



Edmonton Keyano Swim Club

Board of Directors Meeting Minutes

Date: Monday, March 8, 2021

Time: 800pm- 9:00pm

Presiding: Jill Edwards

Location: Via Zoom

Recorder: Kristi Williams

Attendance: Jill Edwards, Clare Hickson, Cian O’Kelly, Inna Mackay , Rob Cole , Ian Boreyko, Kristi Williams

1. Welcome and Call to Order

- Clare Hickson welcomed the members and called the meeting to order at 8:05pm.

2. Motion to Waive Notice of Meeting

A motion was brought forward by Inna Mackay and seconded by Ian Boreyko that we waive the requirement for three days notice for a meeting for this meeting. All in favour.

CARRIED

3. Approval of Agenda

A motion was brought forward by Kristi Williams and seconded by Rob Cole to approve the agenda as circulated. All in favour.

CARRIED

4. Business

4.1. Board Vacancy

- The purpose of this meeting is to make an appointment, on an interim basis, for a new director on the board, who will serve until the AGM in June 2021.
- Three very qualified members of the club submitted applications for this position.
- There was considerable discussion regarding what type of experience would be most beneficial for the board for this short term position. Previous experience with committees within the club, longevity with the club, and “on-deck” volunteer experience were attributes which most members thought most beneficial at this time.
- All members agreed that Cathy Finlin had all these qualifications.
- All members also agreed that Tina Marie Baldwin and Vanessa Sands would also be valuable members to have on the board and we will encourage them to apply again in June when more positions become available.

4.1 Board Vacancy (cont'd)

Inna Mackay made a motion to appoint Cathy Finlin to the Board for the interim period until the AGM in June 2021. Clare Hickson seconded the motion. All in favour.

CARRIED

4.2 CEBA Loan Application

- Rob Cole opened the discussion regarding whether or not EKSC should apply for an additional CEBA loan. He did not need a decision today, just a general idea of what direction most members favoured.
- We are eligible for the loan, however, our financial position is favourable and there is debate regarding whether or not we take advantage of the government loan.
- Arguments in favour of applying for the loan: our gaming revenue is reduced, our competition revenue has been compromised due to COVID, the money could be used for “club value” (scholarship/morally righteous), and it is the “fiscally responsible” approach.
- Arguments against applying for the loan: because we are in a financially stable position, we should take the “moral high road” and not apply for money that we do not absolutely need, we have applied for previous loans when we have needed them (ie. we have been “fiscally responsible”), and we are optimistic that our revenues will improve as restrictions are lifted.
- Members will discuss again at the next meeting.

5. Upcoming Meetings

- Our next meeting is scheduled for Monday, March 22, 2021 from 6:30pm - 8:30pm.

6. Adjournment

A motion was brought forward by Clare Hickson to adjourn the meeting.

Meeting adjourned by 8:55pm.