

BOARD OF DIRECTORS MEETING MINUTES

March 12, 2020 at 8:00-9:30 pm

WELCOME AND CALL TO ORDER

RaeAnne Rose called the meeting to order at 8:02 pm.

ATTENDANCE

Voting: RaeAnne Rose, Rosoleen Rutherford, Rhonda Vanderfluit, Elise Fagnan, Anne-Marie North, Marina Maliapen, Mandy Curtis, Jordan Wuest
Staff: Jennifer Keith
Regrets: Carol Stewart
Guests:

1. Welcome

Rose welcomed everyone to the meeting and thanked them for agreeing to meet on short notice for an emergency meeting related to the COVID-19 pandemic.

2. COVID-19 Pandemic

Rose advised the Board that on March 11, 2020, Canada Artistic Swimming addressed the issue of COVID-19 during a regular PSO Meeting. Rose reviewed the CAS presentation noting that the situation is changing quickly within the entire sport community noting that messaging and decision-making related to the viability of the season shifting by the hour. She further noted that this afternoon BC's Chief Medical Health Officer advised against events with 250 people or more, warned against travel outside the country, and asked those returning to Canada from abroad to quarantine themselves for 14 days. Rose presented the recommended phased approach to managing the COVID-19 outbreak presented by CAS.

Rose noted that as of an hour ago, the National Qualifier competition was scheduled to proceed as planned with Phase 1 protocols to be implemented. When considering provincial competitions, Rose suggested that Phase 2 protocols of increased screening of athletes and coaches would be a challenge as participants are not accredited. Rose noted that CAS will send information packages with posters and protocol information to all PSOs.

It was noted that based on the provincial authority recommendations, BCAS events should be cancelled. It was agreed that running Mable Moran or Jean Peters in the absence of spectators to meet the provincial guidelines was not an option. It was further agreed that if Mable Moran was cancelled, all those registered would automatically qualify for Jean Peters and Masters events could be added.

It was agreed that a firm decision about the viability of Mable Moran would be made during the April 6th Board meeting.

The meeting was adjourned at 9:28 pm.

FUTURE BOARD OF DIRECTORS MEETING DATES:

April 6, 2020	7:00 – 9:30 PM	GoTo Meeting
May 4, 2020	7:00 – 9:30 PM	Synchro BC Office / GoTo Meeting
June 1, 2019	7:00 – 9:30 PM	Synchro BC Office / GoTo Meeting
July 6, 2019	7:00 – 9:30 PM	Synchro BC Office / GoTo Meeting
September 14, 2020	7:00 – 9:30 PM	Synchro BC Office / GoTo Meeting
October 5, 2020	7:00 – 9:30 PM	Synchro BC Office / GoTo Meeting
November 2, 2020	7:00 – 9:30 PM	Synchro BC Office / GoTo Meeting