**CCSC Monthly Board Meeting Minutes**

**May 13, 2021 – 7:00pm**

**ZOOM Meeting**

The meeting was called to order by Chris Rhodes at 7:04pm**.**

**In attendance;** Naomi Paterson, Ian Paterson, Carolyn Wells, Shane Downey, Chris Rhodes, Christina Schroeder, Corey Spracklin, Jan Abbott, Marianna Knights

**Absent;**

**Approval of Agenda;**

First: Jan

Second: Corey

In Favour: All

**Approval of Minutes;** Minutes from Monthly Board Meeting on April, 2021:

First: Christina

Second: Corey

In Favour: All

**Coach’s Report**

Coach Shane has been working on the 2021-2022 Swim Schedule with regards to practice times. We are hopeful that Covid Restrictions will have eased by the fall and we will be able to have more swimmers in the pool at any given time. There will be some minor tweaks to next season’s schedule but we will know more over the summer months when we find out specific information on Ontario’s reopening plan.

We are hoping to add professional dryland training for the Gold I group beginning next season. Coach Shane has spoken with Active Life Conditioning and they can offer our swimmers a 40 Class Pass for $587.60. The Board discussed the financial impact on Gold I families and the possibility of minimizing the cost by coming to an agreement with Active Life. Shane will request more information and communicate with the Board as necessary.

Coach Shane has reached out to Signworks in Collingwood regarding an road sign rental to advertise the Club over the Summer Months. We can rent a standard black 4X8 sign (with our choice of message) for $195.00 + HST for a month. Signworks would create the sign, set the sign up at the location and remove the sign at the end of the month at no extra charge. The Board agreed that this would be a great option for the month of August. We will continue to monitor Ontario’s Reopening Plan over the summer and adjust the Advertisement as necessary.

CCSC would like to provide a fun year-end activity for swimmers and families to participate in safely during the Covid Shutdown. The Board discussed using the GooseChase App and assigning a fun Scavenger Hunt with prizes for top point earners. We will hold a ZOOM meeting on Tuesday, May 7 at 7pm for Board Members wishing to assist with putting together the program.

**Treasurer Update**

Members = 63 families, 84 swimmers.

* CEWS (Wage Subsidy Program) – We applied for our 15th payment for $4,600. Program continues for at least 2 more months.
* CEBA (Canada Emergency Business Account) – Currently we have 60k in CEBA with 20k forgivable (not included as revenue yet in the P&L).
* Ontario Small Business Support Grant – A second payment of $15,853 has been deposited

**Budget/Planning 2021-2022**

Ian reviewed two potential budgets with the Board. One budget based on the continuance of Covid Restrictions, and another based on a “regular” season. The Budget will need to be finalized and/or updated over the coming months as we find out more about Ontario’s Reopening Plan.

The Board discussed the current fee structure for Membership Dues. CCSC has some of the lowest Membership Dues in our Region and the Club has not increased dues in at least 6 years to account for inflation and/or increased expenses.

**MOTION** from Christina to increase Membership Dues by 5% for the 2021-2022 Season and another 5% for the 2022-2023 Season.

First: Corey

Second: Ian

In Favour: All

**MOTION** from Ian that the Board accept the Budget as presented and an updated version will be reviewed prior to next season based on how Covid Guidelines progress.

First: Corey

Second: Marianna

In Favour: All

**Spring Membership Meeting**

The Meeting will be held on Monday June, 21st at 7pm. The intent of the meeting, according to the Constitution, is to provide Members with an Executive and Financial update. We will also be holding the Wine Raffle at the same time and it will be conducted in a similar manner to last season. The Board agreed that the prizes should be more significant this year than they were last year. As such, the Board agreed that the prizes would be as follows; 1st - $500, 2nd - $400, 3rd - $300, 4th - $200. This is a grand total of $1,400 in prizing which is equal to the prior two years.

Available Board Positions for this year include; President, Secretary, Meet, and Officials. All nominations must be received one week prior to the Spring Meeting. Naomi will send out the communication to the Membership regarding the nomination process and timelines.

**Date – Next Board Meeting**

The next Board meeting will be held on Thursday, June 17th 2021 at 7:00pm.

Meeting adjourned at 8:48pm.

**Email Motions and Votes**

None