



CANADA ARTISTIC SWIMMING
June 9, 2025 Board Meeting Minutes

Date: June 9, 2025
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 Paul Fritz-Németh, Board of Directors, 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 Steve Wallace, Chief Executive Officer, Canada Artistic Swimming Catherine Barrett, Athletes Council Chair, 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 19:00 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: P. Fritz-Németh Appuyé par: J. Herbert Carried unanimously
3.	Déclaration de conflits d'intérêts No conflicts
4.	Approbation du procès-verbal PROPOSITION: QUE le procès-verbal du 4 mai 2025 soit approuvé tel qu'il a été présenté Proposé par : J. Herbert Appuyé par : G. McIlwain Carried unanimously
5.	President and CEO Reports The following topics were covered including: Aquatics Canada strategy document, alumni engagement, PanAm Aquatics, We All Swim Together rollout, Centre of Excellence update and selection process and Sport Canada funding process

6.	Members Operation Policy changes MOTION : THAT the revisions to the Members Operations Policy be approved as presented. Proposed by: L. Duncan Seconded by: J. Rutledge Carried unanimously
7.	2024-2025 Financial actual reports MOTION : THAT the actual financial results for the fiscal year 2024-2025 be approved as presented. Proposed by: D. Wilson Seconded by: J. Rutledge Carried unanimously
8.	Youth World Selection process MOTION : THAT the selection process for the 2025 Youth World Championships be approved as presented. Proposed by: J. Herbert Seconded by: P. Fritz-Németh Carried unanimously
9.	Committee reports The board received updates from the standing and operational committees.
10.	Other business Discussions on communications and direction to the PTSOs. Next meeting: August 18, 2025
14.	In Camera session
15.	Adjournment The meeting was adjourned at 21:00 EST.