

CCSC Monthly Board Meeting Minutes
November 18, 2020 – 7:00pm
ZOOM Meeting

The meeting was called to order by Chris Rhodes at 7:03pm.

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

Absent;

Approval of Agenda;

First: Ian

Second: Corey

In Favour: All

Approval of Minutes; Minutes from Monthly Board Meeting on October 14th, 2020:

First: Christina

Second: Ian

In Favour: All

Approval of Fall Membership Meeting Minutes; Minutes from Fall Membership Meeting held virtually on November 2nd, 2020.

First: Christina

Second: Ian

In Favour: All

Coach's Report

The Halloween Howler and the Costume Contest were lots of fun for the swimmers. The Coaching Team is continuing to be creative with ways to involve swimmers socially via Social Media and with race-like practice activities.

The winning Team Hoodie will be available in white and black through Play It Again Sports. Meg Howell had the winning design. The “at-cost” price is \$35 Youth and \$38 Adult. There will be an additional \$5 fee to add a name. The Board agrees to continue with the “at-cost” pricing and the plan is to have the Hoodies ready in time for the Holidays.

Team Sponsorship 2020-2021

Naomi, Shane and Carolyn have reached out to many Members of the community looking for Team Sponsorship. We currently have 14 sponsors including 6 Gold, 2 Silver, and 6 Bronze which equates to \$7,000 compared to a budget of \$4,500. We have 3 more Silver Sponsors who have committed and will be sending payment this week, as well as a potential donation from Epcor which will provide us with an additional \$1,800 and bring us to a total of 18 Sponsors and \$8,800 in Sponsorship Funds.

Head to Head Olympic Mentorship Program

As previously discussed with the Board via email, Head to Head is a Canadian owned organization that offers Olympic Mentorship programming to all ages of athletes. This year, all programming is conducted virtually via ZOOM. The program can be applied to any age of swimmer and benefits can be reaped regardless of level. The cost of the 6-Week program is 1500 + tax. Our Coaching Team believes this would be a great way to engage our swimmers in a social setting, away from the pool, and considering we over-delivered on the Sponsorship Funds, a good way to show how our Sponsors are supporting us by way of additional programming that we wouldn't otherwise have been able to do.

MOTION made by Corey that the Board agree to move forward with the 6-week Head to Head Olympian program at a cost of \$1,500 + tax as presented by Coach Shane.

First - Corey

Second - Christina

In Favour – All

Treasurer Update

Members = 64 families, 85 swimmers.

CEWS (Wage Subsidy Program) – We received our 8th payment to date for \$4,491, down from last month's \$5,521 based on our revenue increase in September & October. The program has been extended until June, 2021 but will likely continue to reduce throughout that time frame.

CEBA (Canada Emergency Business Account) – Changes to this account are currently in process. The Government has communicated that an additional 20k will become available with half of that amount being forgivable by Dec 31, 2022. That brings the total benefit to 20k.

Our GIC has matured and we received \$482 in interest. Today's rates are quite low so Ian is discussing other options with RBC.

Meet Manager – December Meet Potential

Jan has reviewed the "back to racing" framework. There is a lot of work that will need to go into making a Meet successful while also following all Safety Protocols. There would need to be various stages during the Meet allowing different groups of swimmers to participate for only 120 minutes at a time. Officials can stay throughout the multiple sessions, depending on timing.

Jan, Marianna, and Shane will schedule a ZOOM call for next week to discuss whether or not it is feasible to plan a December Meet.

Other Business

None

Date – Next Board Meeting

The next Board meeting will be held on December 2nd, 2020 at 7:00pm.

Meeting adjourned at 8:18pm.

Email Motions and Votes

None