



# **Edmonton Keyano Swim Club**

*Setting a new standard for swimming in Canada*

#106-9100 Walterdale Hill NW  
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## **Board of Directors Meeting Agenda**

Date: April 24, 2022

Time: 19:30

Location: Google Meet

Presiding: Ian Boreyko

Recorder: Kristi Williams

- 1. Welcome and Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes from Previous Meetings**
  - 3.1. March 20, 2023
- 4. New Business**
- 5. Ongoing Business**
  - 5.1. Office Reno Discussion
  - 5.2. Strategic Meeting - May 28 - Kristi/Sarah
  - 5.3. Standing Reports**
    - 5.3.1. Head Coach Report - Paul Birmingham
    - 5.3.2. General Manager Report - Chris Nelson
- 6. Upcoming Meetings**
  - 6.1. May EKSC Board Meeting
- 7. Roundtable**
- 8. Adjournment**

**\*(Board members only)**

**In the interest of maximizing time, all reports or documentation related to Agenda items are to be circulated to the Board of Directors 3 days prior to the meeting date, or are subject to removal from the agenda.**