



Board of Directors

Meeting Minutes

June 9, 2021



Meeting Minutes – June 9, 2021

Meeting Room:

Present: Conrad Hadubiak, Josée Lanouette, Paul Fritz-Németh, Kathleen Dawson, Donna Atkinson, Geoff Schoenberg, Erin Lukie, and Frank Meunier

Regrets: Andi Mortenson and Doug MacLaren

Staff: Martin Goulet

Recorder: Josée Lanouette

1. Meeting opening:

1.1. Call Meeting to order / welcome

Conrad called the meeting to order at 19h02 EST on June 9, 2021.

1.2. Approval of the agenda

The agenda was approved.

(Moved: Frank Meunier / Seconded: Erin Lukie)

CARRIED UNANIMOUSLY

1.3. Director conflict of interest declarations

The discussion of the preferred slate will be moved to the end of the meeting.

Paul Fritz-Németh and Erin Lukie will leave the call at this point.

1.4. Approval of last meeting minutes

1.4.1. Approval of Minutes of May 27, 2021

(Moved: Josée Lanouette / Seconded: Paul Fritz-Németh)

CARRIED UNANIMOUSLY

2. Matters for discussion/decision:

2.1. President's Report

2.1.1. FINA Congress:

Cheryl Gibson's appointment has been confirmed as Canada's FINA Bureau member to start after the Olympics.

2.1.2. COC Meetings:

Discussion of training bubbles for Tokyo – ongoing

Opposition to boycott of Beijing

Budget discussion in light of additional Federal monies

Next meeting to take place on September 30, 2021.

2.1.3. WPNB update:
Conrad provided an update on WPNB. Productive call with Bill Borland.
WPNB will stay with WPC. Bill will follow up with a letter highlighting where the province requires support – registration and water polo 4s clinics are two examples.

2.1.4. WPW Update:
Conrad provided an update on the PSOs use of the national database.
This will be followed up with the PSO.

2.2 Executive Director Report

In addition to the written report:

- 2.2.1. Men's Program Update:
MNT Head Coach hiring process, selection, and budget
MNT have an upcoming indoor/outdoor training camp with over 50 invited athletes.
- 2.2.2. Culture and Safe Sport Review:
Red flags: Difficulty in getting responses from athletes and clubs
Positives: Excellent interviews to date (42)
- 2.2.3. Unforeseen High-Performance Expenses:
Over 44,000\$ in COVID Testing. Some COC money to help partially.
- 2.2.4. Communication Plan for Tokyo discussed
- 2.2.5. Official Team Announcement for OG on June 28.

2.3 Preferred Slate

2.3.1. This item was tabled as all the candidates had not been met yet.

2.4 Resolutions for AGM

- 2.4.1. Voting allocation resolution change received from WPS
 - 2.4.1.1. Conrad provided details of the resolution received
- 2.4.2. Director Independence resolution
 - 2.4.2.1. Geoff provided background on why this is good governance

3. Matters for noting:

3.1 Committee Closeout

Short discussion on need to wrap up committee files ahead of 2021-2022 year.

3.2 RM Closeout Report

The RM Committee provide their report and made recommendations to start the 2021-2022 year.

3.3 Policy Bank Update

The updated Policy Bank with key dates is on the drive.

4. Meeting finalisation

- 4.1 Review/Update of action item registrar
- 4.2 Next Meeting – TBC – after president elections
- 5.3 Meeting adjourned at 20h38EST.