

CCSC Monthly Board Meeting Minutes
January 20, 2021 – 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.

Absent; Marianna Knights

Approval of Agenda;

First: Shane

Second: Ian

In Favour: All

Approval of Minutes; Minutes from Monthly Board Meeting on December 2, 2020; Emergency Covid Meeting on December 10, 2020; Emergency Covid Meeting December 23, 2020:

First: Corey

Second: Carolyn

In Favour: All

Coach's Report

Shane and Joyce are participating in some CSCTA online courses that count towards their annual points. Shane has also completed assessments for Maggie and Hailey, according to their Coaching 101 program.

The Head-to-Head programing is going well. We have heard from three Olympians so far and there are still four weeks left of the online group sessions hosted by Shane and Joyce.

The Centennial Aquatic Centre has told Shane that the earliest they can open is mid-February based on the upcoming lockdown. The pool will still need an inspection from the health unit prior to opening.

Treasurer Update

Members = 65 families, 86 swimmers.

- Bank balance is staying consistent. We are net approx. 100K.
- CEWS (Wage Subsidy Program) – We applied for our 11th payment to date for \$1,531 down from last month's \$1,626 based on our revenue increase in November & December. Program has been extended until June, 2021. We should expect an increase moving forward with no revenue being generated 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.

MOTION made by Jan that we will not charge fees on February 1st and we will pro-rate fees as necessary once we are able to resume practice.

Second; Corey

In favour; All

Date – Next Board Meeting

The next Board meeting will be held on Thursday, February 11, 2021 at 7:00pm.

Meeting adjourned at 7:36pm.

Email Motions and Votes

None