

CCSC Monthly Board Meeting Minutes

June 17, 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, Barb Black, Cheryl Bedard, Susan Knight, Shane Downey, Wade Mitchell, Chris Rhodes, Christina Schroeder, Melanie Crawford.

Absent; None

Approval of Minutes; Minutes from May 2020:

First: Wade

Second: Christina

In Favour: All

Approval of Agenda;

First: Jan

Second: Christina

In Favour: All

Coach's Report

Chris and Shane met with Michelle from Centennial. They have completed the necessary maintenance and there will no longer be a "fall shutdown". When the pool is ready and has passed inspection, we enter into Phase 1 or returning to swimming. Shane has provided Michelle with a desired schedule for CCSC and is currently waiting for confirmation. Shane will email Members to determine who would be interested from Bronze, Purple, Silver and Gold.

Shane will put together all of the necessary information regarding COVID waivers and SWIM ON/SNC guidelines and provide the information to the Board to ensure we are all on the same page. The Board will hold another meeting to ensure that CCSC is approaching the new guidelines appropriately.

Treasurer Report

Our inability to hold the June Meet and Swim-a-Thon has cost CCSC approximately 35K in Fundraising monies. We are still getting help from the government regarding salaries (CEWS) and the CEBA loan has added 10k to our usable funds. If the pool reopens, Membership Dues for July and August Swimming will assist with us continuing to meet our financial obligations.

The pool is still closed according to Provincial Guidelines. Any practices held in July will likely be different from regular seasonal practices. Fees for July swimming may be different than usual and should be decided upon separately.

MOTION made by Ian that the Board agree to not charge regular Membership Dues for the month of July.

Second: Wade

In Favour: All

Virtual Swimmer Recognition and Spring Meeting

CCSC coaches will review the highlights of the year, contributions from parents and swimmers, swimmer successes, and virtual awards. Ali McMullin is leaving for University and Shane will put together some information and photos to recognize her time with the Club. Shane is putting together a slide show of photos from the swim season and Cheryl will be putting together the lipsync video.

Ian will review the Unaudited Financial Statements and Budget Info as best as possible via ZOOM. He will then make the information available to Members should they choose to review.

Board Nominations Update

The question of Floor Nominations has been raised. Floor nominations did not take place in 2018 or 2019 unless a position had zero nominees. This year, each position has a nominee and the Membership was given four weeks to provide those nominations. The Board discussed that at this point, Floor Nominations should not be necessary via the Virtual Spring Meeting.

MOTION made by Ian that the Board agree to not allow Floor Nominations at the 2020 Spring Membership Meeting.

Second: Wade

In Favour: 6

Not in Favour: 1

Date – Next Board Meeting

The next Board meeting will be scheduled after the Spring Meeting at the convenience of the new Board of Directors.

Meeting adjourned at 7:49pm.