

BOARD OF DIRECTORS MEETING MINUTES

May 12, 2025 at 7:00 pm

ATTENDANCE

Voting: Mandy Curtis, Ling (Christina) Jiang, Ann Stirrat, Anne-Marie North, Carol Stewart, Robin Bennu, Edward Fan, Rebecca Tamil Selven (staff)

1. CALL TO ORDER

Curtis called the meeting to order at **7:01PM**

2. LAND ACKNOWLEDGEMENT

Stewart provided a Land Acknowledgement

3. APPROVAL OF AGENDA

MOTION: Stewart made a motion to approve the Agenda.

Fan Seconded

CARRIED

4. DECLARATION OF POTENTIAL CONFLICTS OF INTEREST

5. REVIEW MINTES FROM MAY 17

MOTION: Stewart made a motion to approve the minutes.

Stirrat Seconded

CARRIED

6. EXECUTIVE DIRECTOR REPORT

Promotions, sponsorship and grants, Competition and Event Update

7. PRESIDENTS REPORT

WE All swim together links are live

8. FINANCE REPORT

Update on funding for 2025/2026 fiscal, submitting our annual grant application

9. DISCUSSION – UPDATED MEMBERSHIP AND COMPETITION FEES

10. RFD: 2025-261 – APPROVAL OF 2025-2026 BUDGET

MOTION: Stewart makes the motion To accept the 2025/2026 Budget as presented

Stirrat Seconded

CARRIED

11. DISCUSSION – MEMBERSHIP AND COMPETITION FEES

12. DISCUSSION: FUND THE FUTURE PARTICIPATION

Stirrat provided a finance report as presented, noting that revenue and expenses for the Canada Games program will continue into the next fiscal year.

The meeting was adjourned at 8:38PM

EVENT STAFFING RESOURCES

Includes the standard tasks to operate events such as;

- Pre-event logistics; facility bookings, hotel group block booking, registration, music submissions, on-site event management, coordinator and management of volunteers

Increased staff hours required to support

- the implementation of the new scoring and coach card system
- Increased responsibility on the PSO in comparison to the previously club hosted model

Questions

- **Can we share the emails (ask for Opt in Permission preferred)**
- **It could be possible to not receive any revenue?**
- **Reach out to ON/MB/AB PSOs to see if they've received this at all?**