

CCSC Monthly Board Meeting Minutes
March 18, 2021 – 7:00pm
ZOOM Meeting

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

In attendance; Naomi Paterson, Ian Paterson, Jan Abbott, Carolyn Wells, Shane Downey, Chris Rhodes, Christina Schroeder, Marianna Knights, Corey Spracklin

Absent;

Approval of Agenda;

First: Jan

Second: Shane

In Favour: All

Approval of Minutes; Minutes from Monthly Board Meeting on February, 2021:

First: Shane

Second: Christina

In Favour: All

Coach's Report

We've been back at Centennial for a few days now. It's great to be back! So far things are continuing to run smoothly and we think the swimmers are equally as happy to be back!

Shane will be starting the Swimmer of the Month program again soon. Boston Pizza is providing coupons for an individual pizza and a beverage for each award winner.

Gold I, Bronze, and Silver are already scheduled to swim into the month of July. Based on the recommendation from Shane and Joyce, CCSC will also offer optional swimming for the month of July to Gold II, Purple, and Juniors.

Shane and Joyce both recommend an option for Gold, Silver, Bronze, and Purple to swim in the month of August. This would allow swimmers to continue to train until the end of the season. CCSC would have the option of selecting pool time on weekdays between the hours of 9:30am and 12:30pm. Shane and Joyce would determine a feasible schedule based on swimmer participation. We could offer August Swimming as a monthly option, or a weekly option to provide families with flexibility with their scheduling and summer plans. The Board agreed that a weekly option would likely be most beneficial and allow more swimmers to participate. The pool time for each week would be similar to the number of hours that Bronze I is currently scheduled to swim. As such, the Board agrees that the weekly fee should be similar to the current Bronze I Fees.

MOTION made by Shane that the Board agree to provide Weekly August Swimming option to Gold, Silver, Bronze, and Purple groups with a fee of \$40 per week.

Second; Ian
In favour; All

Treasurer Update

Members = 65 families, 85 swimmers.

- CEWS (Wage Subsidy Program) – We received our 12th payment for \$5,521. Next payment should increase slightly
- CEBA (Canada Emergency Business Account) – Currently we have 60k in CEBA with 20k forgivable (not included as revenue yet in the P&L). I transferred 40k back to the CEBA account from our Operating Account
- Ontario Small Business Support Grant – We were approved and received \$15,853 in February.
- Paid BDO Bill (Accountant) for \$3,174 – 2020 Financial Statements and Tax Filings

Other Business

Several schools in the Collingwood area will be changing School Hours beginning in September.

- CCI will begin at 8:00am and end at 2:00pm
- Admiral will begin at 9:10am and end at 3:30pm
- Cameron Street will begin at 9:05am and end at 3:35pm

Shane is aware of the changes and will be partnering with Michelle and Megan at Centennial to determine the best swim schedules for the fall.

The Policies and Procedures need to be reviewed by the Board and updated, if necessary, to ensure the current needs of the Club continue to be met. A committee meeting will be held via ZOOM on Monday, March 22nd at 7:00pm to review the document and recommend any necessary changes. All Board Members currently plan to be in attendance at the meeting.

The In-Kind Grant approved by the Town of Collingwood for the June Invitational in 2020, can be used for a Swim Meet in 2021. Currently, Shane and Jan are planning to hold a Meet on December 10-12, 2021. This date has been approved by the pool. Should Covid restrictions not allow us to hold the Meet in December. Another date of February 20-22, 2022 is currently scheduled.

Date – Next Board Meeting

The next Board meeting will be held on Thursday April 15th, 2021 at 7:00pm.

Meeting adjourned at 8:18pm.

Email Motions and Votes

None

CCSC Committee Meeting – Policies and Procedures Review

March 18, 2021 – 7:00pm

ZOOM Meeting

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

The committee reviewed the Policies and Procedures which were last updated on September 19, 2019.

Recommendations for updates will be shared with the Board for discussion at the April Board Meeting.