

CCSC Board Meeting
July 22, 2026 @ 5:30 pm
Paterson's house

MINUTES

In attendance: Cameron, Caitlin, Jeremy, Derek, Courtney, Rebecca, Dawn, Naomi, Ian

Absent: Mel

1. Approval of July agenda

First: Rebecca

Second: Courtney

In favour: all

2. Approval of May minutes

First: Courtney

Second: Rebecca

In favour: all

3. Coach's Report

- See report
- Last official practice on Friday
- Open water provincials this weekend, 3 going
- Numbers are down for the clinic in August (timeframe maybe?), closing Aug 24-Sept 14th
- Next season, big group of grade 8's moving to grade 9's...adding an extra senior practice to the week, creating 8 practices and they should attend 7
- When high school season ends, maybe add a Wednesday morning practice and they can chose
- Increasing pool time for HP for another half an hour
- Coaches- Mike, Emily, Kevin, Rebecca are back-looking at someone to take on development
- Futures- looking at a possible coach for Monday and Wednesday, coming in from Midland, has coaching certification already
- Futures coaches: no new coaches/volunteers- some may not come back

4. Operation Manager's report

- Financial assistance documentation went through, check came through
- Another \$10 000 donation for equipment may be coming
- Welcome back again for September at sunset
- Brock invoices complete
- Brock next year is undecided but will need to be decided in the next 2-3 years
- Registration is ready to go behind the scenes, website is done
- Swim a thon is complete

- ## 5. Treasurer report

- ## 6. Financial Assistance - In camera

7. June Meet-debrief

- ## 8. 26-27 budget proposal

- Membership dues
- Sponsorship is fairly consistent \$14 000
- Fundraising fees is consistent \$19 500
- Swim a thon
- Meet fees consistent
- Camp revenue will decrease a lot due to the different week

- Volunteer fee will be \$5000
- Canteen brings in a bit of money
- expenses (coaches pay is the most)
- pool rental will need to be increased due to increase
- removing club phone (-\$907)
- slight increase in coaches shirts
- swim ontario conference will be increased
- keeping all current subscriptions

MOTION: Courtney: I move to increase annual dues by 10% across all groups.

Second: Cameron

In favour: ALL

Registration live - August 12, current members

August 21, public

9. Caps

- 300 caps have been ordered
- Arena caps only come in certain colours, not purple
- Poll some swimmers to see what style they prefer

Next meeting: August, Wednesday 26 @ 11:30am

Meeting adjourned: 8:37pm