**CCSC Monthly Board Meeting Minutes**

**September 16, 2021 – 7:00pm**

**ZOOM Meeting**

The meeting was called to order by Naomi Paterson at 7:05pm**.**

**In attendance;** Naomi Paterson, Ian Paterson, Jan Abbott, Carolyn Wells, Shane Downey, Christina Schroeder, Dawn McCrank

**Absent;** Corey Spracklin, Marianna Knights

**Approval of Agenda.**

First: Christina

Second: Carolyn

In Favour: All

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

First: Ian

Second: Christina

In Favour: All

**Coach’s Report**

We are very busy and full.

46 trial participants.

Practices are going well, there is some new talent.

Large bronze group.

No lifeguards for morning practices-Cheryl Bedard has stepped up and offered to step into the head lifeguard role for morning practices when needed.

The pool lifeguard situation is unacceptable.

Lots of kids required lots of brainstorming to make it all work.

36 bronze swimmers, purple is full.

Majority are enjoying, only 3 trials not yet strong enough.

Purple trials are also going well.

\*Shout out to Shane and Joyce for all the call backs from the sign.

**Treasurer Update**

Membership Registration as of Sep 16, 2021 – Does not include trials

• Families 74

• Active Swimmers 105

Profit & Loss Commentary

• CEWS (Wage Subsidy Program) – We applied for our 19th payment for $3,030. One more payment application is 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).

• Reconciliation for the 2021 Season is complete. BDO is currently reviewing and will create our annual reporting for presentation at the Fall Membership Meeting. Net loss of $5,575, however the 20k CEBA has not been recognized yet.

• Sponsorship – Confirmed 7k so far this season

• Monthly income from current membership will be 14k+ (not including trials)

• Once we know final membership #s, I will revise our 2022 Budget. It is unlikely that we will be hosting any swim meets so I will adjust accordingly.

• Form 1 has been filed to update Director information with the Government

**Equipment**

LY caps and shirts are on their way, 4–6-week turnaround.

Looking at speciality item with gold sponsors. Hoodies-make good Christmas present.

Need to select colours and get logo digitized.

**Fundraising**

Sponsorship raised so far $7000. Goal is $8500

A few new sponsors, 8 gold, 1 silver, 2 bronze.

5 sponsors from last year.

Discussed putting sponsors on Facebook/social media.

Will contact service clubs, Optimist, Rotary and Legion. Naomi will touch base with Carolyn.

Maybe hotel sponsor or RBC?

**Fall Membership Meeting**

Date: Monday, October 18, 2021

Will go over budget, coaches update and officials

Info sessions will be held in the outside, fenced area of swimming pool. General information given to new parents.

Trials can come from now until September 27th, trials are full.

**CCSC cell phone**

Discussion to have a cell phone exclusively for the CCSC use.

Creates separation for the coaches and their own cell phones.

Clippers to have their own phone number.

Will be good to connect on the phone rather than email and text.

Plan to include talk and text.

Naomi discussed BYOD contract. She has an iPhone 5 for the CCSC to use, $25/month plus tax.

**MOTION** made by Christina that we will provide the CCSC a phone to use for talk and text for Clippers business for $25/mth plus tax.

In Favour: All

Motion Passed.

**Officials**

Stage 2 meet, possibly at the end of October. Jan has been working hard at gathering all the necessary information for the officials. There are six criteria to meet to get sanctioned. Similar procedure that Shane has completed.

# Of officials required is less (10)

In house club

2 mini swim meets in one day, 20-minute turnaround time.

Use same officials for both.

NO spectators.

All information available on swim Ontario website.

Race plans are very tentative but because of Covid, things evolve as the year progresses. It is a work in progress as more covid information becomes available.

**Other business**

Discussed giving Cheryl Bedard an appreciation gift card for offering to be the morning lifeguard when needed. Shane will have the kids sign a card for her. We will have a club wide email to thank Cheryl.

CCSC is not mandating vaccines at this point. Following the Government of Ontario health advice on this. Currently does not mandate vaccines for youth under 12 participating in sport.

**Date – Next Board Meeting**

The next Board meeting will be held on Thursday, October 14 at 7:00pm via ZOOM.

Meeting adjourned at 8:15pm.

**Email Motions and Votes**

Due to our expanding swimmer groups, we discussed the fee change for some groups.

MOTION made by Ian as follows:

Bronze- No fee reduction. Purple (3 days)-change fees to the same Annual Dues as Junior clippers. Purple (2 days)-a 10% reduction in fees.

Second-Christina

In favour-all

Motion passed