

CCSC Monthly Board Meeting Minutes

April 22, 2020 – 7:00pm

Virtual Meeting via ZOOM App – COVID-19 Shutdown still in effect

The meeting was called to order by Chris Rhodes at 7:03pm.

In attendance; Naomi Paterson, Ian Paterson, Jan Abbott, Melanie Crawford, Barb Black, Cheryl Bedard, Susan Knight, Shane Downey, Wade Mitchell, Chris Rhodes, Christina Schroeder

Absent; None

Approval of Minutes; Minutes from February and March 2020:

First: Jan Abbott

Second: Ian Paterson

In Favour: All

Approval of Agenda;

First: Ian Paterson

Second: Jan Abbott

In Favour: All

Coach's Report

The ZOOM Dryland training is going well. We have approximately 45 swimmers participating each week. Moving forward, Shane will be creating an Activity Tracking Leaderboard. Swimmers will earn points for participating in a variety of training activities during the week. Shane will update the leaderboard and send it out weekly to encourage swimmers to participate.

Hailey and Maggie are working on their Coaching 101 classes. Shane has been working through his level 300 Professional Coaching workshops. The final in-person class is being held in Toronto in September.

President Update

The Town of Collingwood will be keeping the pool closed until it is considered safe to re-open. The current State of Emergency ends in the middle of May. Once the Town is given authorization to re-open the pool, it will take approximately two weeks to complete necessary maintenance before allowing access to the public.

Treasurer Update

The Government Wage Subsidy program, CEWS, will open online applications on April 27th. Ian will submit the application on behalf of CCSC. Under the guidelines, we are eligible to receive a subsidy worth 75% of wages paid out between March 15th and June 15th. Payment is made via Direct Deposit from the Government of Canada and Ian will keep everyone informed as the application is processed.

Ian will also research the \$40k loan that is eligible for a “grant” of up to \$10k if the money cannot be repaid by December 2022. Although we do not require a loan at this point, it may be something the Board chooses to move forward with in the future.

Ian will prepare 2020/2021 Budget and Planning information for the next meeting based on different scenarios of what the future may look like.

Fundraising Update

At this point, it would prove difficult to move forward with the annual Swim-a-Thon. Not only because we are unable to use the pool, but also to ensure that we are not requesting fundraised monies from our Members during a time when many are experiencing financial difficulties.

MOTION made by Susan that the Board agree to cancel the 2019/2020 Annual Swim-a-Thon.

Second: Ian

In Favour: All

Other Business

June Invitational – The Board discussed the current situation and whether or not is feasible to expect to move forward with the June Invitational. The Board agreed that we should be prepared for multiple scenarios and cannot make a decision at this point due to the ongoing uncertainty. The Board will review this topic again at next month’s meeting.

Date – Next Board Meeting

The next Board meeting will be held on Wednesday, May 20 at 7:00pm.

Meeting adjourned at 8:14pm.