

## January 2022 Board Meeting

Meeting called at 7:07

Attendance: Naomi, Shane, Christina, Carolyn, Jan, Dawn

Not in attendance: Marianna, Corey, Ian

Approval of Agenda: Carolyn

Second: Christina

Approval of minutes: Carolyn

Second: Christina

Coaches report:

January Coaches Report January 17th, 2022 I hope everyone had a happy holiday and their new year is off to a great start. Please see below for updates from December and January.

### December Swim Meets

In December we had two swim meets. The first was the Ontario Junior International that Maggie Rhodes competed. She achieved best times, 3 new club records and achieved her first trials time that qualifies her to compete at Canadian World Trials in April. Our second meet was our CCSC Holiday meet. Even with the water quality issues, I received positive feedback from the visiting clubs as they were happy to participate. Our swimmers did very well, taking off lots of time and requalifying for championship level meets. Maggie bettered one of her existing club records and Liam Paterson broke 2 club records from 1998! High Performance Swim Meets Maggie has confirmed that she would like to compete at both the 2022 Canadian World Trials in Victoria, BC from April 5th to 10th and Eastern Canadian Championships in Pointe Claire, Quebec from April 21st to 24th. I would like to attend both swim meets with Maggie as I have been working with her over the past 4.5 years and it is important for me to coach her at those highlevel meets as this is her final year with CCSC. The Rhodes family has offered to help with travel and accommodations costs to offset the coaching costs.

For Pointe Claire (Easterns), they have offered to drive me and they will be renting a house where I could also stay. I am very thankful for the offer but I would prefer to stay in a separate hotel room for Safe Sport reasons. In Victoria options that have full kitchens are very hard to come by. Chris has found a 2 bedroom unit where they have offered I could stay as well, but I would prefer to have a separate hotel room. I have reserved a hotel room (no fee cancellation until April 3rd) that is 8 minutes from the pool and the Rhodes would be willing to carpool. The room would cost \$682.80 (including tax) for a 6 night stay. For my flight, I am hoping the club could use credit card points to purchase the ticket. Competing at this high performance meets is a big deal for our club and I believe is something that can inspire future generations to pursue swimming excellence.

Discuss Shane attending this with Maggie. We have RBC flight points, accumulated from using the credit card points (using it to everything.) We have a 183 0000 points, Shane would use 35,000 points to make a return flight to Victoria.

Ian will look at hotels and points for dollar amounts to make decision via email.

Jan: **Motion** to support Shane attending the meet and have Ian look into the logistics, Ian will follow up with hotel and flight info.

Marianne second.

In favour. All.

For Easterns-Shane will carpool with them. He would prefer his own room.

Christina: **Motion** to look into Shane attending Easterns and look at the points vs money.

Jan Second.

In favour. All

Ian will follow up.

#### Pool Reopening

With Maggie qualifying for trials, she has made the Swim Ontario exception list and we have been training at Centennial over the past week and will continue to do so until the pool reopens. I saw Cheryl Bedard at one of the practices and we spoke about the pool reopening. Cheryl is confident that the pool could reopen asap for CCSC practices and as soon as they are given the green light. They have also been working on the pool clarity issues and the cloudiness appears to be gone and the taste has drastically improved. It would be great to get our program up and running again!

#### Future Swim Meets

Currently we have some swim meets scheduled in the coming months that we have been told we may attend. There is still a lot of unknowns in Ontario and what swim meets will look like. We hope we will be able to attend away meets or at least host some time trials for our swimmers. Hopefully more will be known by the end of the month then we can come up with a plan of action

Waiting to hear back from Swim Ontario regarding future meets.

Swim Ontario call on Tuesday was just a reiteration regarding the lockdown rules. Return to racing will be a phased report. It will be in house, then a few clubs etc. No actual update regarding the lockdown. They will pass on information on the week of January 24.

**\*\*discussions\*\*** makes sense that the coach will separate themselves instead of sharing with the family that is attending the meet. Perhaps in the future, coaches can share rooms with other coaches from other clubs to cut down the cost.

### **Treasurer's report**

Losing 10 families on Jan 31. Losing 13 swimmers. They are leaving for skiing and will return in the fall.

The wage subsidy fund for the government, we haven't been able to access.

We received \$15 000 twice and we are automatically looked at for the next session

We have not received an invoice from the pool for our rental, but we have accounted for it in the budget.

Question: Jan- Were there any families that we were surprised of leaving? Nothing overly surprising. Different sports, new families leaving. One from gold, none from silver, one or two from bronze, the rest from purple and juniors. Since Christmas, more requests for trials. 20 requests for junior and a few for purple.

### **June Invitational**

The date is June 24-26. Meet is a 2 day event. Jan looked into 3 days, make an application to the town for subsidies. Part of Friday, all of Saturday and all of Sunday. Depending on the size, things that were subsidized aren't available now. Having it for 3 days, will impact our budget. Will want to at least break even and give the chance for the swimmers to compete.

### **Swim Ontario covid update**

With the announcement, we can be back into the pool at 50% capacity. Our regular practices are not at that level so we are fine for that, starting January 31. The first reopening does not include spectators. We will send out an email to let parents know this.

The spectator area is not included in the reopening, at least until February 21.

### **Board member vacancy**

James Spracklin has stopped swimming. Corey has volunteered to stay on the board while he was still a member. He will no longer be on the Board of Directors since he is not a member any longer.

The constitution states we can appoint someone until the election. Should we wait until June before filling the position or should we appoint someone?

Discussion: are there any gaps we would be having if the member at large position is not filled?

Naomi doesn't think we will have a gap. We could open it back up to elections.

Jan-Unless there is a keen family who wants to join and continue being on the board, there is not a reason for us to fill that position. How about asking the families who might want to join and see if they want the position? If not, we'll let the position lapse.

Discussion of who could fill the position. Listed some families and Naomi will reach out and perhaps ask one of them to step in until June, until the election.

### **Community Carbon Footprint Challenge**

Collingwood Climate Action Team Challenge.

Join as Collingwood Clippers and complete a survey. They provide a link for the team. Each participant completes a survey, no charge, no competition...more to raise awareness of Collingwood's carbon footprint.

Is this something that we can participate in?

Once we create a team, we would send out the link to families to check in and complete a survey. Questions related to our carbon footprint. Answers are all anonymous.

The whole point is about awareness-makes people think about how their actions affect the climate change. You can compare your results.

Naomi and Jan will gather more information and set it up for the club.

### **Other Business**

January dues:

**Motion:** To use January's dues to pay for February dues. Christina

Second:

All in favour.

**Motion:** To refund families who have paid January fees when they have not been in the pool. Jan

Second: Carolyn

All in favour.

**Email motion:** For the incremental cash outlay of \$702.80, we will use the points for future coach air and will may cash for the hotel stay. -Ian

Second: Dawn

All in favour.

**Email motion:** To support Shane's attendance the Trials Prep Invitational meet with Maggie and cover the coaching costs.

Second: Dawn

All in favour.

Meeting adjourned @ 8:05pm