

Clippers Board Meeting Minutes

Date: Monday, July 14

Attendees: Courtney, Derek, Ian, Naomi, Allyson

Guests: Angela, Chris

Absent: Mel, Dawn, Rebecca

1. Approval of July Agenda

First: Courtney

Second: Derek

In favour: ALL

2. Approval of June Minutes

First: Ian

Second: Allyson

In favour: ALL

3. Coaches Report

- A few coaches are assisting during the summer sessions.
- All coaches are confirmed to return for the fall season.

4. Operations

- Ly Sports Kickback: Approximately \$900/year generated from family purchases.
- Proposal to use part of the credit for purchasing stopwatches for coaches (purchasing 3 or 4).
- Currently working on registration for next season
- Pool will be closed for two full weeks starting Labour Day.
- Soft start-up scheduled for September 15 for competitive swimmers.
- "Welcome to Clippers" event scheduled for September 14 at Sunset Point.
- Naomi to send out a text to board to schedule a date for board to meet in Aug. (Tentatively set for Monday, August 4 at 4 PM.)
- Team T-Shirts: There is an issue with the shirts fading.
- Rebecca is working on the 2025–2026 meet schedule.
- Working through Coach performance reviews, ongoing process.

- Final Invoice (Brock): Still waiting; it has been 6 weeks since initial request.
- Looking to do an Equipment Swap, plan to use Facebook or website to allow families to sell/donate equipment.
- Swap scheduled for week of August 24th.
- Youth 101 Portfolio: Emily and Naomi will help kids complete this. Deadline: November 1.

5. Treasurer's Report

- See report.

6. Portugal Training Camp

- Planning and Logistics:
 - Owen Sound, Hanover, and Collingwood involved.
 - Britt Travel is involved in and reviewing pricing and excursions.
 - Naomi has drafted a Memorandum of Understanding (MOU).
 - Planning call scheduled for Tuesday night.
- Fundraising Ideas (presented by Angela and Chris):
 - Host a silent auction during alumni night.
 - Small silent auctions at community events (e.g., Stayner Market, Apple Harvest Festival).
 - Letters to be sent to community service providers.
- Adopt-an-Athlete Program:
 - Athletes will seek out their own corporate/community sponsors.
 - Sample sponsorship letters will be provided.
 - Each swimmer that is interested in involvement in fundraising for trip must secure a minimum \$150 prize donation for silent auction.
 - Parents and swimmers are expected to volunteer at silent auction events.

Next Meeting: August 4th. 4pm

Meeting adjourned: 7:30pm