

CCSC Monthly Board Meeting Minutes
January 15, 2019 – 6:30pm
Abbott Foot & Ankle Clinic, Collingwood

The meeting was called to order by Chris Rhodes at 6:30.

In attendance; Naomi Paterson, Ian Paterson, Jan Abbott, Melanie Crawford, Barb Black, Cheryl Bedard, Susan Knight, Shane Downey, Wade Mitchell, Chris Rhodes, Andrew Fawcett, Christina Schroeder

Absent; None

Approval of Minutes; Minutes from Monthly Board Meeting on November 27, 2019:

First: Jan

Second: Christina

In Favour: All

Approval of Agenda;

First: Andrew

Second: Christina

In Favour: All

Coach's Report

We have a few new trials starting in January.

Coach is looking into Long Course Training at the Pan Am Centre. Scheduling will be similar to last year.

Ontario Youth Junior and Ontario Swimming Champs. This year they are on the same weekend which doesn't allow Shane to coach at each event. Coach has spoken to other teams within the region who are in a similar situation. A few coaches have agreed to assist each other during the weekend and coach each others swimmer(s) as necessary based on locations.

August Swim Camp is booked for the last week of August. Coach has suggested that we open up the camp to 8 and over swimmers. We would keep the same guidelines for participation, meaning we would not accept non-swimmers. We need to advertise and organize the camp earlier rather than later to ensure that we can get enough participants.

Treasurer Update

We have 99 active swimmers which is the same as December of 2018. We have 6 swimmers who will be leaving at the end of January for a variety of reasons including upcoming surgery and other sports activities.

T4s are being prepared for our employees and will be sent out in the coming weeks.

Equipment Update

CCSC T-Shirts have been delivered to the pool and will be handed out to swimmers at the same time as the caps. There has been a delivery postponement for the Purple Caps due to a supplier delay. The caps should be in any day now and we are looking forward to getting them out to our swimmers.

Social Update

Cheryl has spoken to the Georgian Bowl to plan a CCSC Social Event. Unfortunately, they cannot accommodate the Clippers for a Bowling Night due to ongoing league play. Cheryl will look into sponsoring a Skate or organizing sledding at Duntroon.

Secretary Update

Out of the Cold Fundraiser. Naomi would like to propose a community fundraiser for CCSC as a means of giving back to the community. Out of the Cold is Collingwood's recently opened Homeless Shelter and is in need of funds to continue their programming through the end of April. As a club, we could invite our Members to each donate \$10 to the cause. We would then provide a cheque to Out of the Cold with the total sum of funds raised. Board Members agreed that this is a good opportunity to support our local community. Naomi will organize and communicate to the Membership.

Fundraising Update

Melanie has organized the Sponsorship Letter to be sent out to various businesses. Each \$250 sponsorship will include the business logo on 3 Team Event T-Shirts (SC Regionals, LC Regionals, June Invitational). Melanie will also send the letter out to the Membership in the hopes that our Members can assist in finding Team Sponsorship.

Other Business

Team Travel – As of this past Saturday there were only 12 swimmers signed up for the 13 and Over Team Travel Meet in late April. We now have 20 committed. There is a big conference in Toronto the same weekend as the Meet which is making it difficult to find a Hotel that meets our needs for location, cost, and availability. The bus will also be \$2,000 + tax and with only 20 swimmers attending, the cost of the Travel Meet will be more than is reasonable for families.

There is an opportunity to stay in Vaughan at a lower cost, however it is not ideal since the team will be a long way from the Meet location. Staying in Vaughan would also be difficult for swimmers as they would need to leave the hotel very early in order to get to Toronto on time for warm-up.

Coach agrees that it doesn't make sense to stay so far away from the Meet location and that the cost of staying in downtown Toronto is higher than we had hoped.

The board discussed alternate options for team-building

MOTION made by Barb to cancel the Team Travel Meet that was planned for the 13 and Overs due to travel constraints and cost.

First: Wade
Second: Susan
In Favour: All

Buses have been booked for Owen Sound Devo Meet and The Hammer. The one-day Team Travel trips will go ahead as planned. We currently have two chaperones for Owen Sound and one for The Hammer.

Devo Meet (February 9th) – Jan has completed the Meet Package and it has been submitted to Swim Canada. Coach Shane and Jan need to confirm how many teams will be participating.

June Invitational Meet – The In-Kind Grant application process from the Town of Collingwood is more difficult this year. Bryan Bedard has been working on the application along with Jan and Ian. The Town will no longer include the tables and chairs as part of the in-kind grant. We will need to rent, and pay for, tables and chairs for the event.

CCSC Flag/Banner Quote

Naomi has researched quotes for flags and banners. The vinyl banners are not great quality and do not fair well over time. Instead, we should look at printing a banner made of a more versatile material. Play It Again Sports can source a flag at a cost of \$110. Unfortunately, the flag material is very thin and somewhat transparent. All Board Members agreed, based on the material sample, that this is not a viable option. A local company, Visual FX, can print a thicker longer lasting banner with their “stay-flat” material. The cost would be approximately \$175. The Board already agreed at a previous meeting to pay for this out of the monies won at the McDonald’s Team Challenge.

MOTION made by Andrew to source a banner through Visual FX at an approximate cost of \$175.

First: Wade
Second: Barb
In Favour: All

Date – Next Board Meeting

The next Board meeting will be held on Wednesday, February 19th at 6:30pm.

Meeting adjourned at 7:59pm.