

CCSC Monthly Board Meeting Minutes
March 24, 2022 – 7:00pm
ZOOM Meeting

The meeting was called to order by Naomi Paterson at 7:06pm.

In attendance; Naomi Paterson, Ian Paterson, Jan Abbott, Carolyn Wells, Shane Downey, Christina Schroeder, Rachael O'Brien,

Absent; Dawn McCrank, Marianna Knights

Approval of Agenda;

First: Christina

Second: Carolyn

In Favour: All

Approval of Minutes; Minutes from Monthly Board Meeting on February, 2022:

First:

Second:

In Favour:

Motion deferred. Minutes from February meeting are forthcoming via email to all Board Members. Dawn's new puppy ate the homework!

Coach's Report

Everything is going well and we are excited to be participating in more Swim Meets. We have several Meets scheduled for April and May for Bronze, Purple, Silver, and Gold swimmers. Orillia is planning to host a Devo meet in April or May which our Junior swimmers will attend.

We just had another 4 of our Trial Swimmers join the club. 5 more trials are starting next week!

Treasurer Update

Members = 109 families, 150 swimmers.

- Pool Rental – We have now been invoiced for the entire 2022 season. We will make partial payments as the season progresses and monitor pool usage versus what has been invoiced. Coach Credit Card has been prepaid to prepare for Pool Rental Payment
- Account Sweep April 1st will be about \$23,500. This includes Membership Dues and Meet Fees for the Barrie Pentathlon Meet.
- BDO has completed our 2021 Year End Reporting. Once reviewed and signed will forward to the Board.

Pool Re-Tiling/July Swimming

Since the pool is being re-tiled over the summer months there will be no July practices for Bronze/Silver/Gold.

MOTION by Christina that the Board agree to waive Membership Dues for the month of July due to the pool closure.

Second: Rachael

In Favour: All

Swim-a-Thon

It is time to schedule the annual swim-a-thon. We may look into running the program during regular practice times as opposed to having everyone in the pool on the same day. Carolyn has all of the information from last year and will prepare everything online for this year. Will need to be scheduled around all of the Swim Meets. Best times are April 22 – 24 or May 6-8.

Naomi and Carolyn will touch base and meet separately to start organizing.

Other Business

We need a committee to assist with the planning of the June Invitational. Naomi, Rachael and Jan have volunteered. We will request assistance from other Members as necessary. Carolyn will be taking care of the Wine Raffle.

Date – Next Board Meeting

The next Board meeting will be held on **Tuesday** April 19th, 2022 at 7:00pm.

Meeting adjourned at 7:38pm.

Email Motions and Votes

None