EKSC Board of Directors Meeting Agenda/Minutes

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Date & Time June 2, 2025; 7:00 pm

Location: Virtual

Attendees Darren, Erica, Tarek, Chris, Paul, Sara

Regrets Heather, Anj, Cathy

Board Meeting	
Agenda Item	**Minutes / Decision / Action**
1. Approvals	
1.1 Welcome and Call to Order 1.2 Approval of Agenda	1.1 Called to order at 7:05PM **1.2** No additions to the agenda – **Motion to approve the agenda. Darren. Erica seconded. Motion carried**
1.3 Approval of Previous Minutes – May 5, 2025 (Inclusive of Record of Decision)	1.3 **Motion to approve minutes and record of decision – Darren and Erica seconded. Motion carried**
2. New Business	

2.1 Budget Presentation 2025-26 Season – Darren & Chris 2.1.1 Training Fee Proposal for 2025-26 Season 2.2 Program Structure (Paul)	2.1 Review in June; For Approval vote in July. Chris presented the budget. See Presentation attached. Income: Fee structure will increase. Bronze will have a substantial increase ~6% whereas all other groups are <2%. Swim Meet income – Darren asked if Inclusive of Canadian Open; yes it is. Other meets, dependent on participation. Bingo funds are stable around $410-420, 000. Summer camps (6 weeks) Expenses: Salary and wages, rental, Meets – splash fee to Swim AB, membership fees Projections for 2025-26 presented – Income and expenses. **ACTION**: Board members to review these submissions and ask questions this month. For approval at July BoD meeting. 2.2 New staff hire for Sr. Prov. Potential.
3. Ongoing Business	
3.1 Participation Points Policy (Sara & Chris) 3.2 Bingo Points Policy (Darren) 3.3 Dare to Care – Exemptions for spring sessions (Sara) 3.4 Bylaw submission (Cathy) 3.5 Annual Return (Cathy) 3.6 CIBC - Signing Authority (Darren/Chris) 3.7 CRA - (Sara) 3.8 Board Orientation (Darren) 3.9 Varsity Program Update (Paul) 3.9.1 Alumni collaboration	3.1 Darren asked the question as to what was removed. Specific point allocation was removed to make more general. **Motion: Approve the participation points policy for the 2025-26 season. Darren – Tarek seconded - Motion carried.** 3.2 Deferred 3.3 Discussion regarding the board granting the authority to the general manager and/or the Head coach to make decisions regarding exemptions to the Dare to Care attendance. **Motion: The board empowers the management of the Edmonton Keyano Swim Club to make ad hoc exceptions as needed to the mandatory attendance of the Dare to Care program.** Darren/Erica – Carried 3.4 & 3.5 Awaiting for annual return to come back 3.6 Awaiting CIBC 3.7 Awaiting for annual return before we can access CRA 3.8 Sara and Darren to review 3.9 see HC report.
4. Committees Reports & Questions	

4.1 Head Coach Report (Paul) 4.2 Safe Sport Committee (Erica)	
4.3 Finance & Audit Committee (Darren)	
4.4 Competitions & Officials Committee (Cathy/Sara)	
4.5 General Manager Report (Chris)	
4.6 Fundraising Committee (Creation)	
5. Roundtable	
5.1 Next Meeting	July 7th, 2025 MS TEAMS
5.2 Adjournment	8:19PM

* Head Coach and GM Report Below