



**BOARD OF DIRECTORS
MEETING #6 (2006-2007)
September 21, 2007
Toronto Airport Marriott Hotel**

Present:

T. Hayes
P. Armstrong
K. Burton
S. Goodwin
R. Gow
R. Hannah
E. Martin
I. MacDonald
B. Richmire
C. Richmire
D. Roza
S. Schleich
G. Sprung
D. Taylor
E. Trevisan

Staff:

J. Vadeika
H. Dwinnell
K. Steeves

Absent with regrets:

K. Beavers
C. Margetts

ITEM	ACTION
6-2007:01.1 CALL TO ORDER Ted Hayes called the meeting to order at 9:00 am.	
6-2007:02.1 APPROVAL OF AGENDA MOTION: D. Taylor/I. MacDonald To approve the agenda as circulated.	CARRIED
6-2007:03.1 APPROVAL OF APRIL 29/07 BOARD OF DIRECTORS MINUTES MOTION: R. Hannah/B. Richmire To approve the April 29, 2007 Board of Directors minutes as circulated.	CARRIED
6-2007:04.1 APPROVAL OF JULY 16/07 BOARD OF DIRECTORS MINUTES MOTION: B. Richmire/C. Richmire To approve the July 16, 2007 Board of Directors minutes as circulated.	CARRIED

- 6-2007:05.1 **RATIFICATION OF AUGUST 12, 2007 EXECUTIVE COMMITTEE MINUTES**
MOTION: B. Richmire/Z. Schleich
To ratify the August 12, 2007 Executive Committee Minutes as circulated.
CARRIED
- 6-2007:06.1 **IMMEDIATE CONCERNS FOR WEEKEND**
R. Hannah reviewed job assignments for the weekend.
- 6-2007:07.1 **NOTICES OF MOTION FOR AGM**
T. Hayes reviewed the two motions received.
- 6-2007:08.1 **PRESIDENT'S REPORT**
Ted Hayes stated his report as in the package. He stated he was very impressed with the planned technical program. He read several thank you letters received from athletes who participated on tour teams.
- 6-2007:09.1 **EXECUTIVE DIRECTOR'S REPORT**
J. Vadeika stated that it had been a fantastic year with the creation of more initiatives. Swim Ontario will continue to make strides towards goals and new programs. He thanked the staff for their continued support throughout the year.
- 6-2007:10.1 **COMMITTEE REPORTS**
Admin/Finance
Z. Schleich reported that a balanced budget was in place for the next year. Swim Ontario is waiting for a response from SNC regarding the proposed logo and the agreement regarding the use of the new logo.
- 6-2007:11.1 **Communications**
R. Hannah thanked the staff. He reported that the Club Manual was still a work in progress.
- 6-2007:12.1 **Swimming Development Committee**
B. Richmire thanked Kelly for assisting with her report. The committee meets once a month via teleconference. The committee has discussed changes to athlete carding and the unattached swimmer policy. Barb thanked the staff.
- 6-2007:13.1 **STRATEGIC PLAN STATUS**
T. Hayes gave an overview of the Strategic Plan and this will also be presented at the Presidents' Breakfast. He reviewed the steps taken to develop the Strategic Plan and stated it was a living document and needed to be actively managed. Ted's plan was for the Strategic Plan to be finalized over the next few months and approved at the January 2008 Board meeting.
- 6-2007:14.1 **UNATTACHED SWIMMER POLICY**
T. Hayes read the motion proposed by the Executive Committee and an

amendment to that motion was made. J. Vadeika stated that the interpretation from SNC is that swimmers are not allowed to be unattached outside of the SNC 30 day unattached period.

MOTION: B. Richmire/I. MacDonald

An Ontario swimmer may only retain the designation unattached for a period of 30 consecutive days in any given swim season (Sept 1 – Aug 31) – in addition the swimmer must have a certified coach in good standing, of a member club in good standing, who takes on the “Coach of Record” status for the swimmer during the “unattached” period. A coach may not have more than 2 “unattached” swimmers at any given time unless they are members of the same nuclear family.

CARRIED

6-2007:15.1 **DATE AND LOCATION OF 2008 AGM**

There was a discussion regarding next year’s National Coaching Conference being close in date to the Swim Ontario conference date. Huronia would have first right of hosting the AGM followed by the option to host in Ottawa. R. Gow will discuss with Huronia Region clubs and report to Ted prior to the AGM on Sunday if Huronia would be willing to host. An announcement can then be made at the AGM. The date will be September 20-21, 2008. I. MacDonald stated that OSCA would still participate in the Swim Ontario Conference.

6-2007:16.1 **NEW BUSINESS**

There was a discussion regarding affiliation fees being paid prior to AGM and it was confirmed that clubs must pay affiliation fees prior to receiving voting privileges.

T. Hayes thanked Board members for their commitment during the year and presented Swim Ontario golf shirts to Board members in appreciation of all their hard work.

6-2007:17.1 **ADJOURNMENT**

MOTION: R. Hannah
To adjourn the meeting.

6-2007:18.1 The meeting finished at 12:25pm.