

CCSC Board meeting

June 21, 2023 @ 7pm

Paterson's house

June 21, 2023: Meeting minutes

In attendance: Ian, Naomi, Marianna, Dawn, Morgan, Jan

1) Family- Meet deadlines

*family A- said they were going to the meet, but then didn't as swimmer "a" changed their minds after the deadline had passed.

*family B- parent did not decline meet online. No communication until the family was charged

Should the money be refunded?

MOTION: Jan: CCSC will cover 50% of the meet fees for the families who did not meet the deadline for this meet.

Second: Morgan

In favour: ALL

2) 4 Novice families would like to participate in the July summer swims. \$112/mth for max 3 practices

MOTION: Jan: I move that the novice swimmers pay their regular monthly fee for the July swim session.

Second: Ian

In favour: ALL

3) Lauren's last day will be on Sunday.

Her position will be replaced, possibly by Jarrod and should be salaried over 10 months.

Jarrod's salary would be between \$25-\$28k

10 month contracts would be around \$40k

Motion: Marianna: I move to offer Jarrod, \$37,500 over 10 months on a 2 year contract. CCSC will pay for level 2 coaching certification with a salary review upon completion of course.

Second: Ian

In favour: ALL

Next meeting: Monday, July 10, 2023 at 6pm

Meeting adjourned at 8:28pm