:**

D. Boles  
D. Muma  
H. Dwinnell

**Absent:**

J. Peetsma  
B. Sales

ITEM		ACTION
9-2025:01.1	<b>CALL TO ORDER</b> R. Giggey called the meeting to order at 7:37 pm.	
9-2025:02.1	<b>APPROVAL OF AGENDA</b> The agenda was adopted.	
9-2025:03.1	<b>APPROVAL OF MINUTES</b> <b>MOTION:</b> L. D'Cruz/A. Abdelfattah To approve the May 28, 2025 meeting minutes.	
		<b>CARRIED</b>
9-2025:04.1	<b>BOARD REPORTS</b> <b>President Report</b> A.Mitchell circulated a written report prior to the meeting and highlighted and answered Board questions: <ul style="list-style-type: none"><li>• Aggressive month lobbying for aquatic infrastructure with several government officials</li><li>• REMS - Swimming Canada made decision to stay with SportLomo, promising a series of improvements and creating an oversight committee</li><li>• Club info session was well attended</li></ul> <b>MOTION:</b> A. Jurenovskis/A. Abdelfattah To accept the President Report.	
		<b>CARRIED</b>
9-2025:04.2	<b>Policy and Governance – no report</b>	

9-2025:04.3	<p>R. Giggey reported that there would be procedure updates presented at the next Board meeting.</p> <p><b>Finance Report</b></p> <p>J. Peetsma circulated a written report prior to the meeting and Darin summarized the financial statements.</p> <p><b>MOTION:</b> A. Jurenovskis/T. Bond To accept the Finance report.</p> <p style="text-align: right;"><b>CARRIED</b></p>
9-2025:04.4	<p><b>Nominations Report</b></p> <p>A.Jurenovskis circulated a written report prior to the meeting and highlighted:</p> <ul style="list-style-type: none"> <li>• requested all returning board members to complete skills matrix</li> <li>• Board members whose term is expiring to advise her if they will be seeking re-election</li> <li>• Committee is reviewing the on-boarding materials for new directors and will have materials for review at next meeting</li> <li>• Discussion about a Call for Committee members similar to call for Board nominations – R. Giggey will put forward a motion at the next meeting.</li> </ul> <p><b>MOTION:</b> T. Bond/A. Abdelfattah To accept the Nominations report.</p> <p style="text-align: right;"><b>CARRIED</b></p>
9-2025:04.5	<p><b>EDI Report – No Report</b></p> <p>T. Bond reported there would be a report at the next meeting.</p>
9-2025:04.6	<p><b>Audit and Risk Management Report</b></p> <p>T. Oriwol circulated a report prior to the meeting. The Complaint Tracker is updated and is on trend for what we have been seeing. The Audit Questionnaire has been completed with 4 out of 9 board members submitting. It will be shared with D. Boles and D. Muma.</p> <p><b>MOTION:</b> A. Jurenovskis/A. Abdelfattah To accept the Audit and Risk Management report.</p> <p style="text-align: right;"><b>CARRIED</b></p>
9-2025:05.1	<p><b>OPERATIONS REPORT</b></p> <p>D. Boles circulated a written report prior to the meeting and highlighted:</p> <ul style="list-style-type: none"> <li>• Busy competition month</li> <li>• 12 swimmers and 5 Para swimmers to Worlds team, 9 swimmers to World Junior team and 6 university swimmers to World University Games team</li> <li>• Canada Games team now confirmed</li> <li>• Apollo Hess - received Team Canada Indigenous Award</li> </ul>

- REMS – Oversight committee to have 2 board members 1 being chair 2 provincial Presidents, 2 provincial Executive Directors, 2 staff and 1 subject major
- REMS manuals to be received mid-August and webinars presented
- Aquatic Facilities – thank you to A. Mitchell for excellent input
- TDSB - they will keep pools open and running
- Club Info session well attended with several important updates provided including the Club Tool Kit
- Club Outreach program has launched with Naomi Paterson, Trevor Cowan leading
- July 9 – 13 – OSCs with just under 1200 swimmers and 3 clubs co-hosting
- Open Water 2 weeks after OSCs
- Conference September 19-20 at Toronto Marriott
- AGM Tuesday September 16 7 pm - virtual
- Continuing to support post-secondary
- Darin provided Risk update

9-2025:06.1

**NEW BUSINESS**

REMS update and President Council updates provided in Board reports.

9-2025:07.1

**EXECUTIVE SESSION WITH STAFF**

Not required

**NEXT MEETING**

9-2025:08.1

July 30 and there will be an in-camera session  
August meeting TBD

9-2025:09.1

**ADJOURNMENT**

**MOTION:** A. Jurenovskis/A. Abdelfattah  
To adjourn at 8:28.p.m.

9-2025:10.1

**EXECUTIVE SESSION BD ONLY**

Not required