**CCSC Board Meeting Minutes** 

November 17, 2022 @ 7pm

In person: Centennial Aquatic Pool

In attendance: Naomi, Ian, Rachael, Carolyn, Jeff, Dawn, Rebecca (online), Jan

Absent: Marianne, Morgan

- 1. Approval of Minutes-October: postponed until next meeting
- 2. Approval of November Agenda

First: Ian Second: Jeff In favour: all

3. Coach's Report

-creating new novice group out of purple and juniors, coach tbd
-equipment has been ordered and is delayed
-no word back from Borden about timers under caps, Rebecca may stop in or perhaps we ask Cheryl to look into it for us as she has connections
-meets this weekend went well

4. Treasurer Report/Financials/Budget

-see report-65 families, end of year swimmers will be around 180-budget is on website for those wishing to take a look

5. Officials Courses- Calendar

-in house timer practice
-strokes and turns perhaps offered on a Saturday
-Naomi will speak further with Jan/Marianna

6. McDonald's Challenge, \$1000 prize

## -2<sup>nd</sup> place, \$1000 prize

-discussion of what to do with the money, we will give back to swimmers
-one idea is a Christmas breakfast with a fun meet. Black and purple in house meet.
Breakfast to be given as a grab and go. Perhaps a small gift
-promotional products? Water bottle, keychains, bag tag
-plan food options
-make it a sign up event

7. Collingwood Blues Hockey Game update

-great interest for tickets
-volunteer to create photo montage to display at the game
-cheque presentation for the red carpet
-Morgan and 3 swimmers, junior, silver and gold
-Maybe ask Nathan to have photos scrolling on an ipad for the table

8. Hoodie/Towel order update

-61 orders to date -order will be placed on Monday

Further business:

All sponsors have paid.

Next meeting, Dec 15 @ 7pm, informal at a social location TBD

Meeting adjourned @ 8:07 pm