

Attendees: P. Blackmore-White (Chair), C. Blais, I. Profiri, D. Robertson, B. Cipywnyk (Non-Voting), J. Thompson (Non-Voting)

Regrets: S. Kam, S. Lamb, M. Spensley

1. Call to Order at **6:32 pm**
2. Approval of the Agenda
 - a. **MOTION: The agenda is approved as amended**
Moved: C. Blais, Seconded: I. Profiri
3. Approval of January Minutes
 - a. *Pushed to April Board Meeting as there were not enough Directors present at March meeting that were also at the January meeting to create quorum for vote on this item*
4. Conflict of Interest Declaration and Confidentiality
 - a. **DECLARED: C. Blais has two children swimming**
5. Technical Director Updates:
 - a. *Selection Criteria that was board approved in February 2025 will be used again this season with no change*
 - b. *CAS taking over SYNC/August meet*
 - c. *CAS will be using this event as the first trial for the Youth National Team*
6. Executive Director Updates:
 - a. *CAS ED Call*
 - i. *Upcoming CAS events*
 - ii. *Investigating different revenue sources*
 - iii. *Update on CAS class action lawsuit*
 - b. *AAS Staff held two day planning meeting to create an annual calendar and create an online Operational Plan to assist with planning and organization*
 - c. *AAS Board shared drive has been set up*
 - d. *AAS emails are set up waiting to be activated*
 - e. *A high-level summary of the current AAS Safe Sport Mechanism, and the ASLA alternative being proposed*
7. President Updates:
 - a. *No updates*
8. Committees of the Board:
 - a. Finance Committee
 - i. **MOTION: Sandra Kam, as an AAS Board Director, be appointed to the Chair of the Finance Committee from January 31, 2026 to February 1, 2027**
Moved: C. Blais, Seconded: I. Profiri, ALL IN FAVOUR
 - b. Governance & Risk Management Committee
 - i. *Chair election moved to April Board Meeting due to lack of quorum after conflicts declared*
 - ii. **MOTION: AAS adopt CAS Safe & Welcoming Sport Policy as presented**
Moved: I. Profiri, Seconded: C. Blais, ALL IN FAVOUR

- iii. **MOTION:** AAS adopt CAS Screening Policy as presented
Moved: D. Robertson, Seconded: C. Blais, ALL IN FAVOUR
 - iv. **MOTION:** AAS adopt CAS Equity, Diversity, and Inclusion Policy as presented
Moved: I. Profiri, Seconded: C. Blais, ALL IN FAVOUR
 - v. **MOTION:** AAS adopt CAS Harassment & Prohibited Behaviour Policy as presented
Moved: D. Robertson, Seconded: C. Blais, ALL IN FAVOUR
 - vi. **MOTION:** AAS adopt CAS Conflict of Interest Policy as presented
Moved: I. Profiri, Seconded: C. Blais, ALL IN FAVOUR
 - vii. **MOTION:** AAS adopt CAS Concussion Policy & Protocols Policy as presented
Moved: D. Robertson, Seconded: C. Blais, ALL IN FAVOUR
 - c. Nominating Committee
 - i. *Chair election moved to April Board Meeting due to lack of quorum after conflicts declared*
 - d. Staff Liaison Committee
 - i. *Chair election moved to April Board Meeting due to lack of quorum after conflicts declared*
9. Operational Committees
- a. Marketing Committee
 - i. *No update*
 - b. Officials Committee
 - i. *No update*
10. New Business
- a. *No new business*
11. Next Meeting – April 16, 2026 @ 7:30 pm
12. Adjournment
- a. **MOTION to Adjourn @ 7:23 pm**
Moved: C. Blais