

CCSC Monthly Board Meeting Minutes
October 14, 2020 – 7:00pm
ZOOM Meeting

The meeting was called to order by Chris Rhodes at 7:04pm.

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: Jan

Second: Marianna

In Favour: All

Approval of Minutes; Minutes from Monthly Board Meeting on September 16th, 2020:

First: Shane

Second: Christina

In Favour: All

Approval of “In Camera” Minutes; Minutes from Monthly Board Meeting on September 16th, 2020.

First: Shane

Second: Christina

In Favour: All

Coach’s Report

It’s been great to be back in the water with our Gold, Silver, Bronze and Purple Groups. Practices have been running well and the swimmers have been doing a good job of following guidelines and completing their CCSC COVID-19 Assessments prior to practices.

Coach Joyce has sent out activity videos that we felt were appropriate for our swimmers to do during this week off due to the pool maintenance. This is to help them stay active, while following social distancing requirements.

The pool is planning to enter their second phase of reopening starting on Monday the 26th and we will begin Saturday morning practices on October 31st. The Pool is currently trying to figure out the changeroom situation for when the weather becomes colder.

We will be conducting an informal meet (Halloween Howler) on the 30th and 31st of the month where swimmers will compete in sprint events during their scheduled practice times. Joyce and I are still working out the details, and we are excited to get the swimmers back into a competitive mind set. This will follow all of our current safety guidelines and would not require any prep that a regular meet would.

Caps and t-shirts will be given out to swimmers beginning next week. We will also be implementing a new “Equipment” order form to ensure that parents/swimmers are aware of the costs of additional equipment (caps and extra t-shirts).

Treasurer Update

Members = 63 families, 84 swimmers.

CEWS (Wage Subsidy Program) – We received our 7th payment to date for \$5,521, down from last month’s \$6,257 based on our revenue increase in September. Program has been extended until June, 2021 but will likely continue to reduce through that time frame.

CEBA (Canada Emergency Business Account) – Changes to this benefit are currently in process. An additional 20k will become available soon with half of that amount being forgivable by Dec 31, 2022. That equates to 20k forgivable out of 60k available credit.

BDO has closed our books for Fiscal 2020 (Aug 1, 2019 – Jul 31, 2020).

Member Registration Refunds

We have had a few families decide to leave CCSC prior to practices beginning due to the recent increase in COVID cases province-wide. Christina reached out to Swim Ontario to determine refund protocols for families in this type of situation. Swim Ontario will only grant a refund for the SO Fees and SNC Fees if a swimmer chooses to stop swimming within the “2 Week Grace Period” offered by Swim Ontario. This would equate to the Swimmers first full two weeks of active practice.

MOTION made by Chris that if a swimmer cancels within the 2 week Swim Ontario grace period and we can get the SO and SNC fees returned, we will refund the family SO/SNC Fees, Wine Raffle Fees, and any Membership dues paid to date.

Second – Marianna

In Favour – All

It is also likely this season that some swimmers will not be able to participate in practice for extended periods of time due to isolation requirements or illness. The Board discussed how CCSC might handle this from a Membership Dues perspective to ensure our Members are treated fairly during the pandemic.

MOTION made by Chris that if a swimmer has to miss 50% or more practices in any given month due to Public Health COVID isolation requirements which have been verified by the CCSC COVID Officer, Membership dues will be pro-rated accordingly for that month.

Second – Christina

In Favour – All

MOTION made by Shane that swimmers who are currently registered and swimming must adhere to the continuing CCSC policy stating that Members are responsible for payment until January 31st. After January 31st, the second block of swimming begins and Members are responsible for payment until June 30th (Purple/Juniors/Gold II) or July 31 (Bronze/Silver/Gold).

Second – Carolyn
In Favour – All

Fall Membership Meeting

It is time to schedule a Fall Membership Meeting. The Meeting will be held via ZOOM and the Board will review the upcoming season, financial information, and any other necessary agenda items.

MOTION made by Shane that the Board will schedule the 2020-2021 Fall Membership Meeting via ZOOM for Monday November 2nd, at 7pm.

Second - Ian
In Favour – All

Team Sponsorship 2020-2021

Naomi and Shane have taken feedback from the Board and updated the Sponsorship Program for the 2020-2021 Season. Based on the pandemic, it is not likely that we will be holding in-person Swim Meets at this time. Therefore, we have added more Social Media/Email incentives, as well as a Swimmer designed team Hoodie and T-shirt that will advertise our sponsors on the back.

MOTION made by Christina that the Board accept the 2020-2021 Sponsorship Program and implemented immediately, as outlined.

Second Jan
In Favour – all

Date – Next Board Meeting

The next Board meeting will be held on November 18th, 2020 at 7:00pm.

Meeting adjourned at 8:33pm.

Email Motions and Votes

October 16, 2020

CCSC won the award for “Best Swim Instruction” in the Simcoe Readers Awards for Georgian Bay. We have been offered to purchase an advertisement in the “Winners” guide. A ¼ page ad is \$475 + tax and will be posted virtually, as well as in the “Winners” guide that is sent out with The Connection (Collingwood) and The Sun (Wasaga/Stayner).

MOTION made by Shane that the Board agree to purchase a ¼ page ad in the Winners Guide for the Simcoe Readers Awards.

Second - Christina
In Favour – All

October 30, 2020

Ian has updated the 2020-2021 Budget based on current membership.

MOTION made by Shane that the Board approve the adjusted 2020-2021 Budget.

Second - Chris
In Favour – All