

CCSC Board Meeting

May 19, 2022 @ 7pm

ZOOM meeting

AGENDA

1. Approval of Minutes- April

*First-Jan

*Second- Ian

*In favour-All

2. Approval of May Agenda

*First-Carolyn

*Second-Christina

*In favour-All

3. Coach's Report

** A couple of meets on the go.

**Etobicoke, Guelph, Markham and Orillia meets all in May

**awards have been ordered and will come in the next few days

**should be available for June 9th

**signs are approved again, one by the YMCA and the other on Heritage Drive on the way to the terminals

**Matthew Schroeder to return to coach, 2 volunteers have asked to coach next year

**Shane to put a post for another coach who isn't a swimmer, to help out with Junior Clippers next year

**Maggie wants to continue to swim until summer, she may join in with Barrie, waiting to hear back from the coaches there

4. Treasurer Report

**great membership numbers

**reconciliation to do's

**90% of swim a thon funds to be added in July-ish time frame

**meet fees to be increased perhaps \$22k revenue

**looking good for this year, Ian will look at a preliminary budget for next year in the upcoming months

5. Season Celebration and Awards Agenda

*All set for the Collingwood Brewery-people are encouraged to bike, beers on tap. They will pick up some house wine. They will also have some pop set up. The club can cover one pop per swimmer, parents to purchase their own. We can provide a CCSC cake, other options are too difficult with high membership numbers this year.

*Wine raffle tickets will be handed out then.

*Discussion about extra food-perhaps chips etc. We can't have hot food because we don't have a food permit. Maybe pay for a food truck...reach out to BP's for pizza...

*6pm start, awards start around 6:45ish and then people will linger around until 8pm

*Discussion regarding slide shows for graduating swimmers like what has happened in the past-where could a screen be set up to show a slide show for these swimmers. Perhaps one of the board members could organize and facilitate.

*Coach Shane is all for someone organizing this. Jan will try to gather some photos from people and perhaps Nathan Bedard can help prepare the slide show.

6. June Meet Update- Jan, Naomi and Rachael

*Things are coming together for the meet. Every club from Huronia will attend this meet and clubs will start to send in their swimmers.

*Electronics were all tested.

*3 Food trucks will be set up at the parking lot. Local truck will be there all day. Coffee will be there until 1 and ice cream will be there at 11. And then a little shop with smaller snacks.

*Rachael has been busy preparing games etc.

*Bond hours-should it be local or for all clubs? Our club needs bond hours but we need the help from other clubs. Our members need to sign up for their own bond hours before other clubs. Send a note telling people to sign up before Wednesday.

7. Wine Raffle and Swim-a-thon wrap up- Carolyn

- *\$11 560 but still more are coming
- *72 families participated
- *great participation, the draws were a good incentive
- *\$100 was a good goal, \$25 increments were a good idea
- *change for next year, 3 top fundraiser prizes...should be increased to raise \$200 for the prizes
- *top fundraisers will get special recognition and photos on Sunday
- *great participation from club members, thank you to all the helpers
- *parents seemed happy
- *hats off to Carolyn for a great event

- *wine raffle-Naomi will order the tickets
- *Carolyn will apply for the permit from the town
- *hand out the raffle tickets at the bbq
- *older swimmers to help hand out the tickets, coaches to help with junior and purple swimmers
- *after the awards night, the details will be emailed out
- *increase the prize amount because we have more members
- *the draw will be during the swim meet
- *each family will sell 8 tickets
- *we are not selling tickets at the swim meet
- *50/50 tickets

8. 22/23 Budget- Ian

- *draft version for 22/23 to be done
- *coach wish list for equipment? Extra Coaches?
- *social activities?
- *Ian will make some suggestions

9. Board Position re-elections- Naomi

- *3 positions-Registrar (Christina is willing to train someone new)
 - Treasurer
 - Member at Large

10. Zoom meeting

- *Shane to talk about how to prepare for the meet
- *Jan to discuss the officials
- *Discuss food trucks etc and how the day will go
- *Carolyn will talk about the wine raffle
- *Outline that it is a different type of meet (it goes on all day long)

Next meeting : June 16 @ 7pm

Meeting adjourned at 8:08pm