

CCSC Board Meeting

February 10, 2025 @7pm

Paterson's House

Minutes

1. Approval of February agenda
 - First: Derek
 - Second: Courtney
 - In favour: all
2. Approval of January minutes
 - First- Mel
 - Second: Courtney
 - In favour: all
3. Coach's report
 - regionals, most qualified ever
 - point analysis, 12 and under came in 3rd
 - 5 athletes heading to provincials
 - 5 provincial level swimmers (from last year)
 - continue to work on the culture within the club
 - registration system is still terrible and continues to be a work in progress
4. Operations manager report
 - see report
 - T4's have been sent out to employees
 - T2200 for working from home
 - Medals are in for the high five meet
 - Trevor will be the coordinator for the June meet
 - Swim Ontario new rules: no more than 2 warm ups and no more than 20 in each lane
 - plan in place for Collingwood meet to work around this new rule
 - meet package is done, for sanctioning, waiting for the warm up rules to be confirmed
 - Granite Gators have been sending swimmers to practice, keeping attendance and we will charge them at the end of the season
 - photo/camera policy has been discussed
 - CRCG grant for the June invitational has been submitted and waiting for reply
 - MURF steering committee applications will start April 1-Naomi has submitted her application today (20 have been received so far)
 - met with Dean and Chris to discuss conference at Blue Mountain and toured the facilities and spaces, if numbers work out we will host the conference next fall

5. Treasurer report
6. High Five Invitational
7. Olympian visit- March 23
 - Gabe
 - pool has been booked
 - split into groups for the visit
8. Earth Day
9. Timing Pads/Colorado
 - colorado battery ordered, Ian has installed and it is up and running
 - back up for the date and time has also been replaced
 - possible donor for new touch pads (reached out for marketing purposes)
 - touch pads will cost more than originally thought
 - now \$24.5k as opposed to the \$14 originally quoted
 - all need to be replaced at the same time

****family in need for assistance-**
-family experiencing financial barriers.
-33% of monthly dues, reviewed every month

Motion: Derek: I move to provide a 33% discount on monthly dues and will reassess at the monthly board meeting.

Second: Allyson

In favour: ALL
