

CCSC Board Meeting

May 12, 2026 @ 5:45 pm

Paterson's house

MINUTES

In attendance: Derek, Cameron, Courtney, Rebecca, Naomi, Ian, Dawn, Allyson

Absent: Mel

1. Approval of May agenda

First: Rebecca

Second: Courtney

In favour: All

2. Approval of March and April minutes

First: Rebecca

Second: Courtney

In favour: All

3. Coach's Report

****see report****

- Need a few pieces of equipment: boxes and bands

4. Operation Manager's report

*Next season: charging admin fee for credit card declines? Warning and then provide explanation, second occurrence a \$25 charge will be added

MOTION: Rebecca- I move to charge a \$25 fee declined credit card transactions. Clients will get one warning and if there is a repeat declined transaction, a \$25 charge will be added.

SECOND: Courtney

In favour: ALL

*Open water swimming: Clippers will have zero involvement in this due to insurance parameters.

*Brock update: two weeks on Thursday, entries are done, chaperones are set,

*Banquet, June 11

- Coach Mike will be the MC at the banquet
- Potluck, order pizza
- New future swimmers
- Club records: add an open category for our varsity team

5. Treasurer report **see report**

- Membership dues are a bit down
- Paid for swim meets but we haven't received the monies for that yet
- Brock trip is causing a challenge for our records but will balance after when we receive all of the funds
- We did not budget for the touch pads and they were \$27k and we fundraised \$19k
- Swim a thon, we will receive \$18k
- \$5k for the bus to Brock (\$5400)
- **Time Drops: replaces colorado system and computers, printers...instead of plungers there is a fob, uses a tablet, \$2500 US

MOTION: I move to purchase the Time Drop for approximately \$2500 plus the subscription fee. (Courtney)

Second: Rebecca

In Favour: All

6. Financial Assistance

- none

7. June Meet

- Committee is working well
- No DJ needed as the pool has a new speaker system
- Courtney and Erich joining meet management

8. Awards Celebration

-Some are redundant...coaches have retired most improved- pre competitive, team spirit and sportsmanship, instead will add a most improved to each group, coaches choice for futures will be eliminated

- Graduating swimmer before the awards
- Futures will be last

9. AGM-Board Positions- Naomi will send out 2 weeks before

- Treasurer
- Fundraising
- Member at Large
- Registrar

10. Swim a thon: \$19 775, farthest swim yet

- Discussion to change the swim a thon for the senior swimmers

NEXT MEETING: June 16, 2026- informal meet meeting @ 5:30-5:45