

**CCSC Board meeting minutes: October 11 @6:45pm**

**Paterson's house**

**In attendance:** Ian, Naomi, Allyson, Courtney, Dawn, Mel, Jeff

**Approval of agenda:**

First: Ian

Second: Dawn

In favour: ALL

**Approval of August minutes:**

First: Allyson

Second: Ian

In favour: ALL

**Approval of September minutes:**

First: Courtney

Second: Ian

In favour: ALL

**Treasurer report:**

146 families

188 swimmers

- Healthy membership
- \$60k for a GIC (cashable- 4%, 1yr)
- Sponsorship 13k, likely to go over
- 4 swim meets/year will increase our budget
- Morgan's pay continuance is factored into our current budget
- Shirts and caps came in less

- Travel meet includes bus for March
- Keep fundraising for blocks

### **Coach Staffing Update**

- Move forward with Rebecca as HC, Jarod as assistant coach
- Post for a junior coach position
- Jarod will continue as a senior/junior coach with hourly coaches, hire Vera for senior development
- Perhaps hire a paid dryland coach  
Rebecca meeting with Active Life to discuss
- Rebecca spoke to Colin and he is on board to assist Jarod
- Jarod needs assistance on deck during the transition
- He needs to be able to provide feedback to that many swimmers
- He feels confident that he can do so with assistance on deck
- Kevin Goode is great on deck, the kids enjoy his coaching. He will help out on M/W and Saturday
- We are on board with Jarod taking on Junior/Senior with assistance from another on deck paid coach (hourly)

### **Starting blocks update**

- Met with Tim last week
- \$30k quote for the full blocks for all 6 lanes not just platforms
- He will come onsite, town will remove old blocks, he will come and weld and attach new blocks
- Town will need to approve, Tim will autocad designs and then we will need an engineer approval
- We may have a connection that we can use to sign off on the structural integrity
- May take 5 months to get through the town waiting for approval
- Once approved, blocks can be installed within 8-10 weeks
- Derek Crespy has offered to form a committee for the blocks and will work on donor and fundraising opportunities for this

### **Hoodies**

- Pippa Hamelin's mom will do the design
- Purple and light grey
- May also include track pants

- Personalized caps are also going forward

**Next meeting:**

Tuesday, November 21 @7pm

**Meeting adjourned at 6:53pm**