

CCSC Board Meeting

January 13, 2025 @ 7pm

Paterson's house

Attendance: Ian, Derek, Allyson, Mel, Courtney, Dawn, Naomi, Rebecca, Jan

MINUTES

1. Approval of January agenda
First: Derek
Second: Jan
In favour:
ALL
2. Approval of November minutes
First: Jan
Second: Ian
In favour: ALL
3. Approval of December minutes
First: Derek
Second: Courtney
In favour: ALL
4. Coach's Report
 - See report
 - Very collaborative, working together
 - 101 coaching coming along
 - a few new registrations this month
 - 55 regional qualifiers, a few more from Orillia
5. Operations Manager Report
 - \$10k has been deposited, funds will be available late April due to application submissions
 - Dr. John Miller, has offered to be a sponsor for Clippers
 - High five invitational March break: March 9th, medals?, ribbons?, trophygallery.ca for medals, will look into ideas for medals/dog tags

- accounts are going well, invoices are set up and working well
- 3 tryouts next week
- 22 leaving but will most likely return March/April, mostly futures
- Granite Gators reached out, 2 swimmers would like to join as they are here for skiing, possibly more from the club as there are a few more who ski here during the season
- Rebecca has a friend named Zach who is interested in advertising, perhaps sponsor the timing pads if his logo can be placed on it, \$13k for 6 timing pads
- Swim Ontario conference to be hosted in Blue Mountain in October 1-4, 2026

6. Treasurer Report

- see report
- some delays with the year end financials because of the company buy out
- T4's are ready

7. Short course regionals

- Feb 7-9
- make regionals fun!
- recognition ceremonies
- award ceremonies
- trophies for every event
- recognition of Paralympian's
- athlete banquet on Saturday, swimmer social after finals on Saturday
- swag bags
- vendor there doing shirts and hoodies

8. Long course regionals

- committee, first meeting on Wednesday, 22
- Brock-same as last year
- Sport Niagara to perhaps help out with event planning, mandate is to bring events and support events, they can help negotiate with the event but they need a 3yr contract, waiting to hear back
- food will be better, \$25 per person, per day increase
- townhomes will be blocked out per teams
- use some of the donations to offset cost for athletes

Head to head with the Olympian on March 23

Meeting adjourned: 8:25pm

Next meeting: February 10 @ 7pm