

CCSC Monthly Board Meeting Minutes
August 26, 2020 – 7:00pm
ZOOM Meeting

The meeting was called to order by Chris Rhodes at 7:02pm.

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

Absent;

Approval of Agenda;

First: Jan

Second: Jess

In Favour: All

Approval of Minutes; Minutes from Monthly Board Meeting on July 22, 2020:

First: Ian

Second: Jan

In Favour: All

Coach's Report

Shane met with Michelle this morning regarding the pool reopening. The "Return to Sport" guidelines will be updated as per their discussion to include a more efficient process for swimmers to access the pool deck. Initially, we will only have a short time frame available for practices. The schedule has not yet been approved by the Town for reopening on September 8th. We have to wait for final approval from the Director.

Perhaps we can begin the Registration process without charging the Fees right away. This will give us a sense of who would like to register for next season and what the numbers will look like in each group. We can charge for the applicable Fees once we have a confirmed opening date from the Town. The Board agreed that this is the best way to move forward in order to continue providing information to Members while we wait to get back in the water.

Treasurer Update

The Government has approved the extension of CEWS until the end of December 2020. To date, we have received almost 30k in funding from the Government to assist with Coach salaries. The initial P&L for the 2019/2020 season shows a loss of approximately 40k. This loss can be attributed to last year's decision to cover Coaching Costs and the cancellation of Swim-a-Thon and the June Invitational due to COVID.

Salaried Coaches received their annual wage increase effective August 1, 2020. The increase schedule was approved by the Board in March, 2019. Adjustments were made accordingly.

COVID Committee Update

Corey Spracklin is the COVID officer for CCSC. The "Return to Sport" guide is in the process of being approved by Swim Ontario. There is no other news to report at this time.

Fundraising Committee

The 2019/2020 Wine Raffle took place at 7:30pm via ZOOM. All CCSC Members were invited to participate on the call as per the Raffle License guidelines. The Wine Raffle is typically held during the June Invitational, but due to the pandemic, we had to manage the raffle differently. Coach Shane and Coach Joyce drew 14 winners out of 65 Member Families. Each winner will receive a \$100 LCBO Giftcard.

7:30pm – Raffle attendees on ZOOM:

- K. Pickett
- B. Black
- J. McKenzie
- C. Rhodes
- S. Downey
- C. Schroeder
- C. Spracklin
- N. Paterson
- Paterson
- J. Abbott

The winners were:

1. Crystal Bechtel
2. Bill Reeves
3. Cheryl Bedard
4. Stephen Burnett
5. Robyn Skinner
6. Cathy Boone
7. David Harbec
8. Lisa Genzer Wheeler
9. Monica Picciccino
10. Sarah Messervey-Lakovic
11. Jessica McKenzie
12. Andrea Rourke
13. Ian MacLachlan
14. Amy Gillies

Raffle ZOOM meeting was recorded and ended at 7:39pm.

Other Business

The Board brainstormed ideas for social events that will keep the swimmers engaged over the first few months of training. Since there will be no Swim Meets, swimmers will be missing out on the “fun” of attending competitions with their peers.

The Board agreed that we need to keep these get togethers simple and unofficial. To ensure safety, only the smaller swim groups should get together at this point. Ideas include hiking, biking, fun at the park, etc. The Board will revisit this topic once the season has begun and Swimmers are registered with Swim ON.

Wade Mitchell will not be continuing with his role as Officials Coordinator. The Board agreed that due to the current circumstances we will wait to fill the role.

Motion to fill the position once the Board determines whether or not the position is required.

MOTION made by Jan that the Board agree to not fill the Officials Coordinator role until such time that the Board determines it is required.

Second: Jessica

In Favour: All

Date – Next Board Meeting

The next Board meeting will be held on September 16th at the Rhodes’ residence (outdoors and socially distanced).

Meeting adjourned by Ian at 8:13pm.

August 27, 2020 – Email Motion and Vote

Based on information received from the Town of Collingwood regarding a potential reopening of the pool on September 8th, the Board agreed via email that a change may be necessary to the upcoming Registration plans.

MOTION made by Ian that Swim Ontario, SNC, and Wine Raffle Fees be charged at the time of Registration.

Second: Chris

In Favour: All

September 2, 2020 – Email Motion and Vote

The Town of Collingwood has officially announced that the pool will reopen on September 8th, 2020. This will allow CCSC to begin practices for some groups earlier than usual. As such, the Board discussed charging prorated dues for those swimmers who choose to swim in

September, ahead of the usually planned start date of late September/early October. The Club already has a prorated monthly fee schedule in place that is used for new Members who join the club in the middle of a month. The Board reviewed the document to determine if this schedule of fees could apply to "September Swimming".

MOTION made by Ian that the Club use the Prorated Monthly Dues Schedule to charge Members for "September Swimming" over and above the Annual Dues that will be charged beginning October 1st.

Second: Chris

In Favour: All