



CSCA Annual General Meeting
Minutes
May 13, 2021
Hosted Virtually

Attendance: Ken Anderson (KBM), Kevin Anderson (MSSAC), Judy Baker (WDSC), Rod Barratt (UVPCS), Cory Beatt (Swim BC), Nicholas Belisle (ROCS), Marta Belsh (FAST/UNB/CSCA Board), Haley Bennett (RAC), Tom Best (BVOSC), Ray Bettuzi (UCSC), Mike Blondal (UCSC/CSCA Board), Dean Boles (Swim ON), Jérémy Bruggeman (NN), Rachele Campbell (OTTSC), Ron Campbell (CAJ/CSCA Board), Lance Cansdale (SNS/DAL/CSCA), Peter Carpenter (McGill/CSCA), Vlastimil Cherny (UMan/CSCA Board), Emilie Comtois-Rousseau (NG), Javier Cuevas (CSLA), Brad Dingey (HPC-VAN), Philip Garverick (PCSC), Alex Gendron (NN), Diane Guignard (BLAST), Tom Hailey (KEETA), Steven Hitchings (GOLD), Craig Hodge (MST), Tina Hoeben (KISU), Kelly Hughes (AURO), Hazem Hussein (PASSC), Brad Hutton (HH), Janet Hyslop (KSS), Ben Keast (HPC-VAN), Brian Kelly (NG), Pierre Lafontaine (SWOTT), Dominique Longtin (CAMO), Amanda MacDonald (ROCS), David MacDonald (UCSC), Ryan MacDonald (PPAC), Sarah MacDonald (SSAT), Ryan Mallette (HP-ON/CSCA), Stewart McLean (Swim ON), Christopher Mercer (SJL), Zoe Miles (SWAT), Moira Milward (KES), Kurt Murphy (DELTA), Kendra Papple (GMAC), Cathy Pardy (ROW/CSCA), Tom Ponting (CBAC), Oliver Renaud (WS), Nick Rottmann (WSSC), Peter Schori (UL), Lesley Serediak (OSC), Carl Simonson (UCSC), Sergei Soloukhin (BAD), Gord Sprung (OSHAC), Dan Stratton (TRENT), David Tontini (ISLAND), Blair Tucker (OTTSC), Peter Vizsolyi (UVIC/CSCA), Kyle Welsh (OAK), Michelle Wilson (DCSC), Scott Wilson (VPSC), Tetyana Yelizarova (CDNDG)

Observers: Chris Hindmarch-Watson (CSCA ED), Jocelyn Jay (CSCA), Heather Birenbaum (SNC), Tyler Bruce (SNC), Cheryl Humphrey (Swim AB)

- 1. Call to Order-** Lance Cansdale (President) called the meeting to order at 12:11pm Eastern Time and provided some opening remarks and thanked everyone for their continued support. Lance extended thanks to members of the CSCA Board of Directors.

Approval of Agenda- To approve the Agenda of the CSCA Annual General Meeting for May 13, 2021 as presented *Sarah MacDonald / Diane Guignard*
Carried.

Approval of Minutes from May 12, 2020 AGM- To approve the minutes of the CSCA AGM from May 12, 2020 as presented - Note the following corrections that were resent:

- Misspelling of a name in two places
- Two Clubs were spelled incorrectly

- In the French version the incorrect logo was used

Zoe Miles / Rod Barratt

Carried.

2. Board of Director Reports

President's Report – Lance Cansdale as presented in the AGM package.

Governance – Ron Campbell as presented in the AGM package. Ron extended thanks to Marta Belsh who will be providing some support to the Ethics and Screening.

Operations – Cathy Pardy as presented in the AGM package.

Professional Development – Ryan Mallette as presented in the AGM package. Much progress has been made on the education side of things over the last year; they have provided world-class professional development that everyone should be proud of.

Awards & Recognition – Peter Carpenter as presented in the AGM package. Looking to make changes to Coach recognition over the next year. Coaches are encouraged to reach out to Peter or Chris with any suggestions on Coach Recognition.

Ingenuity – Vlasitimil Cerny as presented in the AGM package. A lot of learning has gone on over the last year, Coaches are encouraged to share their creativity.

3. Financial Report

The financial statements were circulated previously

Chris Hindmarch-Watson reviewed some of the line items

- Education agreement had no expense in the last fiscal year as it was forgiven by SNC due to COVID unknowns; anticipate it will be back in place next year. Thanks was extended to SNC for their support
- Professional Development line is down because no mentorship or apprenticeship programs due to the pandemic
- Professional Fees were higher due to a screening matter, this was a one-time expense from the previous fiscal year
- Telephone and communications were down because of the webpage development from the year before
- Travel was significantly less due to the pandemic
- General Operating Reserve Fund Policy was established this year, the total in the Fund is \$400,000.00 (\$200,000.00 for operational reserves \$150,000.00 legal fee reserves and \$50,000.00 for working capital for new programming). This replaces the \$240,000.00 reserve fund that was in place before

Approval of the 2019-2020 Financial Statements:

To accept the CSCA Financial Statements for 2019-2020 fiscal year as Presented on May 13, 2021 Dave MacDonald / Dominique Longtin
Carried.

Appointment of the Accountants for 2020-2021:

To retain Millards Chartered Professional Accountants as the Accountant of the CSCA for the 2020-2021 fiscal year Judy Baker / Christopher Mercer
Carried.

4. Election of Officers

- Today's election is for the Board of Directors
- New Board Members determine the actual portfolio positions within the Executive.
- Four Positions open all for 2-year terms.
- Ballots must include four (4) votes. Any ballot not containing four (4) votes will be considered spoiled and not counted.

Appointment of Scrutineers: Heather Birenbaum & Tyler Bruce were appointed as scrutineers.
Use of Simply Voting secure, online ballots being utilized

Nominations Received in Advance:

- Lance Cansdale
- Vlastimil Cerny
- Hazem Hussein
- Cathy Pardy
- Carl Simonson

Nominations from the Floor: No nominations were received from the floor after three calls.

Nominees had an opportunity say a few words.

During the election: Lance extended thanks to Mike Blondal for his time on the CSCA Board; Mike thanked the association and encouraged future growth.

Announcement of Election Results:

Congratulations to the following four Board Members:

- Lance Cansdale
- Vlastimil Cerny
- Cathy Pardy
- Carl Simonson

Destruction of Ballots:

Motion to destroy the ballots Steven Hitchings / J r my Bruggeman
Carried

5. Adjournment- Motion to adjourn the CSCA AGM by Peter Schori 12:53pm Eastern Time

Lance extended thanks to Chris Hindmarch-Watson and Jocelyn Jay for their work with the CSCA.