

GSSC Board Meeting

Agenda

March 8, 2020

6:30 pm, University of Guelph Lounge

1. Welcome
2. Approval of Agenda
3. Approval of Minutes from January 27th meeting
4. Club and Board Administration
 - a. Updated Policies
 - b. COVID-19 Information for Members
 - c. Safe Sport Policy (<https://ontarioartisticswimming.ca/safe-sport/>)
 - d. Club Financial Operational Procedures
5. Head Coach Update
6. Treasurer Update
 - a. Member Fundraising Status Update
7. College Royal Water Show – March 21
 - 2 Water Shows: 1:15 – 2:00pm & 2:15 – 3:00pm
 - Requires a few volunteers to help with people traffic and answer questions
 - Free to attend
8. Club Re-Branding Update
 - Name Search
 - Logo
 - Website Updates
9. Clothing Debrief
 - Spacing Suit Update
 - Clothing for next year
10. Trillium Meet Planning
11. Fundraising Update
 - a. Storm Game 50/50 Draw next season
 - b. In-kind donations – club policy
12. New Business
 - a. AWAD Program
13. In-Camera Discussion

Proposed Upcoming Board Meetings:

April 7

May 19

Annual General Meeting - June (Date TBD)