

CCSC Monthly Board Meeting Minutes
February 10, 2021 – 7:00pm
ZOOM Meeting

The meeting was called to order by Chris Rhodes at 7:08pm.

In attendance; Naomi Paterson, Ian Paterson, Jan Abbott, Carolyn Wells, Shane Downey, Chris Rhodes, Christina Schroeder, Marianna Knights

Absent; Corey Spracklin

Approval of Agenda;

First: Shane

Second: Ian

In Favour: All

Approval of Minutes; Minutes from Monthly Board Meeting on January 20, 2021:

First: Christina

Second: Jan

In Favour: All

Coach's Report

The Centennial Aquatic Centre does not have a definitive date with regards to reopening once the Lockdown is lifted on February 16th. It will depend on which “colour level” we are placed in (Grey or Red). Michelle has said that the best-case scenario would be reopening towards the end of February. Shane will continue to keep the Board informed as things move forward and we find out more about the next level of restrictions. If we are put into the “Red” category, we will continue to rotate swimmers to ensure 10 or fewer swimmers per session.

We have one Head-to-Head session left on February 14th. Joyce and Shane will also continue to hold Zoom dryland training until we are able to get back in the pool. Attendance at Zoom dryland training ranges from the 18-24 participants.

Once back in the pool, Shane and Joyce plan to start a CCSC League Competition (similar to the ISL). Swimmers would be divided into teams and would compete during scheduled practices to earn points for their Team. The details are still being worked out, but it will be a great way to engage the swimmers in a fun and healthy way.

Treasurer Update

Members = 62 families, 82 swimmers.

- Bank balance is approximately 93k which is 7k lower than last month. The Ontario Lockdown impacted revenue for January and our subsidies for the Lockdown won't be paid out until next month.
- CEWS (Wage Subsidy Program) – We received our 12th payment for \$1,531 (same as last payment). The program has been extended until June, 2021. We can apply for our next

payment on February 15 and the amount should increase to \$5,521 based on the lack of revenue in January.

- CEBA (Canada Emergency Business Account) – We have received the additional 20k in Credit with 10k of that being forgivable. Currently we have 60k in CEBA with 20k forgivable.
- We applied for the Ontario Small Business Support Grant at the beginning of February. If approved, we will receive between 10k and 20k. This grant is being provided to assist small businesses during the Ontario Lockdown that went into effect on December 26th.

MOTION made by Ian that once we return to the pool, we will charge Membership Dues for the first month back according to the pro-rated monthly schedule.

Second; Marianna

In favour; All

Other Business

Dryland training now includes Snowshoeing and Cross-Country Skiing. If our restrictions allow for outdoor gatherings, we may be able to plan something for late February or early March.

Jan received information from the Town of Collingwood with regards to the “In Kind Grant” program from last year. We are typically provided with a grant from the Town to assist with the cost of the June Invitational and we may be eligible to receive a grant this year solely based on last year’s approval.

Date – Next Board Meeting

The next Board meeting will be held on Thursday March 18, 2021 at 7:00pm.

Meeting adjourned at 7:35pm.

Email Motions and Votes

None