

CCSC Monthly Board Meeting Minutes
September 15, 2022 – 7:00pm
ZOOM Meeting

The meeting was called to order by Naomi Paterson at 7:05pm.

In attendance; Naomi Paterson, Ian Paterson, Jan Abbott, Carolyn Wells, Dawn McCrank, Morgan Kierstad, Rachael O'Brien, Marianna Knights

Approval of Agenda.

First: Rachael

Second: Jan

In Favour: All

Approval of Minutes; Minutes from Monthly Board Meeting in September 2022:

First: Ian

Second: Dawn

In Favour: All

Coach's Report

- Club power point on Wednesday, Sept 21 via zoom
- Coach Carol has interviewed volunteers
- Forming google drives that can be accessed, there will be a head coach folder
- Moving all club information to the shared drives
- Attached a current roster to email
- Junior clippers is full
- Rebecca will run purples out of 2 lanes
- Fridays are light
- Very big try out list, there will be a list of trials that can't join
- The coach will review each trial swimmer for 20 mins
- People will walk away with recommendations (further swim lessons etc)
- Rebecca may complete her NL
- All certifications are on file
- Carol would like to purchase pool noodles
- We would like to purchase fins-what is the cheapest?
\$1500 for fins

MOTION- Jan moves to spend \$1500-\$1800 on the purchase of new fins for the club

Second: Ian

In favour: All

- Discussion about creating a Facebook buy and sell page for the clippers, perhaps a parent could set this up for bond hours?
- Ask parents for other specific jobs to use for bond hours as well

Treasurer Update

Membership Registration – Does not include trials

- Families 105
 - Active Swimmers 195 (45+ new swimmers)
-
- Balanced budget to be made once we have final numbers
 - Swim a thon money came in
 - Going forward from Ontario and non-profits, there will be new rules for reviewing engagement surveys
 - GIC-RBC interest rate going up, Oct 1-\$35,000

MOTION- Ian moves to invest \$50,000 into a 1 year GIC with RBC

Second: Jan

In favour: all

Fall Membership Meeting by Zoom in November

Bowling Night

- Wednesday/Thursday nights
- cost would be \$35/40, pizza from dominoes and 7 bowlers per lane
- Sign up for wed/thurs bowling with an attend/decline, include shoe size for sign up

CCSC MEET UPDATE

- Rough draft for meets has been sent
- Will Collingwood have a meet? Maybe a dual meet with Trent, food for thought
- Register everyone with Swim Ontario and create an invoice

OTHER

-Terry Fox run on Sunday, hoping for lots of participants

-Trials begin next week

Next meeting on Thursday, October 20, 2022 @ 7pm In person, Centennial viewing room

Meeting adjourned at 8:03pm