

CCSC Board Meeting Agenda

October 20, 2022 7pm

ZOOM meeting

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

Absent: Rachael, Carolyn

1. Approval of Minutes-August
Make changes to the month on the agenda

First: Marianna

Second: Morgan

In Favour: all

2. Approval of September Agenda
Add "other business"

First: Jan

Second: Marianna

In favour: all

3. Coach's Report

-see write up

Motion: Ian- Move to purchase the 20 pull buoys and 8 pairs of breaststroke fins for \$550 total.

Second: Jan

In favour: All

-discussion of the go-pro and tv. Try to trouble shoot the problem. Contact Shane for more information.

-check into fee structure for the new novice group

-plan which kids will move into the new group

-Dec 01 start

-Add novice to timetable

Motion: Ian I move to approve new training schedule to include the novice group and the hiring of a new hourly coach.

Second: Jan

In favour: All

4. Treasurer Report/Financials/Budget

-see report

Motion: Ian- I move to approve the budget as presented at the meeting.

Second: Jan

In favour: all

5. Policies & Procedures/By-laws- ONCA

** push ahead**

6. AGM date

-two weeks before blues game, via zoom Mid November

-announce winners at the meeting

7. Sponsorship/Competition Agreement

-send Carolyn a HUGE thank you for her efforts, we surpassed our goal already

-Competition agreement? One business from each group, question from realtors

Other business:

-Please update your team unify emails have been going out. Please ignore we are working on trying to sort it out, issue with tech.

-Hoodies- get logo for the hoodies next week, white or purple, sponsorships on back

Update team unify- \$399/yr

-includes unlimited video

- benefits- on deck coaches can send messages instead of emails, like texts

-every coach has access

Motion: Ian- I move to spend \$399/year on the team unify program.

Second: Morgan

In favour: all

IN CAMERA

2 members would like to leave the club, they've paid until January

Swimmer 1- Very young. Came to trial but is too young, needs 1-1 support. Parent would like to pull as he is not ready but would like to continue in the future. Swim Ontario will not refund their money.

Because this is a safety issue, this swimmer should be allowed to leave.

Motion: Marianna I move to wave the swim block fees for swimmer 1.

Second: Ian

In favour: all

Swimmer 2- Swimmer joined the club in purple (previously bronze). Has made the rep hockey team and cannot make swim practices because of the new hockey schedule. Swimmer has made one practice since the beginning of the year.

Motion: Jan I move to wave swimmer 2 fees from the block with no further charges.

Second: Naomi

In favour: all

Other business:

Guest swimmer charges?

Should we charge?

Motion: Ian I move to charge \$10 per visit per guest swimmer. This excludes coaches children and will be a coaching benefit.

Second: Jan

In favour: all

(1 conflict of interest)

Naomi will send out a board meeting update.

Standard for regionals.

Next meeting November 17, 2022 at 7pm. Centennial Pool meeting room

Meeting adjourned at 9:12

8. Collingwood Blues Hockey/Optimist Club Cheque presentation