

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

Regrets: R. Boulton, M. Spensley

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: S. Kam
3. Approval of February Minutes
 - a. **MOTION: The minutes are approved as presented**
Moved: S. Kam, Seconded: C. Blais
4. Conflict of Interest Declaration and Confidentiality
 - a. **DECLARED: C. Blais has two children swimming and L. St. Croix is an official and has two children swimming**
5. Executive Director Updates:
 - a. RAMP Registration Update
 - i. *AAS worked with RAMP to resolve registration issues and collect outstanding registration fees.*
6. President Updates:
 - a. CAS By-Law Changes
 - i. *CAS is looking to increase the diversity on the board through two By-Law changes.*
 - ii. **MOTION: AAS supports the approval of the CAS By-Law Changes**
Moved: S.Kam, Seconded: C. Blais
All in favour
 - b. Governance Committee
 - i. *AAS Board has requested H. Kelley to continue to advise the AAS Governance and Risk Management Committee*
 - ii. *B. Cipywnyk and H. Kelley to connect over re-launching AAS Governance and Risk Management Committee*
 - c. SWOT Analysis
 - i. **MOTION: The SWOT Analysis will begin as an asynchronous item, and will be examined at the April board meeting**
Moved: S. Kam, Seconded: L. St. Croix
All in favour
7. Committees of the Board:
 - a. Finance Committee
 - i. *S. Kam updated the board on the AAS Financial Position*
 - b. Governance & Risk Management Committee
 - i. *No update*
 - c. Nominating Committee
 - i. *No Update*

- d. Staff Liaison Committee
 - i. *No update*

- 8. Operational Committees
 - a. Marketing Committee
 - i. *No update*
 - b. Officials Committee
 - i. *No update*

- 9. New Business
 - a. *In-Camera*

- 10. Next Meeting – April 17, 2025 @ 7:30 pm

- 11. Adjournment
 - a. **MOTION to Adjourn @ 8:10 pm**
Moved: L. St. Croix