

CCSC Board Meeting Minutes

March 23, 2023-6:00pm

Centennial Pool

March 2023 Minutes

1. Approval of January Agenda

- First: Marianna
- Second: Ian
- In favour: ALL

Approval of January Minutes

- First: Marianna
- Second: Ian
- In favour: ALL

2. Coach's Report

- Lauren has a broken foot
- No longer here next season
- Looking at Jarrod to perhaps take over her position next year
- Next meeting will discuss further
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- SCHEDULING
- See draft timetable
- Discussion regarding schedule for next year
- Use JOTFORM for tryouts
- Meet with Cheryl to discuss pool issues, would like 2 board members to attend
- Set up a meeting with the town

3. Operations Manager Report

- RTR up to date online registration
- Parents need to resign forms online
- Tried to set up the Mallards as a team travel but transportation costs were too high
- Explore transportation ideas for future team travel options
- Team travel is great, travel together/eat together
- GMAC meet is next
- Dinner is set for the Mallard meet

- Operations manager has taken over some of Naomi (president's) task, ie ordering
- Will continue to increase social media, athlete recognition
- Social engagement in increasing
- Latest ad brought in 3 more swimmers
- \$7 for 7 days of advertising
- Look at building the ad into next year's budget
- TEAM COMMUNICATION
- Newsletters
- Meet recaps
- Educational article
- Add "official" article to add for the next newsletter in time for the June meet
- Streamline June for registration
- Will organize and update website

4. Treasurer Report

- Budget is in good shape

MOTION:

Ian: I move to purchase an underwater camera asap at approximately \$1280.

Second: Jeff

In favour: ALL

5. Swim a thon: set dates

- Naomi and Carolyn to meet and discuss dates and details in the next few weeks

6. June invitational update

- Jan and Naomi looking into the big things for the invitational: rent tables, port-a-potties
- Ask Cheryl about a possible 3 day meet as opposed to a 2 day meet

7. Earth Day Cleanup- Save the date

- April 23
- Add to next newsletter
- Nathan Bedard will take photos
- Offer volunteer hours/parent bond hours
- Fun swim afterwards

Meeting adjourned at 7:22