

April 2025 Meeting Minutes

Date: April 9, 2025

Time: 7pm

Location: Paterson's House

Chair: Naomi

Recorder: Allyson

In attendance: Naomi, Ian, Derek, Jan, Courtney, Allyson, Rebecca (via Zoom)

1. Approval of April Agenda

- First: Derek
- Second: Courtney.
- All in Favor

2. Approval of March Meeting Minutes

- First: Ian
- Second: Jan
- All in favor

3. Coaches Report

- No significant updates.
- Ongoing conversations with coaches about the upcoming year.

4. Operations Manager Report

- Bus is booked for Brock Long Course Regionals.
- MOU has been sent out; first deposits are due for Brock.
- Efforts underway to collect more funds upfront from other clubs.
- Email to be sent to parents next week with information.
- A chaperone meeting will be scheduled after the clean-up meet.
- Rebecca and Naomi attended the Swim Ontario meeting in Toronto over the weekend.
- Continued effort to align Squalls with Clippers, have Jr Coaches teaching turns to Squall swimmers.
- Coaches have requested a GoPro for underwater training.
- Coaches also inquired about purchasing Swim Talk Headphones: Coach has a walkie-talkie, and kids listen using car phones. Transmitter cost: \$747 (comes with 10 headphones). Naomi will investigate further and report back.

Motion: made by Derek, Club to purchase a \$429 GoPro.

Seconded by Jan.

All in favor

5. Financial Report

- See report for full details.
- Budget vs actuals for March reviewed.
- Income is flat but close to budget for end of March.

6. Financial Assistance Requests

- Four families requested financial support for the Brock Long Course (LC) Regional meet.

Motion: made by Jan, Club to provide financial support for families 1, 3, and 4 with up to a maximum of 50% of the cost of LC Regional meet.

Family 2 the club will cover up to 100% of the total cost of the LC Regional meet.

Seconded by Derek.

All in favor.

7. LC Regionals update

- See Operations Manager Update

8. June Invitational Planning

- Request for support to organize food for coaches and officials.
- Brimstone BBQ will sell food outside.
- Sunday's Ice Cream will provide coupons and gift cards for all kids that participate in Swim-A-Thon. They will also be selling ice cream at June meet
- Meet package for June is ready to go with sanctions.

9. Awards Celebration and AGM

- Coaches being consulted regarding individual awards.
- Review engagement, there is a threshold (mini-audits every year)
- Conduct a digital vote and send it out separate from AGM
- Swim Ontario offers \$7 million for director and officer liability insurance for all clubs
- Two quotes for insurance received:
Quote 1: \$900.00 for \$1 million coverage
Quote 2: \$1,020.00 for \$2 million coverage.
- No deductible on either option. Quote is for 2 year period
- Decision to be made if Club would like to proceed with Insurance
- The underwriter is Trinity, the Insurance Store

Motion: made by Ian, Club to Choose the second quote for \$2 million insurance liability policy for a 2 year period to be effective as soon as possible.

Seconded by Jan.

All in favor.

10. Equipment Requests

- See Operations Managers Report

Upcoming dates:

Clippers Year End Banquet - Thursday June 12, 2025

Next Meeting - Monday May 5, 7pm