**CCSC Monthly Board Meeting Minutes**

**June 15, 2021 – 7:00pm**

**ZOOM Meeting**

The meeting was called to order by Chris Rhodes at 7:05pm**.**

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

**Absent;** Marianna Knights

**Approval of Agenda;**

First: Jan

Second: Christina

In Favour: All

**Approval of Minutes;** Minutes from Monthly Board Meeting on May 13, 2021:

First: Ian

Second: Carolyn

In Favour: All

**Coach’s Report**

Active Life - After reviewing the discussions from the last Board Meeting, Coach Shane believes it best to offer Active Life training as an option to Gold I swimmers, as opposed to making it mandatory. It could be set up as a Gold I Performance option. The Board agreed that this is a good idea and Shane will ensure that Gold I families receive all of the necessary information to make an informed decision for next season’s registration.

Summer CCSC Promotional Signs - As of today, we have approval from the Parks & Rec department to have temporary signage set up at Huron & Heritage and Hume St (Water Tower). Permits have been applied for and accepted. We have sent back revised visuals for both locations to be approved by the Town, using their measurement feedback. We have also reserved 2 signs from Sign Works in town. Once we have the permits fully approved and secured from the Town, we will move forward with Sign Works.

New Logo Design - Robynne, has sent us some very promising logo samples. We are currently in the revision process and I will forward the completed options when they are ready.

July Open Water Swimming - I have heard from a number of families who would like to participate in open water swimming this July. I will move with the planning process and the application process to Swim Ontario.

CCSC Amazing Race - We have close to 30 CCSC families participating in our CCSC Amazing Race via the GooseChase app. We are very impressed with the involvement and families seem to be having lots of fun with the challenges.

Vasa Trainer - A big thank you to Jan on finding the club a free Vasa Trainer for next season. Jan sent me an ad for a vasa trainer for sale in Collingwood and she messaged back and forth with the seller. When she told them, she was with the swim club, the seller decided to donate the trainer. It will be fun to utilize the machine next season.

**Treasurer Update**

Members = 63 families, 84 swimmers.

* CEWS (Wage Subsidy Program) – We received our 15th payment for $4,600.07.
* CEBA (Canada Emergency Business Account) – Currently we have 60k in CEBA with 20k forgivable (not included as revenue yet in the P&L).
* Total Government subsidy YTD is $80,748 and $102,628 since the beginning of the pandemic (not including the 20k CEBA noted above)

**Spring Membership Meeting**

The Meeting is scheduled for Monday June, 21st at 7pm. The intent of the meeting, according to the Constitution, is to provide Members with an Executive and Financial update. Naomi will send another reminder for the Meeting on the afternoon of the 21st. The agenda for the meeting will be as follows:

Chris – Welcome, Introduction, New Board of Director Appointments

Ian – Financial Update

Shane – Team Update, Amazing Race Winners, Graduating Swimmer

Carolyn – Wine Raffle

Chris – Wrap-Up

**Date – Next Board Meeting**

The next Board meeting will be held on Thursday, July 15th 2021 at 7:00pm.

Meeting adjourned at 7:46pm.

**Email Motions and Votes**

The Board reviewed the need for Coach Shane to obtain his NLS Certification in order to assist with Lifeguard Scheduling during CCSC practices next season.

**MOTION** made by Christina that the Board approve the necessary expenditures to allow Coach Shane to obtain his NLS Certification. Expenses will include a program cost of $375 - $550 and a potential hotel stay depending on where the course is being held. Should Shane be utilized as a Lifeguard, the CCSC Treasurer will determine, along with the Town of Collingwood, a necessary rebate on Pool Rental for those times.

Second: Ian

In Favour: All