

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

Regrets:

1. Call to Order at 7:34 pm
2. Approval of the Agenda
 - a. S. Kam adds "Adding New Board Member" to new business
 - b. **MOTION: The agenda is approved as amended**
Moved: S. Kam, Seconded: M. Spensley
3. Approval of March Minutes
 - a. **MOTION: The minutes are approved as presented**
Moved: C. Blais, Seconded: S. Kam
4. Conflict of Interest Declaration and Confidentiality
 - a. **DECLARED: C. Blais has two children swimming, M. Spensley is an official, L. St. Croix is an official and has two children swimming, and H. Kelley has a conflict with the new business section**
5. Technical Director Updates:
 - a. Competitive Year Recap
 - i. Much improved year with the new scoring system, Alberta was the national leader with it.
 - b. Provincial Team Update
 - i. 15 athletes in the trial for the junior Canada Games team, 22 athletes trying out for the youth teams, and 10 athletes in the 11-12 trials.
 - ii. Representation from almost all competitive clubs across the province at the trials.
 - iii. Coaches have been selected.
 - c. Club Recognition Program
 - i. AAS is exploring a non-results base way to recognize clubs.
6. Executive Director Updates:
 - a. CAS ED Meeting
 - i. 5% fee registration fee is coming in for next season
 - ii. We All Swim Together summary video is being finalized soon
 - iii. Artistic Swimming is in the process of shifting to the Canada Winter Games
 - iv. CAS Board is looking for new Directors, including one from Alberta
 - v. 2026 SYNC will be moved from Markham to Ottawa due to FIFA World Cup
 - b. Officials Course Update
 - i. Officials 101 has seven participants registered, five from Edmonton and two from Calgary
 - ii. Two Edmonton have registered for upcoming officials course
7. President Updates:
 - a. SWOT Analysis

8. Committees of the Board:
 - a. Finance Committee
 - i. *S. Kam updated the board on the AAS Financial Position*
 - ii. **MOTION: An exemption is made to 11(c) of the provincial team policy for the 2025 provincial team program to allow the \$500 fundraising commitment to be collected at the end of the program**
Moved: S. Kam, Seconded: P. Blackmore-White
All in favour
 - b. Governance & Risk Management Committee
 - i. *The GRMC has had their initial meeting*
 - ii. **MOTION: The AAS Board approves the membership of S. Kam, I. Profiri, C. Blais, J. Munroe, B. Cipywnyk, and H. Kelley as the committee members**
Moved: S. Kam, Seconded: P. Blackmore-White
All in favour
 - c. Nominating Committee
 - i. *No Update*
 - d. Staff Liaison Committee
 - i. *No update*
9. Operational Committees
 - a. Marketing Committee
 - i. *AAS has sent questionnaires to clubs to run a club highlight campaign through the summer*
 - b. Officials Committee
 - i. *Officials Committee is meeting to determine strategies to widen the officials' pool*
 - ii. *Officials Committee is evaluating re-structuring to mirror the National Officials Committee*
 - iii. *Officials Committee is working with AAS Staff to evaluate roles and responsibilities*
10. New Business
 - a. Adding New Board Member
 - i. **MOTION: H. Kelley joins the AAS board as a director in the open position until the 2026 AAS Annual General Meeting, and she will step forward as the chair of the GRMC.**
Moved: S. Kam, Seconded: P. Blackmore-White
All in favou
11. Next Meeting – June 19, 2025 @ 7:30 pm
12. Adjournment
 - a. **MOTION to Adjourn @ 8:59 pm**
Moved: R. Boulton