**CCSC Monthly Board Meeting Minutes**

**July 15, 2021 – 7:00pm**

**ZOOM Meeting**

The meeting was called to order by Naomi Paterson at 7:00pm**.**

**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: Corey

Second: Carolyn

In Favour: All

**Approval of Minutes;** Minutes from Monthly Board Meeting on June 15, 2021:

First: Ian

Second: Corey

In Favour: All

**Coach’s Report**

The Pool has informed Shane that they will be short on Lifeguards once they are able to reopen. There is lack of lifeguards due to the Covid shutdowns and not being able to run Lifeguard Certification courses. The Pool is currently hiring Lifeguards and they are planning to run NLS classes in August. The Pool expects to have a difficult time having enough guards for the early morning practices beginning in the fall. Shane is taking his NLS course in Woodbridge next week. This will allow the Town to use Shane as a “certified lifeguard” during CCSC practices.

The Open Water Meet takes place on July 24th. We have 7 swimmers attending and they will participate in the 2km Open Water swim as well as the 4 x 500m relay events.

The Board agreed to move forward with the new CCSC Logo Option “B”. Shane has requested some information with regards to background colours and the “shade” of purple. Shane will email the Board once everything is final.

Shane is getting plaques engraved for graduating swimmers from last year and this year.

CCSC Advertising Billboard. Signworks will be putting up two signs for us from July 26 to Aug 26. One will be placed on Hume Street near the YMCA, the other will be on First Street near the Collingwood Museum.

**Treasurer Update**

Members = 63 families, 84 swimmers.

* CEWS (Wage Subsidy Program) – We have applied for the 16th payment and it will be received in the coming weeks.
* 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)

**Registration**

The plan is to go live with the 2021-2022 Season on August 1st. Christina will work with Naomi and Shane to get everything set-up.

**Welcome Back Event**

The Board discussed hosting an outdoor “Welcome Back” event at the end of the summer. Covid restrictions currently allow up to 100 people gathered outdoors and it is likely that those restrictions will be further loosened by the end of the summer.

The idea discussed was a BBQ to be held at Sunset Point. There are Charcoal BBQs available for use (can be reserved). Ian can get food provided at cost from RCSS as long as we hang a sponsorship RCSS banner at the event.

The Board settled on Thursday, September 2nd for the event. We will send out a “Save the Date” and provide further details in August.

**Other Business**

Marianna would like to run an Officials Course in the fall. We have many new Members who will need to take the Timing Course ready for Swim Meet Season. Marianna will coordinate with Carole Binsky to schedule the classes as necessary.

The Board discussed how to move forward in ensuring that all Members and Athletes can easily find answers to their Club/Swim questions. Members should be directed to their Coaching Team to ensure consistent messaging. We will also ensure that new Members are able to attend an “Information Session” similar to what we held prior to Covid.

**Date – Next Board Meeting**

The next Board meeting will be held on Wednesday, August 18th 2021 at 7:00pm.

Meeting adjourned at 8:09pm.

**Email Motions and Votes**