

## Executive Meeting

August 29, 2020



### CALL TO ORDER:

Executive Meeting for West Coast Synchro began at 9:18 am via email and was presided over by Sarah Fandrich, President.

### EXECUTIVE:

Sarah Fandrich, President

Micki Ewert, Treasurer

Jo-Anne Emery, Secretary

### IMPORTANT BUSINESS:

**New Policies:** Executive members have reviewed the new policies that and are required by BCAS and CAS in order for the club to adopt them.

### MOTION:

Jo-Anne Emery: I move that Langley West Coast Synchro Swim Club (dba West Coast Synchro) adopt the following policies as required by BC Artistic Swimming and Canada Artistic Swimming:

- BCAS\_Coaching\_Certification\_Policy\_8-July-2019
- BCAS\_Code\_of\_Conduct\_and\_Ethics\_Policy\_1-October-2018
- BCAS\_Privacy\_Policy\_PIPA\_13-October-2015
- BCAS\_Volunteer\_Screening\_Policy\_13-Oct-2015
- CAS\_Appeal-Policy\_July-2020
- CAS\_Concussion\_Policy\_17-June-2019
- CAS\_Discipline\_and\_Complaints\_Policy\_May-2020
- WCS\_Communicable\_Disease\_Prevention\_Plan\_Illness\_Policy\_Aug-2021

Motion seconded by Micki Ewert.

Sarah Fandrich: The Motion is carried [3 in favour and 0 against]. The new BCAS, CAS and WCS policies have been approved unanimously by the executive and will be posted to the website.

### ADJOURNMENT:

Sarah moved to adjourn the meeting at 5:31 pm and was agreed upon by the members.



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Jo-Anne Emery, Secretary  
West Coast Synchro

November 22, 2020

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Date Approved