

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

Regrets: R. Boulton

1. Call to Order at 7:34 pm
2. Approval of the Agenda
 - a. **MOTION: The agenda is approved as amended**
Moved: S. Kam, Seconded: C. Blais
3. Approval of August Minutes
 - a. **MOTION: The minutes are approved as amended**
Moved: M. Spensley, Seconded: C. Blais
4. Conflict of Interest Declaration and Confidentiality
 - a. **DECLARED: C. Blais has two children swimming, M. Spensley is an AAS official**
5. Technical Director Updates:
 - a. Update on Elevate Development Conference
 - b. Presented Coaches' Technical pieces for 2025/26
 - c. Technical pieces of the Club Recognition Program
 - d. Update on communication with Coaches
 - e. Overview of 2025/26 events calendar
6. Executive Director Updates:
 - a. 2024/25 Financial Review Update
 - b. Update on Club Board Support Sessions
7. President Updates:
 - a. AAS will establish emails for board members for AAS business
8. Committees of the Board:
 - a. Finance Committee
 - i. *Review of 2024/25 finances*
 - ii. *GIC renewal*
 - b. Governance & Risk Management Committee
 - i. *GRMC has been working on policies and Terms of Reference*
 - ii. *GRMC has been updating the Risk Management Registry*
 - iii. **MOTION: The AAS Board approves the updated version of Terms of Reference for the Governance and Risk Management Committee**
Moved: M. Spensley, All in Favour
 - c. Nominating Committee
 - i. *No update*
 - d. Staff Liaison Committee
 - i. *No update*

9. Operational Committees
 - a. Marketing Committee
 - i. *Reminder for Board Members to fill out their profiles*
 - b. Officials Committee
 - i. *Looking at upgrade nominations to submit to CAS*
10. New Business
 - a. None
11. Next Meeting – November 20, 2025 @ 7:30 pm
12. Adjournment
 - a. **MOTION to Adjourn @ 8:42 pm**
Moved: M. Spensley