

CCSC Board Meeting

May, 2023 6:00pm

ZOOM meeting

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

Absent: Carolyn

Approval of Minutes March

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Approval of May Agenda

First: Jan

Second: Marianna

In favour: all

Coach's Report

Staffing for next season

- Julia/Kamryn
- Jarod (Rebecca excluded from the conversation)
- Juniors Staffing

Summer programming - waiting on confirmation from Cheryl re: pool time for practice, stroke clinics and tryouts.

New schedule and Groups

- TBD on extra time from Cheryl 2 x 15 minutes evenings Tuesday/Thursday + 3 lanes for Saturday AM extra
- New group names Senior, Junior, Age Group, Novice, Clippers Wave, Clippers Splash, Clippers Ripple
- Purple transitioning to Clippers Wave /Splash/
- Jr Clippers transition to Clippers Ripple
- Rebecca and Morgan are working on forming groups for next season based on several factors including age, performance, attendance and intent information collected from forms that have been returned, We have had 102 intent forms returned so still need to hear from about 50 swimmers, a reminder will go out shortly.

- Currently Gold has 24, Silver 22, Bronze 20, Novice 18 - Group placements are still being worked on
- Best times reports currently not working on TeamUnify - making assessing swimmers difficult

Meet report

- Everyone is rocking it!
- Lots of Regional, Festival, OYJ and OSC qualifiers
- Club records
- Moving forward we have MUSAC/Hanover next weekend and the June CCSC meet
- Best time reports are not available through our system right now
- RTR for meet entries was down and still not fully functional (meet fee report)

Equipment budget for next season

Operations Report – Rebecca

1. Registration and RTR - We are still having registrations come in which is good news and we have a couple swimmers doing a 2 week trial. We also have several assessments upcoming.
2. RTR is completely up to date. Swim Canada announced yesterday that they are introducing a new Registration system - Very much hoping that it is easier to use than the current system and doesn't muddy the water further. For next year - goal is to have registration open early in the summer and be a bit more streamline and simple.
3. Team Communication: Newsletter for March/April went out last week.
4. Social Media - Instagram followers up to 508 and engagement continues to be high. Will recommend to promote a few ads over the summer, and to get assessment and registration dates published

Treasurer Report/Financials/Budget

Membership

Registration as of May 25, 2023

- Families 123 (+5 since March)
- Active Swimmers 154 (+6 since March)

Profit & Loss Commentary

- Received the \$1.5k grant from the Town of Collingwood to support the June Meet

- The In-Kind grant from the Town of Collingwood will cover the cost of the pool/lifeguards during the June Meet
- Meet fees from the June Invitational should bring in approximately \$23k.
- Bank balance will increase on June 1st. Canada's Wonderland cost several thousand dollars and there are Meet fees from May. All will be charged to accounts on June 1st.
- Proposed increase in fees for Bronze & Novice for next season – discussion for future recommendation prior to Registration Set Up (approx. 4-5 weeks away)

Awards Banquet and AGM

The Board has set a date of June 8th for the Awards Banquet. The AGM will be held at the same time while the older swimmers supervise younger swimmers outside on the playground (weather permitting). Banquet will be a Potluck and Rebecca will send out assignments to Members.

Board Positions for Re-Election

A communication will be sent to Members in accordance with the Policies and Procedures regarding the nomination process. Positions available include President, Secretary, Officials Coordinator, and Meet Manager.

Practice Schedules/Membership Dues next season

The Board reviewed the need for further discussion on Membership Dues for next season. The new practice schedule will include additional in-water time for Bronze and Novice. Those Dues will need to be reassessed.

Coach Travel & Meals Expenses

The Board reviewed the idea of an Athlete Surcharge for Away Meets to help cover the cost of Coaching Travel and Meals while away. Ian to review the budget prior to the next discussion.

CCSC Code of Conduct Updates

The Board reviewed a recent situation and agreed that there is a need to update the CCSC Code of Conduct requirements that includes Athlete and Parent conduct. We have received a copy of the Code of Conduct from Barrie Trojans which is much more in depth and details what steps will be taken should a violation occur. Board will reassess this topic after the June Invitational.