CCSC Board Meeting

February 24, 2022-7:00pm

ZOOM meeting

MINUTES

1. Approval of Minutes- January board meeting
   First - Christina
   Second - Carolyn
   In Favour - All

2. Approval of Agenda
   First – Jan
   Second – Carolyn
   In Favour - All

3. Coach's Report

   Upcoming Swim Meets We are very excited to be attending away swim meets once again. In the near future we have the Mallards LC Invitational (February 25th to 27th), the Barrie Trojans Pentathlon (March 5th & 6 th) and the Trials Prep Invitational (March 3rd to 6th). We are still included in the Invitational meets we secured for April and May and the high end meets happening through April. I am now looking for a fun swim meet to finish the season with. The older swimmers have expressed that they would like to go somewhere out of Province to finish off their age group swimming experience.

   Free Trials & New Members During February we started offering our free trials again. I'm happy to say all swimmers who participated in our first round of February trials have joined CCSC. We have 2 new Purple swimmers and 8 new Junior Clippers. We are restarting our second round of trials this week as we were closed last week due to pool repairs.

   Centennial Pool - Water Clarity We continue to have water clarity issues during morning practices. Clarity is often poor during warm-up and then improves after the first half an hour of practice. I am still able to see the black line at the bottom of the pool during this time, so I haven't cancelled any further practices.

4. Treasurer Report

Profit & Loss Commentary
- The 20k CEBA account has been "forgiven". BDO has already recognized the 20k as revenue for Year End 2021. I will need their assistance to account for this properly (still shows on our Balance Sheet)
- CEWS (Wage Subsidy Program) – Program continues but we haven't qualified for a subsidy due to incremental revenue. Will apply for any and all outstanding months.
- Ontario Small Business Support Grant – We have received two prior payments for this grant (30k total). We may receive a third. Reviewing the application process. Prior payment was automatic that doesn't appear to be the case for the 3rd .
- Pool Rental – Still have not been charged yet for Oct-Dec. We've accrued 3k / month – included in the P&L and Balance Sheet
- Account Sweep March 1st will be about $19,500

5. Appointment of Member at Large-

   Motion: I move to add Rachel O'Brien to the position of Member at Large.
   First: Jan
   Second: Shane
   In favour: All
   Motion passed

6. Member request-Pool temperature closure/fee reduction
   Discussion of whether or not to reduce membership fees because of pool closures. Too many unknowns and last-minute issues beyond the swim club's control to offer reductions based on the operation of the pool. No fee reductions because on rare problems with the operations of the pool.

7. June Invitational- Updates/Wine raffle/Pizza fundraiser (dates?)

   Pizza fundraiser through Rustic Ovens
   $25 per pizza
   $7 to make
   Marianna to discuss the option, perhaps raise $2000
   Earn bond hours by helping to make pizza.
   Easy to organize

   Discussion about the upcoming June Invitational. A committee has been put together and includes Jan, Naomi, Rachael, and Bryan Bedard. The wine raffle will be held as

normal and the winner will be selected at the June Meet. Carolyn will organize raffle tickets and raffle license. Naomi, Rachael, and Jan will meet in the coming weeks to begin planning the events of the Meet.

8. Earth day clean up-parent/swimmer event (April 22)
   Earn bond hours
   Discuss where we should hold the clean up and what time

9. Officials- S/T course?
   Jan and Naomi to discuss with Marianna.

10. 2022 pool retiling
    Instead of painting the pool, they've decided to retile the pool.
    It will take 4-8 weeks.
    Ideal time is in the summer so we can have a fresh start in the fall.
    Perhaps a delayed start for the clippers.

11. Other business:
    -Swim a thon- Carolyn will look into this, perhaps tie it in with the Earth day

    Next meeting: Thursday, March 24 @7pm

Meeting adjourned at 7:44pm