

Attendees: P. Blackmore-White (Chair), S. Kam, C. Blais, M. Spensley, L. St. Croix, B. Cipywnyk (Non-Voting), H. Kelley (Non-Voting), J. Thompson (Non-Voting)

Regrets: R. Boulton

1. Call to Order at 7:33 pm
2. Approval of the Agenda
  - a. **MOTION: The agenda is approved as presented**  
**Moved: C. Blais, Seconded: M. Spensley**
3. Approval of January Minutes
  - a. **MOTION: The minutes are approved as presented**  
**Moved: M. Spensley, Seconded: L. St. Croix**
4. Conflict of Interest Declaration and Confidentiality
  - a. **DECLARED: C. Blais has two children swimming, M. Spensley is an official, and L. St. Croix is an official and has two children swimming**
5. Technical Director Updates:
  - a. RMQ Debrief
    - i. *J. Thompson updated the Board on Rocky Mountain Qualifier. The update included what worked well, improvements made, and areas that need to be looked at for future events.*
  - b. AdAS Provincial Team
    - i. *J. Thompson present to the Board the AAS plans for the Adaptive Provincial Team.*
  - c. In-Camera Session
6. Executive Director Updates:
  - a. CAS ED Call
    - i. *B. Cipywnyk updated Board on CAS coach course website being up and running and CAS policy changes.*
  - b. Allyson Forsyth
    - i. *B. Cipywnyk informed board of AAS intentions to have Allyson Forsyth speak to membership through sessions put on by CAS.*
7. President Updates:
  - a. CAS President's Call
    - i. *CAS Athlete's Council has asked for permission to reach out to athletes to increase membership.*
    - ii. *Canada will not be participating at the Junior Pan-Am qualifying event.*
    - iii. *CAS will increase testing and monitoring across the country to increase reporting to Own the Podium.*
    - iv. *Kara is now the Director of Sport Development, and Stephane is the Chief Sporting Officer.*
    - v. *CAS is monitoring St. John's pool for Canada Summer Games.*
  - b. AAS President's Call

