

CCSC Monthly Board Meeting Minutes
July 14, 2022 – 7:00pm
ZOOM Meeting

The meeting was called to order by Naomi Paterson at 7:00pm.

In attendance; Naomi Paterson, Ian Paterson, Carolyn Wells, Shane Downey, Jan Abbott, Marianna Knights; Rachael O'Brien

Absent; Dawn McCrank

Approval of Agenda;

First: Ian

Second: Rachael

In Favour: All

Approval of Minutes; Minutes from Monthly Board Meeting on June 14, 2022:

First: Jan

Second: Ian

In Favour: All

Coach's Report

Coach Shane is working with Naomi and Jan to transition to the new Head Coach. Advertising signs are organized and will be placed at the YMCA and Fire Station from July 25 – August 25.

Treasurer Update

Members = 118 families, 163 swimmers.

- Swim-a-thon cheque has not yet arrived from Swim Ontario. Should arrive by the end of July.
- Working with Town of Collingwood regarding some pool rental discrepancies on the invoice. If approved, the outstanding invoice should be reduced from 18k to 14k (estimate).
- Budget for 2022/2023 season will be updated over the next 4-8 weeks based on Coach hires and salary agreements.

Registration

Registration will be open for returning Members beginning August 1st. New Members will be able to register beginning August 15th. Rachael will be working with Christina to learn the Registrar role.

Welcome Back Event

The Board discussed hosting an outdoor "Welcome Back" event at the end of the summer similar to what we hosted last year. Best dates would be early September. Ideas include Sunset Point Park or Millennium Park.

Membership Dues Increase

The Board reviewed the Motion from last year regarding an increase in Membership Dues for the 2022/2023 season. There will be a 5% increase in Membership Dues for 2022/2023 Season (Approved May 13th, 2021 by Motion from Christina S. All in favour.)

New Head Coach Hiring Process

Naomi and Jan reviewed the Coach Hiring Process with the Board and provided some information with regards to candidates. All candidates are currently confidential to anyone outside of the Hiring Committee (Naomi, Ian, & Jan). Once the Hiring Committee is able to share the name of the successful candidate, the Board will be informed first, then a message sent to the Membership. The start date for the New Head Coach may be later in August so the Board will be managing all Registration tasks as well as monitoring the Club Phone while the advertising signs are visible in Collingwood.

Date – Next Board Meeting

The next Board meeting will be held on Thursday, August 25th 2022 at 7:00pm.

Meeting adjourned at 7:39pm.

Email Motions and Votes