



BOARD OF DIRECTORS MEETING MINUTES

January 20, 2018 at 4:00-5:00 pm

WELCOME AND CALL TO ORDER

RaeAnne Rose called the meeting to order at 4:45 pm.

ATTENDANCE

Voting: RaeAnne Rose, Rhonda Vanderfluit, Sonja Dickinson, Elise Cantner, Susan Kemper

Staff: Jennifer Keith, Tanya Magee

Absent: Carol Stewart, Lisa Balcombe

Guests:

OPENING BUSINESS

1. Approval of Agenda & Welcome

MOTION: (Vanderfluit/Dickinson) to approve the Agenda as amended.

Carried

2. Reports

The following reports were submitted and are attached:

- a. Financial Report

Jennifer Keith reported on several budget items that were unexpected but for which there were sufficient funds available in the budget lines including the need for a new printer, the cost of sending the Events Manager to shadow operations at the National Qualifier meet in Calgary and the cost of printing the new FINA Manuals.

BUSINESS CARRIED FORWARD

3. Request for Decisions

- a. RFD 2018-40 – Coaching Bursary Award

MOTION: (Dickinson/Kemper) to approve the recommendation of the Awards Committee to award a Coaching Professional Development Bursary to Rosilyn Tegart for US\$250.

Carried

ACTION: Keith to distribute funds as appropriate.

- b. 2018-41 – SYNC Selection Criteria

It was noted that the Sport Development Committee has approved and recommended the SYNC Selection Criteria as presented.

MOTION: (Cantner/Vanderfluit) to approve the SYNC Selection Criteria as presented.

Carried

ACTION: Keith to update website as required.

The meeting was adjourned at 5:22 pm.

FUTURE BOARD OF DIRECTORS MEETING DATES

February 5, 2018	7:00 – 9:30 PM	Synchro BC Office / GoTo Meeting
March 5, 2018	7:00 – 9:30 PM	Synchro BC Office / GoTo Meeting
April 9, 2018	7:00 – 9:30 PM	Synchro BC Office / GoTo Meeting
May 7, 2018	7:00 – 9:30 PM	Synchro BC Office / GoTo Meeting
June 16 or 23	8:30 AM – 5:00 PM	Fortius Sport & Health
July 9, 2018	7:00 – 9:30 PM	Synchro BC Office / GoTo Meeting
September 10, 2018	7:00 – 9:30 PM	Synchro BC Office / GoTo Meeting
October 19-21, 2018	AGM & Summit	TBD