

CCSC Board Meeting

October 7, 2024 @ 7:15pm

Paterson's House

Meeting minutes

1. Approval of October agenda

First: Courtney

Second: Derek

In favour: all

2. Approval of May and July minutes/September motion

First: Derek

Second: Allyson

In favour: In favour

3. Coach's report

see report

Things are going well. Emily is doing great things with juniors. Positive feedback.

Lauren has been a great addition. Colin/Mila get things going until she can get there from the hospital. Naomi is doing a great job with the futures. Naomi starting to do the planning for the futures. Lauren F will continue and then Lauren C will start when Lauren F leaves. Coaches are engaged with the swimmers. Kids seem quite happy. A few try outs tomorrow. Senior II enrollment is up a bit. Entire group returned except 2. Age group is going well. Senior group is going well, adjusted to the change. Coaching 101's are well under way. Naomi is mentoring 7 kids prepping to do their 101 course. Adding 11 people to our roster.

Dryland at active life- hearing great things. Video's look great.

Donna working with seniors on Tuesdays.

Call for some parents to help out with dryland, had a lot of interest. Parents can earn volunteer hours for helping out with this.

Registration: REMS hasn't been going as well as she thought. Most have registered with swim Canada, less than half have completed their forms. Need to figure out how to notify those who haven't completed the forms. Swim Canada has confirmed that everyone has insurance and that it will not be a problem.

4. Operations manager report

- 40th anniversary-votes needed, approximately 40ish entries, vote today
- We will have new caps for the 40th anniversary (check into not using logo and maybe use club name instead)
- Maybe birthday instead of anniversary
- Team unify will be cancelled on October 31. Pull registration info and financials before it is cancelled.
- Fix google for our club search.
- Naomi away for the rest of the week. Coverage is planned.
- Bowling planned for November 22. Sign up will come out for that.
- Membership meeting planned for October 17th @ 6:30
- VO2 sports event went well.
- Website is going well. Pro-shop is being created.
- October 1st billing went well and the support from the developer has been great
- Meet on December 15, need to get it sanctioned asap. One session meet with all age groups, focused on development groups. Host a masters meet on the same day. Problem becomes the deck space, 3 clubs will be coming. Clippers has 180 swimmers, will be a development meet. Ideas for the older groups could be just a fun race or perhaps join the younger kids for a fun relay. Or maybe have 2 shorter sessions.
- Social media-coach Emily has been doing such great work with the social media. We have been having a lot of views on our posts. Followers are really liking the reels. We have a lot of new followers. Created a social media calendar for future content posts.
- Cell phone agreement: chatted with the senior/junior groups regarding cell phones. Naomi and Allyson drafted a policy but the kids need to be accountable for their own actions. A meeting took place and the kids created their own policy based on brainstorming ideas. Kids will take responsible for their own use and hold each other accountable for their phone use. We will have an OPP come out to have a chat with the athletes about the danger of inappropriate use of social media and online presence.

5. Treasurer report

- **see report**
- 178 swimmers
- Budget has changed a bit
- We are on track from the original budget

- Covid loan-\$20k could be forgiven by RBC, we need to recognize that it is a revenue
- Ian working on final budget for this year, looking at future meets etc
- Surplus this year because there has been a slight deficit over the past few years. Need to gain a better cash balance
- BDO closing out year end for the membership meeting
- Looking for a second set of eyes to review financials, Mel will take a look at the monthly statements

6. Sponsorship

- Sponsorship requests went out last week
- One former swimmer came back to sponsor
- A few gold sponsorships
- One bronze
- 3 new ones today

7. Other

Next meeting:

November 4th @ 7:15pm

Meeting adjourned at 9pm