

## **CCSC Board Meeting Minutes**

August 30, 2026 @ 5:30 pm

Nottawa General Store Cafe

**In Attendance:** Ian, Naomi, Caitlin, Cameron, Rebecca, Jeremy, Dawn,

**Absent:** Mel

### **1. Approval of August agenda**

First: Courtney

Second: Rebecca

In favour: ALL

### **2. Approval of July minutes**

Defer to September meeting

### **3. Coach's Report**

- Everything is going well
- Looking for a couple of people to help with AG2
- Good crew going to the October conference
- Registration is going well
- Competitive side is mostly registered, waiting on a few
- Record tryout numbers, 53 so far!
- Affiliation with Swim Ontario is complete
- 30 new registrants so far
- 53 futures, need to cap this around 60

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

- Equipment is here and ready to go
- Donaldson's fund have come through
- We can now purchase our tablets
- Florida trip planning is moving along, 15 seniors so far, waiting for 10 to respond
- Youth coaches are all set for this year
- Performance reviews for the youth coaches are underway, 26 complete and 10 more to go
- Code of conduct/ethics have been sent, important note is the cell phone policy and clubs can impose their own sanctions
- Dome cap orders have been submitted
- Forever Run Wild site is up and running, they have a few items available, perhaps more added after our sponsorship hoodie orders are complete, she will be at sunset with merchandise to buy
- Race suit order forms were sent by Liam, google form is ready to go, Arena race suits at 30% off with VO2 support

**5. Treasurer report**

- Losing \$6500 for pool rental - late increase in cost from Town
- Double check pool rental fees for contract fees
- Overall budget looks good for this year
- Final budget should be available for the next board meeting
- August camp revenue was about ~\$4600, we spent~ \$850
- Will review budget and approve Sept/October meeting

**6. Budget Approval**

- Defer until Sept/Oct meeting

**7. Financial Assistance** In camera

**8. Welcome Back Event - Sept 20**

- Caps, tshirts, cupcakes are ready
- VO2 and Forever Wild will be there
- Pavillion at Sunset Park, 1:30-3:30, drop in event

**9. October 4 - V02 10K Run**

- Looking for volunteers, many board members/coaches will be at conference that weekend

**Next meeting:** September 20, 2026: 4pm after Season Opener welcome event  
Meeting adjourned at 12:31pm.