

CCSC Monthly Board Meeting Minutes

July 22, 2020 – 7:00pm

Virtual Meeting via ZOOM App – COVID-19 Shutdown still in effect

The meeting was called to order by Chris Rhodes at 7:06pm.

In attendance; Naomi Paterson, Ian Paterson, Jan Abbott, Shane Downey, Chris Rhodes, Christina Schroeder, Corey Spracklin, Jessica McKenzie.

Absent; None

Approval of Minutes; Minutes from June 2020 Board Meeting:

First: Christina

Second: Ian

In Favour: All

Approval of Minutes; Minutes from June 2020 Spring Membership Meeting:

First: Ian

Second: Christina

In Favour: All

Approval of Agenda;

First: Jan

Second: Christina

In Favour: All

Coach's Report

Shane has put together a training schedule for all groups based on us being back in the pool full-time. Shane has reached out to Michelle at the pool to request additional pool time for when we start up. The hope is to start with Bronze, Silver, and Gold in September. Juniors would start in October. This will ensure that the older groups get more pool time initially while we are in the first phase of returning to swimming.

There will be some minimal changes to the schedule for the upcoming season. Bronze and Purple will now practice together and Juniors will practice as one larger group from 5pm-6pm. These changes have been made in order to increase the social interaction with the same age groups.

Shane has provided the "Return to Sport" document to the Board for CCSC. There are multiple guidelines including Parent participation with an electronic "Symptom Checker" before every practice. Athletes will not be allowed to participate if they are experiencing any symptoms of COVID or if the Symptom Checker has not been completed. CCSC must have a "COVID Return to Sport Committee" and a "COVID Officer" to stay up to date with communications and monitor the health of the club. Naomi will set up a meeting for the COVID committee prior to August 15th so that the final document can be approved.

Shane has been unable to find a lifeguard for Open Water swimming. Most contacts have turned it down due to either scheduling or concern over lifeguarding open water. Sunset Point also has a “No Swim” recommendation this week due to high levels of e-coli.

MOTION made by Jan that the Board agree to not continue to pursue Open Water swimming for the duration of the summer due to safety reasons.

Second: Christina

In Favour: All

Treasurer Report

CEWS has been extended until December 19th. We will continue to qualify based on the current conditions. So far, we have received almost 23k in assistance from the Government. Ian will continue to apply for the assistance on a monthly basis.

Form 1 has been completed to inform the government of the updated Directors on the Board.

The Board discussed Membership Dues for the upcoming season. Under the current circumstances, Ian recommends keeping the Membership Dues the same for all groups. Practice times are similar to the 2019/2020 season and there are no major changes.

MOTION made by Ian that the Board agree to keep the same Membership Dues and Fees structure for the 2020-2021 Season.

Second: Jan

In Favour: All

Secretary Update

The Board must decide how to proceed with the annual Wine Raffle that could not take place at the June Invitational due to COVID. The Board discussed ways in which Members could still participate in the raffle with current Social Distancing guidelines in place and not being able to hold an in-person event. The Board discussed if and how we should continue with the raffle. The Board agreed that the funds raised by the raffle were still able to support CCSC for 2/3s of the season, and as such, we should continue with the raffle. There will be more prizes available and we will offer LCBO Giftcards instead of physical bottles of wine. Each Member family will be eligible to win one prize.

MOTION made by Chris to proceed with the Wine Raffle for the 2019-2020 season offering \$100 LCBO Giftcards as prizes. The total prize value will equal the same amount of money spent on prizing for the 18-19 season Wine Raffle.

Second: Corey

In Favour: All

The Board discussed how to proceed regarding Bond Hours for the 2019-2020 season. Due to the pandemic, and the cancellation of many events, Members were unable to fulfill all of their Bond Hours.

MOTION made by Shane that the Board agree to waive all potential Bond Hour fees for the 2019-2020 Season due to the COVID shutdown.

Second: Christina

In Favour: All

Officials Position

Wade will no longer be able to fulfill this role as his swimmers will no longer be swimming with CCSC. Before the Spring Meeting we did not get any response for the election of the Officials position. The Constitution states that the Board can appoint someone into the vacant position.

MOTION made by Christina that the Board agree to leave the Officials Chair position open for the foreseeable future. The Board will revisit the need for the position at the beginning of next season.

Second: Jessica

In Favour: All

2020-2021 CCSC Registration

For the time being, we will keep all Members active until such time that we are able to open up registration and get back in the pool.

Date – Next Board Meeting

The COVID Return to Sport Committee Meeting will be held on July 29th, 7:00pm via ZOOM.

The next Board meeting will be held outdoors and socially distanced on August, 26 at 7:00pm at the Rhodes' house.

Meeting adjourned at 8:16pm.