



Board of Directors Meeting - Minutes
GoToMeeting
April 25th, 2020

Present:

Chris Waddell
Dan O'Shaughnessy
Margy Braga
Caitlin Beresford

Janet Lancaster
Amanda Schweinbenz
Meredith Smith
Andrew Backer – ED (non-voting)

Regrets:

n/a

Guests:

Chris Marshall - MHP

1. Call to Order

Waddell called the meeting to order at 10:03am ET.

2. Agenda approval

*On a motion duly made by Schweinbenz and seconded by Lancaster be it resolved that the agenda for the meeting be approved as presented. **CARRIED***

3. Minutes approval

*On a motion duly made by Schweinbenz and seconded by O'Shaughnessy be it resolved that the minutes of the March 28th, 2020 Board meeting be approved as presented. **CARRIED***

4. Provincial Training Centre update

Presentation by Backer and Marshall.

*On a motion made by O'Shaughnessy and seconded by Smith be the Provincial Training Centre presentation by Backer and Marshall be accepted. **CARRIED***

5. COVID-19 update

Open discussion on several topics:

Update from Smith on current status and projections / preparing to return to sport:

- Currently, there are more positive projections for Ontario: state of emergency may not extend past May 12th, which could mean slowly reopening the province. The reversal of the state of emergency, and when we can safely return to rowing needs to be closely monitored and evaluated.
- Sport Medical Advisory Committee (Chief Medical Officers of CSIO) is creating a return to sport protocol for national sports teams. Provincial Rowing Associations are working to take this protocol, add rowing-specific parameters (as well as provincial-specific guidelines), to create a plan on how to safely re-open rowing clubs.

Action Item: Continue to monitor development/impact of COVID-19, the state of emergency and provincial regulations, to determine the timeline for return to rowing. Row Ontario to use bi-weekly townhalls to share progress on how best to prepare and execute a return to rowing.

Action Item: Continue to host Row Ontario bi-weekly townhalls with members.

Row Ontario Financial picture

- Row Ontario has received most club membership forms, fees are expected to come with delay
- Row Ontario budget has been reassessed to reflect evolving COVID-19 impacts on rowing activities

Action Item: Continue to revisit Row Ontario budget, given ongoing COVID-19 developments and impacts.

*On a motion made by O'Shaughnessy and seconded by Schweinbenz be accept the updated financial budget. **CARRIED***

6. Next Meeting

The next meeting will be Saturday May 16th, 2020, with information including agenda being set via email by Backer.

7. Termination

*On a motion made by Smith and seconded by O'Shaughnessy, be it resolved that the meeting be terminated at 12:15pm ET. **CARRIED***