



CANADA ARTISTIC SWIMMING
September 15, 2025 Board Meeting Minutes

Date: September 15, 2025
Time (From – To): 19:00 to 20:25 EST
Location: Zoom meeting
Chairperson: Florence Klein, President, Canada Artistic Swimming
Attendees: Sydney Carroll, Board of Directors, 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 Alicia Renaud-Paquin, Board of Directors, Canada Artistic Swimming Jessica Rutledge, Board of Directors, Canada Artistic Swimming Dawn Wilson, Board of Directors, 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: D. Wilson Appuyé par: P. Fritz-Németh Carried unanimously
3.	Déclaration de conflits d'intérêts No conflicts on board agenda, Three conflicts mentioned for in-camera section
4.	Approbation du procès-verbal PROPOSITION: QUE le procès-verbal du 18 aout 2025 soit approuvé tel qu'il a été présenté Proposé par : G. McIlwain Appuyé par : J. Herbert Carried unanimously
5.	Board business The board reviewed tasks arising from Aug. 18, 2025 board meeting. The board welcomed the new board members and explained onboarding and meeting processes. The board elected Florence Klein as President and Jessica Rutledge as Vice President The board reviewed committees for consideration to join and chair.

6.	Board nomination to Aquatics Canada Aquatique Board MOTION: THAT Jess Rutledge be Canada Artistic Swimming representative on the Aquatics Canada Aquatique Board. MOVED BY: P. Fritz-Németh SECONDED BY: G. McIlwain Carried unanimously
6.	CEO Reports The following topics were covered including: Canada Games, Jr. Pan Am Games, Centre of Excellence updates, Future of Sport Commission.
7.	2024-2025 Audited Financial statements MOTION: THAT the CAS Audited financial statements for the year ending March 31, 2025 be approved. MOVED BY: G. McIlwain SECONDED BY: D. Wilson Carried unanimously
8.	Other business Discussions on communications and direction to the PTSOs. Next meetings: October 20, 2025, Nov. 17, 2025, Dec. 15, 2025
14.	In Camera session
15.	Adjournment The meeting was adjourned at 20:35 EST.