BOARD OF DIRECTORS
MEETING #8 (2025-26)
May 27, 2026

H. Dwinnell– **Recording Secretary**

Present:
A. Mitchell
A. Abdelfattah
T. Bond
L. D'Cruz
R. Giggey
L. Noronha
T. Oriwol

Staff:
D. Boles
D. Muma
H. Dwinnell

Absent:
A. Jurenovskis
M. Thompson

ITEM		ACTION
08-2026:01.1	**CALL TO ORDER** A.Mitchell called the meeting to order at 7:32pm. No conflicts were declared.	
08-2026:02.1	**APPROVAL OF AGENDA** The agenda was adopted.	
08-2026:03.1	**APPROVAL OF APRIL 29 MINUTES** **MOTION**: A.Abdelfattah/L. D'Cruz To approve April 29, 2026 minutes. **CARRIED**	
	BOARD REPORTS	
08-2026:04.1	**President** A.Mitchell circulated a written report prior to the meeting. He highlighted: • Audit began May 27 – auditors will make adjustments to April revenue and expenses for last fiscal • Fee structure correspondence - D. Muma summarized the Post Meet fee structure • REMS survey results has been sent to D. Boles while Swimming Canada continues to work with PSOs • Conference – Collingwood October 3 -4 planning is in early stages – any suggestions for session topics please send to D. Boles • AGM date to be adjusted as parliamentarian is not available • Call for Nominations has been posted and sent to clubs	
08-2026:04.2	**EDI Committee** T. Bond provided summary of report submitted by A. Jurenovskis.	

MOTION: T. Bond/L. Noronha
Committee member changes – addition of Heather Bruce and removal of Heather Sinclair. Change to the TOR – replace sentence under "reporting" with "The Committee will provide reports at each Board of Directors meeting, and, upon request of the Board, it will share its minutes."

CARRIED

08-2026:04.3 **Policy and Governance**
R. Giggey circulated a report and Board Governance Guide prior to the meeting. He reviewed and summarized each section of the guide, answered board questions and provided clarification. R. Giggey thanked everyone for their feedback and will review with the committee.

08-2026:04.4 **Finance Report**
T. Oriwol provided a summary of April financials with not a lot to report this early in the fiscal. We anticipate auditor adjustments specifically with Provincial Team Projects credit card charges paid in April and May

08-2026:04.5 **Nominations Report**
L. Noronha circulated an update and confirmed the Call for Board Nominations has been circulated. L. Noronha and R. Giggey will discuss the update to the By-laws required.

08-2026:04.6 **Audit and Risk Management Report**
A.Abdelfattah will have a report at the next meeting. D. Muma provided a Statement of Claim update.

08-2026:05.1 **OPERATIONS REPORT**
D. Boles circulated a written report prior to the meeting and highlighted:

- REMS – survey results, there has been some improvements – Darren Richer and Trevor Cowan have done a tremendous job in helping with REMS
- Ontario Amateur Sport Fund application has been submitted
- Outstanding balance of current grants should be received in June
- Aquatic Infrastructure – Strategy Corp hosted a webinar for clubs who wish to work with their municipalities for new pool builds. Upcoming meeting with Strategy Corp with focus on plan for next 6 months as Lifesaving will not be continuing their contribution.
- OSCs – 5 hosts – MAC, COBRA, NYAC, SCAR and ESWIM
- Open Water July 25-26, 2026 - planning has begun
- Club outreach program continues with focus on regional revitalization
- Meeting with legal team to discuss caseloads with emphasize on streamlining and standardizing templates
- Need to educate clubs to educate their members re: code of conduct and the consequences for breaches

- D. Muma informed the Board that there will be conference interactive sessions on various risk management topics

08-2026:06.1

NEW BUSINESS
AGM Rescheduled Date
MOTION: L. Noronha/R. Giggey
To reschedule the Annual General Meeting – Tuesday September 22, 2026.

08-2026:07.1 **CARRIED**

NEXT MEETING

08-2026:08.1 Wednesday June 24 at 6:30pm

ADJOURMENT
MOTION: R. Giggey
To adjourn the meeting at 8:45pm.