

# Clippers Meeting Minutes

Date: March 10, 2026

## Attendance

Present: Derek, Cam, Rebecca, Courtney, Naomi, Ian, Allyson

By Phone: Mel M.

Absent: Dawn

## 1. Approval of Agenda

Courtney moved to approve the March agenda.

Seconded by Cam.

Motion carried unanimously.

## 2. Approval of January Minutes

Courtney moved to approve the January minutes.

Seconded by Cam.

Motion carried unanimously.

## 3. Coaches Report

Eric is doing a fantastic job and is great with the kids and technical instruction.

Amy R. and Craig have been helping out and are doing well.

Ruth-Ann reached out ( a former competitive swimmer who is obtaining a Pilates certification) to look inquire about providing support. She will work on core training with the senior group on Tuesdays.

The club is looking into obtaining a microphone/speaker system to help project her voice.

Overall, everything else is going well.

"Podium Mind" first module should be completed soon; the program will be put on hold until after March.

## 4. Operations Manager Report

Operations have been very busy with Portugal and Brock planning.

A meeting was held with coaches and the president.

Currently, 33 athletes are committed for Brock.

There are currently 11 chaperones for the 12-and-under group.

No chaperones have yet committed for the 13+ group.

The website calendar is being updated using the event list.

Efforts are being made to ensure all events are reflected accurately on the calendar.

The High Five meet should net over \$6,000 for the club.  
Since the last meeting, 5 new swimmers have joined Clippers.

#### Swimmer Withdrawal / Fees Exception

A swimmer is leaving the club effective March 9th.  
The board discussed allowing the family to defer payment for the remainder of the season.  
Derek made a motion to waive the swimmer's fees for the remainder of the season due to extenuating circumstances.  
Seconded by Courtney.  
Motion carried unanimously.

#### 5. Future Planning / Staffing

Futures program is busy.  
The club is looking to bring in a former Clippers graduate to assist with swimmers and coaches.  
She has a teaching degree and currently works with children.  
Naomi and Rebecca will meet with her to discuss further involvement.

#### 6. Financial Assistance Application

Reviewed a new financial assistance application.  
Ongoing communication has taken place with the swimmer's parent regarding financial assistance needs.  
Parent is a single parent who recently moved to the area and is currently struggling financially.  
Financial information was provided, and the parent completed the application form.  
Parent expressed appreciation for any support the club can provide.  
Parent is willing to volunteer and assist the club when possible.

Courtney made a motion to:  
Cover 33% of swim fees, consistent with support provided to other applicants.  
Cover 100% of meet fees for the June Invitational and one additional meet.  
Meet fee coverage is contingent upon the swimmer attending the meets.  
If the swimmer does not attend, the family will be responsible for reimbursement of the meet fees.  
Assistance period will cover March 2026 through the end of the June 2026 season.

#### 7. Treasurer Report

Financial Update  
Membership fees and dues are currently below budget projections.  
Meet fee revenue from home meets is over budget.  
Current balance sheet shows approximately \$89,000 cash on hand.  
The club may need to conduct a review engagement.

Swim-a-thon Update: Any swim-a-thon proceeds above \$13,000 will be allocated toward the bus for Brock.

Meeting adjourned at 7:30pm