

CCSC Board Meeting
January 13, 2026 @ 5:45 pm
Paterson's house

Attendance: Naomi, Ian, Derek, Dawn, Allyson, Cameron, Rebecca, Courtney (phone-in)
Absent: Mel

AGENDA

1. Approval of January agenda

First: Cameron

Second: Derek

In favour: ALL

2. Approval of December minutes

First: Allyson

Second: Rebecca

In favour: ALL

3. Coach's Report

- Big news: found someone to take on the on deck supervision of futures, former swimmer, Captain of Queen's university swim team, first day tomorrow
- Erik covering quite a lot, able to coach all of the ages, he has his 101
- Amy Ross has offered to do some deck supervision and is able to also help out
- Youth coaches went to a BRAVE education training session last weekend, great information for the coaches to use on deck but also maybe some life skills as well. Youth coaches were very engaged
- Big move: Futures to novice-8 moving up a couple of coaches will also move with them
- REMS is working well

4. Operation Manager's report

- Alex, Meredith and Christian are moving up to Novice
- T4's will be mailed out soon
- Medals have been ordered for the high 5 meet, meet package will be done this week
- Couple of swimmers coming from the Toronto swim club as well as the swimmers from last year
- Starter microphone works well
- Grant will be submitted by Bryan Bedard
- Retention of swimmers is good, lost a few swimmers to skiing but mostly likely to return in September

5. Treasurer report

- Dec meet: \$9170 meet fees, expenses \$1796, made \$7300, SUCCESS
- Budget looks good and on track, profit from the meet
- \$26k in excess but is holding for Portugal payments

6. Financial Assistance

- Nothing new

7. Dec 20-Devo meet recap

- Great to see all of the officials and the event marshals were great and made it a success
- Majority of the seniors were helping out and guiding the little ones to where they needed to be
- No future swimmer missed a race or have a coach swim with them
- Finished on time
- Trained 3 new people on the colorado
- Erik trained on computer
- Bell heat prizes were awesome

8. March 8- High Five Invitational (Sunday)

- Date is set, Rebecca will be away
- Meet package will be sent soon
- Orangeville, Hanover, Breakers, Owen Sound
- 50's and 100 IM and 100's and 200 IM

9. June Invitational

- Start the planning process

10. LC Regionals- Brock

- Angela Taylor will be the competition coordinator
- Contract is in
- \$15k out of the regional budget towards the pool rental and will decrease meet fees
- Naomi to reach out to clubs to support the meet
- May 28-31
- We have a quote for a bus

11. Portugal- coaches met last week to go over itinerary and when things can happen and if they can happen

Plan- short morning and afternoon practices, leaving afternoon to explore

One full day to explore
One afternoon off and one morning off
Ropes course?

Dodgeball feedback- clippers enjoyed it, short afternoon, get to know you activities,
created teams for dodgeball, played dodgeball, ate, fill out a sheet with questions about
the trip, room assignments,

Next meeting: February 10, 2026 @ 5:30/5:45
Meeting adjourned at 7:46 pm