

CCSC Monthly Board Meeting Minutes
September 16, 2020 – 7:00pm
Virtual Meeting via ZOOM.

The meeting was called to order by Chris Rhodes at 7:02pm.

In attendance; Naomi Paterson, Ian Paterson, Jan Abbott, Jessica McKenzie, Corey Spracklin, Shane Downey, Chris Rhodes, Christina Schroeder

Absent;

Approval of Agenda;

First: Jan

Second: Ian

In Favour: All

Approval of Minutes; Minutes from Monthly Board Meeting in August, 2020:

First: Jan

Second: Corey

In Favour: All

Coach's Report

The CCSC "Return To Sport" plan has been approved.

Shane has completed his Coaching 301 Training, which was held virtually in early September. Shane will need to complete his "portfolio" throughout the season in order to be fully certified.

Gold and Silver are back in the pool. Swimmers have been very respectful of new protocols and things are going well with the Pool staff. The pool will be providing us with a 4-6pm timeslot soon. Joyce has reached out to Purple and Bronze families who have not registered yet to ensure we have full numbers. The pool will also be providing us with Saturday morning times in the near future. Shane will communicate with parents to figure out who is interested in starting with our next phase. The time slots may not be as originally planned/communicated during the first few phases due to the limited number of swimmers per double lane. The pool plans to move to Phase 2 of it's reopening on October 12th.

The Board discussed potentially scheduling Junior Clippers on two days of the week, instead of three, in order to maximize the number of swimmers getting back in the pool.

The Board discussed encouraging Members/Swimmers to use masks when people are cohorting and carpooling to and from practice. We will include this message in the Board Meeting update.

Treasurer Update

So far, we have received 6 payments from the Government as part of the CEWS program (Wage Subsidy). Our most recent grant was \$6,257 which is more than in prior months. The most recent guidelines for CEWS includes a detailed "Revenue" calculation, therefore, as our revenue

increases, our wage subsidy will decrease. At this point, we know that the program will continue until the end of December.

Currently we have 56 Family Accounts and 74 Swimmers registered.

Gold 14

Silver 12

Bronze 10

Purple 10

Junior 28

Once all swimmers are back in the pool, Ian will review the Budget/Projections with the Board for the upcoming season.

BDO has completed the accounting review for 2020, there weren't many adjustments to be made. The final draft should be completed by the end of September.

Officials Update

Marianna Knights is interested in filling the Officials Coordinator role on the Board of Directors. Marianna has lots of experience officiating and is working towards her Level II certification. Carole is still available to provide courses to new officials and can work with Marianna regarding scheduling.

MOTION made by Jan to appoint Marianna Knights to the Officials Coordinator position.

Second: Jessica

In Favour: All

Other Business

Team Sponsorship 2020/2021 – Shane and Naomi have been working on a Sponsorship template. Shane will send the information to the Board for approval once it is complete.

Date – Next Board Meeting

The next Board meeting will be held on October 14th at 7:00pm via ZOOM.

Meeting adjourned at 8:25pm.

September 17th, 2020 – Email Motion and Vote

MOTION made by Shane that Bronze 1 and 2 will be charged dues equal to Bronze 2 only, and Purple dues will remain the same. Current practice times are decreased by 15 minutes per week for both groups.

October 1st, 2020 – Email Motion and Vote

MOTION made by Shane to adjust the Purple Group's Monthly Swimming Dues from \$133.36 per month to \$100.02 per month for the time being due to the reduced amount of pool time beginning October 19th. Purple Group dues will be re-evaluated once we enter Phase 3.

Second: Ian

In favour: All

October 8th, 2020 – Email Motion and Vote

MOTION made by Corey to appoint Carolyn Wells to the position of Fundraising Coordinator due to Jessica McKenzie not returning to CCSC this year.

Second: Chris

In favour: All