

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

Regrets: H. Kelley

1. Call to Order at 7:36 pm
2. Approval of the Agenda
 - a. **MOTION: The agenda is approved as presented**
Moved: C. Blais, Seconded: L. St. Croix
3. Approval of December Minutes
 - a. **MOTION: The minutes are approved as presented**
Moved: C. Blais, Seconded: M. Spensley
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**
 - b. *Moving forward, conflicts will be listed on the agenda for members to approve*
5. Executive Director Updates:
 - a. CAS ED Call
 - i. *B. Cipywnyk updated Board on CAS applying for grants, and the new coach education website*
 - b. ITP Investigator
 - i. *Current AAS ITP is stepping back, J. Ferdinand-Hodkin has been recommended to take over the retainer*
MOTION: AAS will move forward with J. Ferdinand-Hodkin as new ITP Adjudicator
Moved: S. Kam, Seconded: C. Blais
 - c. Terms of Reference for Chris Hampshire Official of the Year Award
 - i. *AAS Awards Program terms of reference are updated to formally reflect the name change of the AAS Official of the Year Award to the Chris Hampshire Official of the Year Award*
MOTION: The AAS Awards Program terms of reference are accepted as updated
Moved: L. St. Croix, Seconded: S. Kam
6. President Updates:
 - a. *Next CAS President's call is February 5*
 - b. *Next AAS President's call is February 6*
7. Technical Director Updates:
 - a. AAS Merging Streams
 - i. *J. Thompson provided the board with historical context and reasoning for the AAS competition format change*
 - b. Northern Lights
 - i. *J. Thompson provided the board with an update on the 2025 Northern Lights event*

8. Committees of the Board:
 - a. Finance Committee
 - i. Finance committee met Jan. 9 to go cover current financial position of AAS.
 - ii. B. Cipywnyk provided the board with AAS' current financial position.
 - b. Governance & Risk Management Committee
 - i. No update
 - c. Nominating Committee
 - i. No update
 - d. Staff Liaison Committee
 - i. No update
9. Operational Committees
 - a. Marketing Committee
 - i. Marketing Committee met last week to go over the social media strategy and changes that are coming
 - ii. Social Media posts have been prepped for 2025 Northern Lights
 - b. Officials Committee
 - i. Panels and officials schedule is being finalized for Northern Lights
 - ii. Lisa Schott will be attending Northern Lights to hand out awards and to speak to AAS officials
 - iii. Last weekend, judges were updated on rule changes
 - iv. Hosting a TC re-cert event
10. New Business
 - a. Unelected advisor to AAS Board of Directors
MOTION: P. Blackmore-White to discuss with H. Kelley to continue as an unelected, non-voting, advisor to the Board until May 2025
Moved: M. Spensley, Seconded: C. Blais
11. Next Meeting – February 20, 2025 @ 7:30 pm
12. Adjournment
 - a. **MOTION to Adjourn @ 9:13 pm**
Moved: L. St. Croix