

CCSC Monthly Board Meeting Minutes
December 2, 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, Carolyn Wells, Corey Spracklin, Shane Downey, Chris Rhodes, Christina Schroeder, Marianna Knights.

Absent;

Approval of Agenda;

First: Jan

Second: Carolyn

In Favour: All

Approval of Minutes; Minutes from Monthly Board Meeting on November 18th, 2020:

First: Jan

Second: Marianna

In Favour: All

Coach's Report

The Coaches had a Physically Distanced Meeting last week to review the season and discuss best practices and ideas.

Joyce did a “mini race” day with the Juniors which was lots of fun. The parents were pleased to see their little ones swimming via Social Media.

For the competitive groups, Shane and Joyce are continuing to submit times to Swim Ontario for their Virtual Tracker. Results from these races are posted on the Swim Ontario Website.

Team Hoodies will be available before Christmas through Play It Again Sports. Kathie is now using Shopify to take orders and payment which makes it much easier to manage on both ends.

The Pool has communicated that it will remain open should Simcoe Muskoka enter the Red level of Covid Restrictions.

Our inventory of Caps and T-Shirts is running low. Shane will provide a quote from Kathie and the Board can approve the expenditure as necessary.

Team Sponsorship 2020-2021

We have worked hard to build Team Sponsorship this year and we have raised over \$8,500 for the team. We are pleased to be supporting our local sponsors and will continue to do so through advertising and email blasts.

Treasurer Update

Members = 65 families, 86 swimmers. Up 1 from last month.

- CEWS (Wage Subsidy Program) – We applied for our 9th payment to date for \$1,680 down from last month's \$4,491 based on our revenue increase in October & November. Program has been extended until June, 2021 but will likely continue to reduce throughout that time frame.
- CEBA (Canada Emergency Business Account) – Changes to this account are in process. An additional 20k will become available with half of that amount being forgivable by Dec 31, 2022. So 20k forgivable out of 60k available credit.

Meet Manager – December Meet Potential

Shane and Jan are planning to host an in-house Meet on December 19th. Jan has to submit a "Return to Racing Plan" to Swim Ontario for approval and there are currently some items that still need to be updated. The Meet package also has to be submitted Swim Ontario and approved prior to sanctioning. If December 19th does not work, we will postpone until the New Year. Since the Meet is small and will be held during regular practice times, the Board discussed whether or not it is necessary to charge Members for their Swimmer's attendance at the Meet.

MOTION made by Jan that the Board agree to not charge any Meet Fees for the December 19th, 2020 in- house Swim Meet.

Second; Christina

In favour; All

Date – Next Board Meeting

The next Board meeting will be held on January 13, 2020 at 7:00pm.

Meeting adjourned at 7:42pm.

Email Motions and Votes

None

CCSC Emergency Covid “Red Restrictions” Board Meeting Minutes
December 10, 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, Carolyn Wells, Corey Spracklin, Shane Downey, Chris Rhodes, Christina Schroeder, Marianna Knights.

Absent;

Approval of Agenda;

First: Jan

Second: Carolyn

In Favour: All

Coach’s Report

The Pool has informed Shane that should Simcoe Muskoka move into the Red tier of Covid restrictions, we will only be allowed to have 10 people or less at each practice.

Provincial guidelines state that pools are exempt from the “10 people maximum” guidelines, however, we have to adhere to the facility guidelines which have been directed by our local health unit. There will also now be a 30 Minute “Cleaning Time” in between practices (increased from 15 Minutes).

The Pool will be able to extend our Practice times in December and again in January to assist us in accommodating all of our Swim Groups. The Board discussed the best way(s) to move forward in order to maximize every Swimmer’s time in the pool without needing to cancel practices for some groups.

The Board discussed rotating Swimmers to “skip” a practice in order to maintain the 10 people maximum, while also ensuring the all Swimmers are still able to participate. For each group, we can rotate “days off” for the swimmers which would minimally impact the overall participation at every level.

Motion made by Christina that practices will continue during Red Covid Restrictions, with a schedule for rotating swimmers to miss a practice in order to accommodate the Red Restrictions of 10 or fewer swimmers per practice, as proposed by the coach.

Second: Corey

In Favour: All

Should anything change, we will schedule an Emergency Meeting as necessary.

CCSC Emergency COVID “28-Day Lockdown” Board Meeting Minutes
December 23, 2020 – 7:00pm
ZOOM Meeting

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

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

Absent; Marianna Knights

Emergency Board Meeting Regarding Covid Lockdown

The Ontario Government has announced a 28 Day Lockdown beginning December 26th. The Lockdown will close all non-essential businesses, including recreational facilities, in an attempt to curb the spread of Covid-19 in the province. As such, the Centennial Aquatic Centre will be closing on December 24th, and will not reopen until the restrictions are lifted. In order to reopen, the pool will require a Health Department check.

While the pool is closed, Coach Shane and Coach Joyce will continue to offer programming through the month of January including ZOOM dryland training and the already communicated schedule of Head-to-Head programming.

Motion made by Chris that we suspend Membership Dues Billing for January 1st based on the provincial wide lockdown to curb the spread of Covid-19.

Second: Corey

In Favour: All

MOTION made by Chris to continue to keep our coaches in employment for the 28-day lockdown period. The board will re-evaluate as necessary as things move forward.

Second: Corey

In Favour: All

Chris will draft an email to send to Members regarding the new restrictions and how it impacts CCSC.

Date – Next Board Meeting

The next Board meeting will be held on January 20, 2020 at 7:00pm.

Meeting adjourned at 7:29pm.