EKSC Board of Directors Meeting Agenda/Minutes

-

Date & Time	May 5, 2025; 7:00 pm	**Attendees**	Darren Mahony, Paul Birmingham, Erica Solomon, Chris Nelson, Sara Pretzlaff, Anj Augert
Location:	Virtual	**Regrets**	Cathy Shepherd-Finlin, Heather Bagshaw

Board Meeting

Agenda Item	Minutes / Decision / Action
1. Approvals	
1.1 Welcome and Call to Order 1.2 Approval of Agenda	1.1 Call to order at 7:07pm 1.2 Darren with Erica to second
1.3 Approval of Previous Minutes – April 7, 2025	1.3 Tarek, Sara to second
2. New Business	

2.1 Budget review 2025-26 Season 2.2 Program Structure 2.3 Musing of a new pool (Tarek)	2.1 To come in June or July meetings. Will need support from Darren once Paul and Chris put the draft together for fee structure, etc. 2.2 To be presented at the next meetings 2.3 Thoughts of a long term plan for a new pool to accommodate population growth and growth of the club. Would require a separate working group with expertise and take it forward. Potential for this to happen with lots of questions and discussions. Myrtha pools as a potential, land, on going maintenance. This would be a whole new business.
3. Ongoing Business	
3.1 Canadian Open - Record of Decision (Darren/Chris) 3.2 Participation Points Policy (Sara) 3.3 Bylaw submission (Cathy) 3.4 Annual Return (Cathy) 3.5 CIBC - Signing Authority (Darren/Chris) 3.6 CRA - (Sara) 3.7 Board Orientation (Sara / Darren) 3.8 Varsity Program Update (Paul) 3.8.1 Alumni collaboration 3.9 Safe Sport Committee (Erica) 3.9.1 Dare to Care – May/June Sessions; penalty for failure to complete	3.1 Record of decision and supporting documents will be added to the minutes of this meeting. Board to review and approve with the minutes approval of the June meeting. Going forward this is a way for us to record material purchases. 3.2 Will be up for approval at the June meeting 3.3 / 3.4 – Cathy sent in the annual return to Ruby Paz via email as I did last year - once she sends the finalized document I'll send to you Chris I also sent the bylaw changes and required minutes, letter and copy to alberta registries 3.5 Darren to follow up with CIBC, however the messages are encrypted and Darren can't open. How do we make this process better with CIBC? Darren to reach out to Leeanne Gibney 3.6 Deferred until Annual return comes back. 3.7 Deferred 3.8 Status Quo

3.9.2 Update on ToR - Motion to approve – (Erica) 3.9.3 Update on policy framework	3.9.1 Three Sessions have been published, There will be a directed email to the people that have not attended. There will be registrations. Penalty is no pre-registration available. 3.9.2 Motion to Approve the Terms of Reference for the Safe Sport Committee of the Edmonton Keyano Swim Club - Anj / Tarek to second. No opposition. Motion Carried. 3.9.3 Erica described the process. Paul asked what is the jumping off point to take to the committee vs deal with internally within the groups. Neutrality and independence is important.
4. Committees Reports & Questions	
4.1 Safe Sport Committee (Erica)	
4.2 Finance & Audit Committee (Darren)	
4.3 Competitions & Officials Committee (Cathy/Sara)	
4.4 General Manager Report (Chris) 4.4.1 Pool Allocation Update	No questions
4.5 Head Coach Report (Paul)	No questions
4.6 Fundraising Committee (Creation)	
5. Roundtable	
5.1 Next Meeting	June 2, 2025 7pm MS TEAMS July 7, 2025 6pm

5.2 Adjournment	8:17 pm

* Head Coach and GM Report Below

UofA	29
	509 With YMCA