

## BOARD OF DIRECTORS MEETING MINUTES

April 14, 2025 at 7:00 pm

### ATTENDANCE

Voting: Mandy Curtis, Ling (Christina) Jiang, Ann Stirrat, Anne-Marie North, Carol Stewart (late), Robin Bennu, Ren Deng

Absent: Edward Fan, Rebecca Tamil Selven (staff)

### 1. CALL TO ORDER

Curtis called the meeting to order at **7:04pm**

**Stewart joined at 7:05PM**

### 2. LAND ACKNOWLEDGEMENT

Bennu provided a Land Acknowledgement

### 3. APPROVAL OF AGENDA

**MOTION:** Stewart made a motion to approve the Agenda.

Stirrat Seconded

**CARRIED**

### 4. DECLARATION OF POTENTIAL CONFLICTS OF INTEREST

### 5. REVIEW MINUTES FROM MARCH 17

**MOTION:** Stewart made a motion to approve the minutes.

Stirrat Seconded

**CARRIED**

### 6. FINANCE REPORT

Stirrat provided a monthly budget report outlining the task of the Finance Committee who did a review of the current budget the night before, especially March actual to date.

Detailed review will be done on the annual budget, but sport in general moves back to normal without the Covid related recovery fund, the finance committee started the conversation of exploring the possibility of increasing our fund to supplement our funding from other resources other than the membership fees etc.

Discussion of CSG and Team BC cost - funding possibility and cost reduction - to help them get thru the training phases leading up to the game. Team BC parents are identifying the possibilities of fund raising.

Deadline of Gaming Grant is coming in the next month and half. Short Form application will be this year. Hope to get the same amount of grant as last year.

### 7. EXECUTIVE DIRECTOR REPORT

Curtis reported instead of Tamil Selven and present an overview of the Executive Director Report provided.

**8. PRESIDENTS REPORT**

Curtis reported about the CAS President's meeting, including changes to CAS by-laws.

**9. SPORT DEVELOPMENT COMMITTEE TERMS OF REFERENCE**

Carol suggested that we review all terms of reference this summer.

**10. DISCUSSION: Promotions, Recruitment – Membership Growth**

Discussions included the common barriers to growth including coaches and pool time. Access to facilities is a sector wide issue. The further development and utilization of AquaGo should be discussed.

**The meeting was adjourned at 7:54PM.**