

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

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

In attendance; Naomi Paterson, Ian Paterson, Jan Abbott, Carolyn Wells, Morgan Kierstead

Absent; Marianna Knights, Dawn McCrank, Rachael O'Brien, Jeff Crompton

Approval of Agenda;

First: Ian

Second: Carolyn

In Favour: All

Approval of Minutes; Minutes from Monthly Board Meeting on September 16th, 2020:

First: Jan

Second: Ian

In Favour: All

Coach's Report

Staff

Rebecca Ryerson – Assistant Head Coach, Lead to Bronze and Purple, assist to Gold/Silver

- Level 2 Certified
- 12 + years experience coaching swimmers
- Well versed in LTAD development across all age groups

Lauren Fawcett – Age Group Coach Silver

- 101 to be completed in the fall
- NLS certified
- Senior swimmer experience

Matthew Schroeder – Age Group Coach Purple

- Level 1 Certified
- NLS pending
- Junior Clippers Coach last season

Carole Binsky – Program Director Junior Clippers

- Level 1 Certified
- Level 2 to be completed by the winter
- Previous Junior Clippers experience

Eden Harbec

- 101 to be completed in the fall
- NLS certified
- Volunteer Junior Clipper coach last season

Kamryn Lalonde

- 101 to be completed in the fall
- NLS certified
- Volunteer Junior Clipper coach last season

Volunteers for Junior Clippers:

Liam Paterson

+ 3 additional

Board to provide Morgan with some volunteer names for Junior practices. Age for volunteers; 13.

Pool Contracts

Naomi and I met with Cheryl and Michelle August 25th, 2022, to discuss contracts. Some changes will be made from the 2021-2022 schedule. A new schedule be published shortly which will include time changes, shared space with other programming, activation, and dryland.

There will be a “soft” schedule start for the week of September 26th. The full program will begin the week of October 3rd.

Try outs list and Recruitment

Our try out list sits at the following with phone calls coming in every day.

- Junior Clippers: 36
- Purple: 6
- Those seeking private lessons: 3

Meet schedule

- The meet schedule is close to being complete. I am waiting to hear back from a few competition coordinators to ensure our attendance to their meets.

- All groups will have a competition every 6 weeks which may include at home time trials.
- Long course opportunities will be made a priority after January.
- The support of clubs with the Huronia Region is a priority.

Treasurer Update

Registration as of August 25, 2022

- Families 103 *(August 18, 2021 = 50)*
- Active Swimmers 143 *(August 18, 2021 = 74)*

We are still awaiting a final invoice from the Town of Collingwood regarding the Pool Rental discrepancy. A large portion of the previous invoice was paid in July. Once the reconciled invoice is received from the Town we can settle the account as necessary.

Reconciling Team Unify/Banking with all of the new registrations has been busy.

Budget for 2022/2023 season has been updated based on Morgan's new staffing plan and will be updated once again in the next few weeks to reflect the newest Membership numbers. The number of paid coaches has increased for the upcoming season based on the increased number of swimmers in the pool.

Equipment Order – We spent approximately \$3,500 on Club T-shirts and Caps earlier this month to ensure we had enough on hand for the upcoming season. This will be reflected in the 22/23 P&L statement.

Jan – Meet Coordinator

CCSC typically hosts Meets in late October with 1 or 2 other Clubs. Another Meet in February for 1 or 2 clubs. June Invitational hosts multiple clubs from across the region. Coach Morgan mentioned that CCSC may want to consider hosting a Regionals competition this year.

Jan – Officials

Need more officials above Level 1. Carole has offered opportunities for parents to attend sessions. We need our new level 1's to have an opportunity to "time" more and get sign offs. Also need some in-house clinics to help parents learn strokes and turns so they feel comfortable on deck at a Meet. This year we need to focus on getting more Level II's.

Carolyn - Fundraising

Sponsorship program was started two years ago. Carolyn sent emails to the Membership requesting support which was a huge success. We have multiple Bronze, Silver and Gold Sponsors. Would like to try a plaque to "thank" sponsors for their support. Carolyn will begin working on Sponsorship for the upcoming season in the next few weeks.

Wine raffle – Carolyn explained how the Wine Raffle works and how the process was much easier this year with providing tickets, but keeping the “stubs”. This eliminated the need for Members to return all of their ticket stubs.

Social Activity

The Board discussed the annual Bowling Night that used to take place prior to the pandemic. This event was always for the athletes. We now have more swimmers and may need to divide this event into 2 or 3 evenings. Naomi will speak to Leigh at Georgian Bowl and report back to the Board on numbers/timing/price.

Date – Next Board Meeting

The next Board meeting will be held on Thursday September 15th at 7:00pm.

Meeting adjourned at 8:33pm.