



## BOARD OF DIRECTORS MEETING MINUTES

January 31, 2021 at 11:00 am

### WELCOME AND CALL TO ORDER

RaeAnne Rose called the meeting to order at 11:38 am.

### ATTENDANCE

Voting: RaeAnne Rose, Rhonda Vanderfluit, Ann Stirrat, Meng Chen, Mandy Curtis, Anne-Marie North, Carol Stewart

Staff: Jennifer Keith

Regrets: Marina Chekunova, Elise Fagnan, Tanya Magee

### OPENING BUSINESS

#### 1. Approval of Agenda

**MOTION: (Stewart/Curtis) to approve the Agenda as presented. Carried**

#### 2. Declaration of Potential Conflict of Interest

As registered Masters' athletes, Rhonda Vanderfluit and Anne-Marie North declared a conflict of interest related to agenda item 3. RFD 2021-143 – Proposed Refund of Masters' Fees and advised the Board that they would neither participate in the discussion nor vote on the motion.

Vanderfluit and North withdrew from the meeting.

#### 3. RFD 2021-142 – Proposed Refund of Masters' Fees

**MOTION: (Curtis/Stewart) In consideration of the impacts of the global pandemic and restrictions on adult participation in sport, to approve the proposed refund policy for Masters' Athletes for the 2020-2021 season. Carried**

Vanderfluit and North rejoined the meeting.

#### 4. RFD 2021-142 – Screening Policy & Budget

**MOTION: (Stewart/Curtis) To remove the BC Criminal Record Review Program option from the BCAS Screening Program and to approve a screening program budget of up to \$1,200 to cover Police Record Checks for BCAS board members, full-time employees, and registered officials. Carried**

### BUSINESS CARRIED FORWARD

#### 5. Strategic Plan Engagement Update

Rose presented version 3 of the session outline that would initiate membership engagement in BCAS' new strategic plan. It was agreed that positioning of the session and the provision of suitable background information to set the tone was important. It was noted that the development and growth of artistic swimming in BC would require collaborative efforts of BCAS and its members. There was much discussion about the current state of artistic swimming in BC due to the global pandemic and the need to engage the clubs at their current place of uncertainty and fear of sustainability. It was agreed that it is important to consider whether clubs are ready for a broad conversation about next steps in our sport.



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**ACTION:** Rose and Keith to reconsider the member engagement strategy in light of feedback from the Board.

Agenda items 6-8 were tabled until a subsequent meeting to be held following the Board Planning meeting on February 6, 2021.

The meeting was adjourned at 1:00 pm.

**FUTURE BOARD OF DIRECTORS MEETING DATES:**

February 6, 2021	11:30 am -12:30 pm	Zoom
March 1, 2021	7:00-9:30 pm	Zoom
April 12, 2021	7:00-9:30 pm	Zoom
May 3, 2021	7:00-9:30 pm	Zoom
June 7, 2021	7:00-9:30 pm	Zoom
July 10-11, 2021	TBD	Board Planning Meeting
September 13, 2021	7:00-9:30 pm	Zoom
October 4, 2021	7:00-9:30 pm	Zoom
November 1, 2021	7:00-9:30 pm	Zoom
November 2021	TBD	Annual General Meeting