

CCSC Board Meeting
November 3, 2025 @ 5:45 pm
Paterson's house

CCSC NOVEMBER 2025 MINUTES

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

1. Approval of November agenda

First: Cam

Second: Derek

In favour: ALL

2. Approval of October minutes

First: Courtney

Second: Ian

In favour: ALL

3. Coach's Report

****see report****

- Everything is going well
- Coverage is needed for Tues/Thurs in between sessions
- Coaches are doing well
- Registration is good

4. Operation Manager's report

- Waiting to hear about shipment of timing pads
- Received the \$3500
- Contract for Portugal has been approved, excursion has been planned
- Officials clinic dates are out on the website
- Club records are uploaded and ready to go
- Deposit #1 is complete for Portugal
- Meeting with the ClippersGPT is pending
- Futures is doing well
- New volunteer coaches started last week, grade 8/9's doing well, might want to have them stay for the full 2hrs or week on, week off

5. Treasurer report

****see report****

October 31- pool rental paid 2-3 times per year, sponsorship a bit higher than budgeted, dues and fees higher than budgeted, August camp was more successful, hourly coaches are a bit higher, invoices outstanding for a few coaches, professional fees are budget but not paid yet (financial, taxes), good shape, 171 swimmers, looking into a possible audit, timing pads have been ordered-funds coming from the Donaldson fund (

6. Financial Assistance application

- New swimmer this year. Wondered if we could spread out the registration fee, offered the financial assistance program to her. Hoping for assistance, happy to volunteer. Requesting some/all or portion of registration as well as monthly reduction in fees.
- **MOTION:** REBECCA: I move to refund registration fees as well as reduce monthly fees by 33% for this family, to be reviewed in 3 months with a volunteering and attendance expectation. The club will also cover the cost of renting a meeting space.
Second: Cam
In favour: ALL

7. Officials clinics

Clinics-confirming dates, Carole is going to facilitate some of the clinics, clinics are opened to Georgian Bay squall, encouraging people to move to Level 2 officials, officials are going to need to be encouraged to get sign offs so that we can continue hosting meets

8. Coach training

9. BRAVE education

- Program in schools, camp counsellors, runs a program for training on how to deal with children's behaviour and working with children
- Leadership skills, role playing and scenarios with conflict and bullying, managing behaviour, healthy boundaries
- Looked into this for our youth coaches for a 2.5 hr session, swim ontario will be willing to pay a portion of it
- \$1000
- Will the club be willing to pay a portion of the fees, perhaps as the swimmer's parents to cover a small portion?

MOTION: I move to charge \$25 per coach attendee to cover the cost of the Brave education. Swim Ontario will cover \$250 and any remaining cost will be covered by the club.

Second: Courtney

10. Dec 20-Devo meet (warm up is at 8, races are at 9, finished at 12:30)

- Meet has been sanctioned.

FUN SWIM: November 21, 5:15-6:15

Meeting adjourned: 7:30

Next meeting: December 9 @ 5:45pm