

CCSC Monthly Board Meeting Minutes
October 14, 2021 – 7:00pm
ZOOM Meeting

The meeting was called to order by Naomi Paterson at 7:10pm.

Approval of Agenda.

First: Ian

Second: Carolyn

In Favour: All

Approval of Minutes. Minutes from Monthly Board Meeting in September 2021:

First: Ian

Second: Carolyn

In Favour: All

Coach's Report

****Trials continuing -a few more spots open.**

3 new swimmers

144 swimmers total by tonight

****Coach Lauren has started about a week in. Having the extra coach has been extremely helpful**

****Talks about equipment with LY sports is back and forth. \$22 for sweatshirt, \$26 for hoodie, plus HST**

***discussion about rounding up for an even dollar amount-no need to charge more to parents for extra fundraising opportunity**

Treasurer says no difference in the ease of finances to charge exact cost and he agrees we don't need the extra fundraising dollars on these

Set up will be \$90 for screen set up plus shipping cost which will be split over the cost of total shirts ordered

Shane will send out info tomorrow so they can be ordered for Christmas

****We will be running the photo Halloween contest again. Swimmers can post costumes online for different categories**

****Racing days, once a month for the year instead of a purple/black competition and would include all swimmers**

****swim meet approaching and swimmers are excited**

**Thoughts about a 13+ away training camp over March break, perhaps renting vans (parents and coaches are insured) but covid may prevent this option
Other provinces are already having invitationals-Ontario is behind
Out of province swim meets are an unknown possibility at this point
December meet will include just one additional club

Need to keep things fun!

Treasurer Update

Last wage subsidy payment -19th payment

BDO financial statement

\$20 000 forgivable- on balance sheet but is included

\$18 500 without current trials

2019 was just \$10 000

Significant revenue increase over 19 months

Put the \$ back into the swimmers, use extra revenue to build a good club (socials etc)

Presented Financial statement

-government subsidy allowed us to keep our head above ground and maintain club continuity

Swim Ontario Vaccine Policy

Naomi and Shane say in on a Q&A policy for Swim Ontario

Lawyer conducted meeting-specific to Swim Ontario

Vaccine policy is for employees and swim Ontario provincial meets or officials

Does not impact individual clubs unless facilities impose their own rules

We will follow Ontario public health which states anyone over the age of 12- coaches, volunteers, officials need to be vaccinated and will need to be communicated with members

Send email to coaches/officials and volunteers about showing vaccine status

October 23 Swim Trial

Ian and Bryan tested the electronics this week and it is set to go

The meet is on track

2 groups- gold/silver and then bronze. 20 minutes between groups. Done by 10:15

Warm up will be at 6:45.

Supplies? No concerns for supplies needing to be purchased. Ian will bring box of masks and we will have 4 bottles of hand sanitizer for use.

Fall Membership Meeting

To be held on Monday.

Naomi will send another note out for reminder.

Outline the program/budget/fundraising, Carolyn will thank sponsors.

Short meeting-mostly Ian going over budget, Shane will do a coaches blurb

CCSC Community Fundraiser

Should we think about a CCSC community fundraiser? Maybe sponsor a family? Collingwood Cares Community Outreach Program? Nursing home letters? Time trial food bank donations? Corey can drop off food to firehall. Fill a cruiser with toys, Christina will ask about filling a cruiser during a Saturday morning swim. Food banks are good for all year giving.

Fun Events for Swimmers

Ideas for social activities:

- outdoor skating at Mill Pond
- split groups into 4's for social events
- Goose Chase pre Christmas
- Think of events that don't require a lot of planning, just show up
- Are there restrictions for outdoor gatherings?
- Secret Santa gifts?
- Rent the movie theatre?

Shane will ask swimmers for ideas of what they might like to do.

Other business

Well done Carolyn!! Smoked it-lots of sponsorship.

Next meeting- Thursday, November 18, 2021 @ 7pm

Meeting adjourned at 8:19pm