CCSC Monthly Board Meeting Minutes

March 25, 2020 – 6:30pm

Virtual ZOOM Meeting – COVID-19 Pandemic Response

The meeting was called to order by Chris Rhodes at 7:00pm.

In attendance; Naomi Paterson, Ian Paterson, Jan Abbott, Melanie Crawford, Barb Black, Cheryl Bedard, Susan Knight, Shane Downey, Wade Mitchell, Chris Rhodes, Christina Schroeder **Absent;** None

CCSC Pandemic Response

Due to the current pandemic, which includes closures of schools, recreation facilities and other businesses, CCSC must provide communication to our Members regarding upcoming activities and events that will be impacted by the closure of Centennial Aquatic Centre.

At this point, the Town of Collingwood has closed the pool for an indefinite amount of time as part of the town's measures to reduce the spread of COVID-19. In addition, Swim Ontario has cancelled all events until April 29th. These decisions are likely to be revisited in the coming weeks depending on the outcome of the pandemic.

The Board reviewed how CCSC should move forward from a financial perspective and whether or not to collect Membership Dues on April 1st. The Treasurer provided information regarding non-pool related expenses for the coming months, and the impact of not receiving Membership Dues should the Board decide to not collect dues.

The Board agreed that CCSC will not charge Member Accounts for Annual Dues on April 1st due to the fact that we will not have access to the pool, and because we may have Members who have been negatively impacted financially due to loss of work during the closures. The Board will meet again later in April to regroup and determine next steps for May.

The Board agreed to terminate employment of our Part-Time Coaching staff and issue ROEs. They will be rehired once we resume practicing in the pool.

ZOOM Dryland

Coach Shane will look into scheduling dryland sessions via the ZOOM App.

Swim-a-thon

The Swim-a-thon will not be able to take place as originally scheduled. Information from Swim Ontario suggests completing the fundraiser virtually, or doing it later in the year. The Board will review at a later date once we are back in the pool and on track for the remainder of the season.