**CCSC Monthly Board Meeting Minutes**

**August 18, 2021 – 7:00pm**

**ZOOM Meeting**

The meeting was called to order by Naomi Paterson at 7:04pm**.**

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

**Absent;** Dawn McCrank

**Approval of Agenda;**

First: Jan

Second: Carolyn

In Favour: All

**Approval of Minutes;** Minutes from Monthly Board Meeting in July 2021:

First: Christina

Second: Ian

In Favour: All

**Coach’s Report**

Shane and Naomi spoke with Aquafest, Team Aquatics, Southpaw, and Ly Sports to determine which company could best meet our equipment/apparel needs. We decided on Ly Sports based on their Customer Service, pricing, and quicker turnaround times. They are based in Windsor and provide good prices on bulk apparel as well as a CCSC Website where parents can order CCSC licensed apparel and Coach approved equipment.

We have had a great response from our Social Media posts and our signage in Town. Shane currently has 23 Two-Week Trial forms with more on the way. We are very excited to see lots of new families interested in joining the Club; mostly younger swimmers, but also some older swimmers joining Purple.

August Swimming is going very well. We have had 20-24 swimmers each week and it has been a lot of fun.

The Town will open the pool for us to start swimming on September 13th instead of the original request of September 7th. They are still short on LifeGuards and are planning to complete additional training during the week of the 7th.

**Treasurer Update**

* CEWS (Wage Subsidy Program) – We received our 18th payment for $4,417. Two more payment applications are currently available on the Gov website.
* CEBA (Canada Emergency Business Account) – Currently we have 60k in CEBA with 20k forgivable (not included as revenue yet in the P&L).
* Finalizing reconciliations for 2021 Season. Once completed we will have BDO create our annual reporting for presentation at the Fall Membership Meeting

Salaried Coaches have received their annual wage increase. The increases went into effect during the first Pay Period of August 2021. The increase schedule was approved by the Board in May 2021

**Registration Update**

As of August 18th, we have 51 Families registered with a total of 75 Swimmers. Shane also has 23 Two-Week Trial Swimmers.

Swimmer breakdown based on current registration is as follows:

Junior – 29

Purple - 11

Bronze – 15

Silver - 10

Gold – 9

**Financial Assistance for eligible CCSC Families**

A local donor has provided money to CCSC to cover the Registration Costs for two specific families. We are very grateful to the gentleman who has provided the funds.

It is becoming increasingly difficult for some families to pay for youth sports. The Board discussed how we could provide some form of assistance for those families who qualify for the financial assistance programs such as, JumpStart program. JumpStart is a recognized program and there is an application process that ensures the families most in need received funding. The Board discussed a Club Match for any family who is eligible for the JumpStart program.

**MOTION** made by Marianna that CCSC provide a dollar-for-dollar funding match to successful Jump Start Program recipients.

In favour: All

Motion Passed.

**Season Opener BBQ – Sept 2nd**

We are moving forward with the Season Welcome BBQ. We are not required to reserve the BBQs at Sunset Point and we can plan our event as long as we are following Covid Protocols.

Naomi will organize with the Board regarding assistance required and we will put a plan in place on how to manage the event/food/volunteers. We will serve burgers, hot dogs, salads, chips, and cake. Members will be encouraged to bring their own Water Bottles. Corey Spracklin, our Covid Officer, will monitor gathering sizes and encourage distancing as necessary. We will have servers providing food/plates/cutlery, etc. All volunteers will receive Bond Hours.

**Swim-a-thon Money 2021**

We had a few families raise money for the Swim-a-Thon last season, even though we could not hold the event. The Board discussed returning those funds to those Members as a gesture of Goodwill.

**MOTION** made by Carolyn that CCSC refund swim-a-thon dollars raised by families in the 2020/2021 Season. Refund to be issued as a Credit on the Member account.

In Favour: All

Motion Passed.

**Other Business**

Marianna has offered to hold a Pizza Fundraiser with several volunteers helping. This is a fundraiser that can be held to cover the costs of a special event or travel meet. Pizza’s cost $25 and the Club would make approximately $18-$20 on each sale. We can process 80 -100 pizzas in one evening. The Board agreed that we will keep this idea for a later date once we know more about Travel Meets and the potential for Special Events.

**Date – Next Board Meeting**

The next Board meeting will be held on Thursday, September 16th at 7:00pm via ZOOM.

Meeting adjourned at 8:15pm.