

CCSC Board Meeting
October 7, 2025 @ 6pm
Paterson's house

MINUTES

In attendance: Courtney, Derek, Allyson, Rebecca, Cam, Ian, Naomi, Dawn, Melanie

Start of meeting: 6:17pm

1. Approval of October agenda

- First: Courtney
- Second: Derek
- In favour: all

2. Approval of July minutes

- First: Courtney
- Second: Derek
- In favour: All

3. Approval of September minutes

- First: Courtney
- Second: Ian
- In favour: all

4. Coach's Report

- see report
- Transition person needed between senior and coaching age group so the coaches can have a bit of time to prepare themselves
- Registration is going well
- Hosted a coaches inservice which went well

5. Operation Manager's report

- Futures is going very well
- Swimmers are happy
- Consistent coaches have made a smooth transition
- Payroll is running smoothly
- Billing is on track
- Events are on the website, the events for the year have been entered on the website
- Dec 20 meet
- New member info sessions are going well, 3 have been already taken place
- Season hoodies are in talks- looking for vendors and waiting for designs
- Our website is set up for live results, looking in to how to set it up
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6. Treasurer report

- See report
- Upcoming payments to be made, credit card first, then debit \$5500
- Swim for everyone fund
- Camp revenue \$700
- Wages are down, fewer hours than expected
- Swim Ontario conference expenses were lower than expected
- ChatGPT upgraded
- Shirt and caps, spent a bit more than expected
- \$10k better than budgeted, but still down, great shape
- Next month should be able to share a year budget

7. Timing pad funds/purchase

- Asked for updated touchpads
- Using donated money for the Donaldson fund
- Final quote is \$27k, funds and swim a thon will go towards this
- Do we want them now? Or wait?
 - Touch pads will guarantee times for swimmers
 - We will be fully set up for the meets this year
 - We have the cash available to buy now
 - We can't use the old ones as backups

MOTION: Rebecca: I move to purchase new timing pads at an approximate cost of \$27,000.

Second: Courtney

In favour: ALL

8. New board member appointment

MOTION: Courtney- I move to appoint Cameron Wynn as registrar to the board effective immediately.

Second: Derek

In favour: ALL

9. Clippers GPT

- ChatGpt- very useful for many things, non profit pricing
- Email and password for chatgpt: use 2 emails so that everyone can have access to it
- Each person using chatgpt will use their own personal folder
- Moving along with clippers gpt, finding some glitches but it is coming together

10. Sponsorship update

- Seven confirmed gold sponsors
- Two bronze sponsors
- Waiting on seven more to get back
- Reached out to 6 separate individuals for potential sponsors
- Still needing to confirm previous sponsors

11. Other

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- Next meeting: November 3 @ 5:30pm

Meeting adjourned at 8:16