



**BOARD OF DIRECTORS
MEETING #1 (2007-2008)
September 23, 2007
Toronto Airport Marriott Hotel**

Present:

T. Hayes
P. Armstrong
K. Burton
S. Goodwin
R. Gow
R. Hannah
S. MacLean
E. Martin
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
I. MacDonald

ITEM	ACTION
1-2007:01.1 CALL TO ORDER Ted Hayes called the meeting to order at 11:05am.	
1-2007:02.1 APPROVAL OF AGENDA MOTION: E. Trevisan/P. Armstrong To approve the agenda as circulated.	CARRIED
1-2007:03.1 ELECTIONS & APPOINTMENT OF OFFICERS President MOTION: R. Hannah/D. Roza To nominate Ted Hayes for President of Swim Ontario. MOTION: R. Hannah/B. Richmire To close nominations.	CARRIED

Ted Hayes was declared President of Swim Ontario.

1-2007:04.1

Vice-President – Admin/Finance

MOTION: D. Taylor/R. Hannah

To nominate Siegfried Schleich for the position of Vice President – Admin/Finance of Swim Ontario.

MOTION: B. Richmire/R. Hannah

To close nominations.

CARRIED

Siegfried Schleich was declared Vice-President – Admin/Finance of Swim Ontario.

1-2007:05.1

Vice-President – Communications

MOTION: B. Richmire/D. Roza

To nominate Rick Hannah for the position of Vice President – Communications of Swim Ontario

MOTION: C. Richmire/S. MacLean

To close nominations

CARRIED

Rick Hannah was declared Vice-President – Communications of Swim Ontario.

1-2007:06.1

Vice-President – Swimming Development

MOTION: R. Hannah/S. MacLean

To nominate Barb Richmire for the position of Vice-President – Swimming Development of Swim Ontario.

MOTION: R. Hannah/P. Armstrong

To close nominations.

CARRIED

Barb Richmire was declared Vice-President – Swimming Development of Swim Ontario.

1-2007:07.1

National Delegate

MOTION: R. Hannah/B. Richmire

To nominate Ted Hayes for the position of National Delegate.

MOTION: D. Roza/B. Richmire

To close nominations.

CARRIED

Ted Hayes was declared National Delegate for Swim Ontario.

1-2007:08.1

Executive Director

MOTION: B. Richmire/R. Hannah

To nominate John Vadeika for the position of Executive Director of Swim

Ontario.

MOTION: B. Richmire/S. MacLean
To close nominations.

CARRIED

John Vadeika was declared Executive Director of Swim Ontario.

1-2007:09.1

Secretary/Treasurer

MOTION: R. Hannah/P. Armstrong

To nominate John Vadeika for the position of Secretary/Treasurer of Swim Ontario.

MOTION: B. Richmire/R. Hannah
To close nominations.

CARRIED

John Vadeika was declared Secretary/Treasurer of Swim Ontario.

1-2007:10.1

Signing Officers

MOTION: B. Richmire/P. Armstrong

To approve the signing officers for Swim Ontario to be John Vadeika, Rick Hannah, Gord Sprung and Steve Goodwin.

CARRIED

1-2007:11.1

Committees of the Board

Swimming Development - B. Richmire, K. Beavers, I. MacDoanld, D. Roza, P. Armstrong, S. MacLean, K. Burton

Communications – R. Hannah, E. Martin, S. Goodwin, R. Gow, C. Richmire

Admin/Finance – S. Schleich, D. Taylor, E. Trevisan, G. Sprung

Ted stated that committee structure and responsibilities will be reviewed with the possibility of transforming the Communications Committee into a Policy and Governance Committee which would require a motion at next year's AGM. Ted asked committees to start work on the Strategic Plan Outcomes. He announced that E. Martin had agreed to take the lead on the coaching data base situation. S. Schleich will take the lead on developing an "Ontario First" university brochure.

1-2007:12.1

DATE AND LOCATION FOR 2008 AGM

The 2008 Annual General Meeting will be in the Huronia Region on the weekend of September 20-21, 2008. R. Gow will investigate a suitable venue.

1-2007:13.1

BOARD MEETING SCHEDULE FOR 2008

January 7, 2008 – Teleconference

April 26/27, 2008 – Toronto

1-2007:14.1

SNC AGM DELEGATES

MOTION: R. Hannah/S. MacLean

T. Hayes

The delegates to the SNC AGM will be B. Richmire, E. Martin, D. Roza, I. MacDonald, S. Schleich and T. Hayes.

CARRIED

Ted Hayes will submit names to SNC.

1-2007:15.1 **NEW BUSINESS**

No new business to report.

1-2007:16.1 **ADJOURNMENT**

MOTION: D. Taylor

To adjourn the meeting.

The meeting adjourned at 11:30.

On behalf of the Board B. Richmire thanked Ted Hayes for all his support throughout the year. He has done a tremendous job leading Ontario swimming.