

Minutes
CSCTA AGM – '07
Etobicoke ON

Meeting called to order at 2:05PM

Blondal /Schoof Approve Minutes Carried

Opening Comments: Christy thanked Peter Vizolyi for his work on both the constitution and Code of Conduct as well as the updates to our membership registration process.

Christy commented on the ongoing partnership between SNC and CSCTA in terms of the positive forward movement for swimming.

Christy commented that this year CSCTA will provide over \$25,000 in grant support – focused this year on the Personal Coaches of Olympic Team Members

Jan Bidrman: Reported on change in Coaching Education –

Peter Vizolyi: Code needs some revision but will not be taken back to the general membership. Peter commented on the operation of the Ethics Committee. Management of “non-complaints” and the complaints process when a non-member seeks to use the code against a coach.

Jamie: No report

Tom Johnson:

Motion to receive the financial statements – Blondal/Schoof – Concerns over the four line items will be available to the Board by December 15th ...

Concerns expressed over:

1. Wages and benefits difference between last year and this year
- 2, Membership Dues and Fees difference between this and last year
3. Coaching Grants paid out – where are they listed?
4. P&L statement for NCCP where did the \$22,000 come from?

Tom Presented the budget for 07-08

Tom then covered the developing relationship between CSCTA and SNC re. the new NCCP. As well as CSCTA Ownership of the CSCTA conference. Annual operations review of the NCCP between SNC and CSCTA – 2 year working agreement to make sure that it all works.

Blondal/Montgomery – That CSCTA create a finance committee – Carried

Blondal/Dave Johnson Any netted out items have a revenue and expense schedule – carried.

Dave Johnson: CSCTA has formal standalone structure. A professional body should be able to maintain some control over Education. CSCTA needs to continue to have the ability to pull education back.....

Motion to receive the budget as presented – Blondal/Johnson to approve the budget. Carried

Motion: That Vizsolyi and Johnson have the authority of the membership to negotiate with SNC re. NCCP issues. Montgomery/Schoof – Carried

Blondal/Henzie to approve the financial statements as presented. And to appoint auditor.

Motion to ratify the actions of the board – McDoonald/Anderson Carried

Election:

Peter outlined the process – This year we have 4 positions to fill. The last time we had the situation, we gave the one year term to the 4th person.....

Christy
Tom
Jan
Andrew Cole
Kevin Anderson

Tom Christy and Jan – 2 years
Anderson 1 Year

Nominations closed –

Peter spoke to how CSCTA manages its many tasks – including the Coaches of Canada – and how we decide what or role is. What are we and how do we decide? National conferencing is a way that we can help to define our role and direction.

Tom – we are running out of time to do many things – now we are seeing a potential change in roles and responsibilities. – What’s next for CSCTA?

Next AGM to be scheduled with the next Conference in

Motion to Adjourn – Henzie/Anderson

The meeting was adjourned at 3:30 PM