

CCSC Board Meeting

January 26, 2023-6:00pm

Centennial Pool

January Board Meeting Minutes

Attendance: Naomi, Ian, Jan, Marianne, Dawn, Morgan, Carolyn

1. Approval of January Agenda

First- Carolyn

Second- Ian

In favour- ALL

2. Coach's Report

- Meet report: Markham- 8 new qualifiers, OYJ a couple of new times
- Staffing: Everyone is sick but Morgan. Lauren has covid. Rebecca can float but also is sick. Morgan will coach until Regionals.
- Cameron opted to do a 1-1, keen to do Novice.
- Group movement: New intakes. Waitlist for junior has opted not to come back until Spring. 5 new junior swimmers. 12 to Novice. 20-22 for Bronze, Silver and Gold. Openings: Room in Purple Tues/Thurs group. Large range in this group. Junior late is open.
- Rebecca: no new updates. Meet went well with a few new qualifiers.
- 49 qualifier times
- Need to celebrate success of swimmers (via social media?)

3. Treasurer Report

- 167 swimmers
- 18 drop outs for Feb 1

4. Registrar Vacancy

- Rachael O'Brien has stepped away from this position as her kids have stopped swimming.
- new swimmers still need to be registered.
- Morgan/Rebecca will take over registrations and paperwork until situation is resolved.

5. Operations Coordinator discussion

- Registrar operation is a huge role with a lot of hours needed

- Very time consuming
- Looking for a paid position option-would include but not limited to: registrar, equipment, team unify, team travels, apparel and social media
- Some clubs offer this position, Barrie- \$2000 per month, looking into Barrie job description to create out own
- Ian will take a look at the budge and see what it would look like regarding out budget.
- Naomi will reach out to Lakeshore to make further inquiries.
- Perhaps meet again in 2ish weeks to finalize.

6. SNC Website Issues

- Cyber attack on website
- System has been hacked.
- Registrations have to be handled manual until the system in fixed.
- New swimmers need to be registered. Morgan will handle these.

7. Officials- S/T Training with Carole Feb? Timers training Feb?

- Marianne will coordinate officials for February.
- Mel and Sabrina will block hotel rooms for future meets.

8. Swimmer monthly dues waived (Sport Training)

- Gold swimmer has been offered an away camp for 4 weeks (Florida)
- High performance athlete
- would like to swim until March break and then take the time away from the club and return once camp is over
- waive fees until they come back?

MOTION: (Jan) I move to waive the fees for the high-performance swimmer for the month they are away. They will be reinstated when they return in the same group they were in when the left. *Situations will be on an individual basis in the future*

Second: Morgan

In favour: All

9. Earth Day Clean up/Swimmer photos- April 23, 2023

- April 23, Sunday
- Clean up outside.
- Team photo
- Fun swim
- Nathan will take individual photos.
- Use team photo to thank sponsors.

Discuss swim a thon at the next meeting.

Next meeting: March 23 @ 6pm, Centennial Pool

Meeting adjourned @ 7:28pm