

CCSC Board Meeting
August 6, 2025 @ 2:30
Paterson's house

Minutes

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

1. Approval of August agenda

First: Allyson

Second: Courtney

In favour: ALL

2. Approval of July minutes

First: Courtney

Second: Allyson

In favour: ALL

3. Coach's Report **see report**

4. Operation Manager's report **see report**

5. Events

- Welcome Back event scheduled for September 14, 2:30 – 4:30 PM.
- Equipment Swap scheduled for Thursday, August 28.

6. Budget and Dues

- Proposal: Increase dues 10% across the board.

Specific adjustments:

- Senior Performance: +20%
- New Group- JR2: 10% above new novice rate
- Futures: +20%

Motion (Rebecca): Increase Futures fees by 20% and all other dues by 10%.

Second: Mel

Vote: All in favor, motion carried.

7. Sponsorship and Fundraising

- Sponsorship will remain flat.
- Wine Raffle: \$150 per participant.

8. Coaching Travel Surcharges

- Current rates: \$10 (one day), \$20 (weekend).
- Adjustment: \$15 (one day), \$30 (multi-day).

Motion (Rebecca): Increase coaching surcharge per above.

Second: Courtney

Vote: All in favor, motion carried.

9. Coaching Wages

- Chamber of Commerce benefits plan options discussed.
- Plan includes life insurance, prescriptions, and other coverage.
- Coach to pay 50% of premium; club to pay 50%.

Motion (Ian): (In Camera) Coach Salary increases (Head/Asst)

Effective date: Monday, August 11, 2025.

Second: Courtney

Vote: All in favor, motion carried.

Hourly Coaches:

Proposal: 2.5% increase across the board.

Motion (Rebecca): Approve 2.5% increase for hourly coaches.

Second: Mel

Vote: All in favor, motion carried

Meeting adjourned: 5pm

Next meeting: September 11-5:30pm