



CANADA ARTISTIC SWIMMING
June 10, 2024 Board Meeting Minutes

Date: June 10, 2024
Time (From – To): 19:00 to 21:00 EST
Location: Zoom Meeting
Chairperson: Florence Klein, President, Canada Artistic Swimming
Attendees: Lindsay Duncan, Board of Directors Vice President, Canada Artistic Swimming Sara Hart, Board of Directors, Canada Artistic Swimming Jason Herbert, Board of Directors Member, Canada Artistic Swimming Greg McIlwain, Board of Directors Member, Canada Artistic Swimming Jessica Rutledge, Board of Directors, Canada Artistic Swimming Dawn Wilson, Board of Directors Members, Canada Artistic Swimming Catherine Barrett, Athletes Council Chair, Canada Artistic Swimming Steve Wallace, Chief Executive Officer, Canada Artistic Swimming Kerri Morgan, Chief Sport Officer, Canada Artistic Swimming Regrets: Marie-Lou Morin, Board of Directors Members, Canada Artistic Swimming
Action Items Recorder: Dawn Wilson Minute Taker: Steve Wallace

Item No.	Topic and actions taken
1.	Call to Order Florence Klein called the meeting to order at 19:02 EST.
2.	Approbation de l'ordre du jour/ Approval of Agenda PROPOSITION : QUE l'ordre du jour soit adopté tel qu'il est présenté (la présidente se réserve la possibilité de modifier l'ordre des points de l'ordre du jour au besoin) Proposé par: L. Duncan Appuyé par: J. Rutledge Carried unanimously
3.	Déclaration de conflits d'intérêts No conflicts declared
4.	Approbation du procès-verbal PROPOSITION: QUE le procès-verbal du 11 Mai 2024 soit approuvé tel qu'il a été présenté Proposé par : D. Wilson Appuyé par : G. McIlwain

	Carried unanimously
5.	Affaires découlant du procès-verbal Board members reviewed progress with "Task Arising" from the May 11, 2024 board meeting
6.	President and CEO Report Florence Klein updated the board on the Markham World Cup, meeting with Brent Nowicki from World Aquatics and negotiations with World Aquatics on a long term, hosting agreement. Steve Wallace provided a report on the olympic team announcement, Great to Gold program funding and status of INS closure..
7.	National teams update Kerri Morgan provided an update on the status of the national senior and junior teams. Steve Wallace provided an update on the presentation of the financial cost review for national team athletes, delivered to athletes on June 10th and Junior team parents on July 4.
8.	2023-2024 Fiscal year review Steve Wallace provided an overview of the financial report approved by the finance committee on June 5th. MOTION: That the proposed financial year end results for the 2023-2024 financial year as reviewed by the Finance Committee be accepted by the board. Proposed by; D. Wilson Seconded by: J. Rutledge Carried unanimously
9.	Committee and Councils Updates S. Hart and J. Herbert provided a summary of the changes requested for approval to the governance committee. Some minor revisions will be made following the discussion. MOTION: That the proposed policy updates be approved by the board of: - Coach certification policy - Conduct policy - Safe Welcoming Sport - EDI policy - Appeals policy - Discipline and Complaint Policy Proposed by; G. McIlwain Seconded by: J. Rutledge Carried unanimously C. Barrett provided update from the Athletes Council meeting L. Duncan provided the Nominating Committee update
10.	Other business - Strategic Plan operational plan was quickly reviewed - Board members discussed calendar for board meetings for 2024-2025 including more frequent meetings Next meeting: August 19, 2024

9.	In Camera session
10.	Adjournment The meeting was adjourned at 21:00 EST.