CCSC Board Meeting

November 4, 2024 @ 7pm

Paterson's house

MINUTES

1. Approval of November agenda

First: Derek Second: Jan In favour: All

2. Approval of October minutes

First: Courtney Second: Derek In favour: All

- 3. Coach's Report
 - Overall, everything is great
 - Naomi is doing a great job with the future coaches
 - 8 people took their 101 coaching, including Robert Vidler
 - Robert used to coach, young kids, works as an EA
- 4. Operations Manager Report
 - Active coaches are registered, deck assistants are not (but not a concern)
 - Getting forms signed by everyone is not successful
 - Everyone is registered with Swim Canada and insured

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- 5. Treasurer Report
 - PNL up until today, includes accrual up to October for pool rental
 - Sitting at balance of \$70K
 - \$31k coming in over the next few days
 - \$2k came in
 - Prepaid meet fees for otter swim meet
 - Paid coaching education upfront- may be over budget
 - Head to head, \$2500, will charge families after that happens
 - Membership 182 swimmers, \$29k per month
 - Healthy budget

- Swim for Everyone fund is set up, about \$1700 is in. Will get about \$800 to \$1000 per month from an outside donation

6. Hoodies/Caps

- Reviewed logos for hoodies/tshirts and caps
- Make a few changes to the logo for the caps

7. Upcoming events

- Bowling night coming up
- Meet recap coming out after meets
- Team blog on the website
- Meet on December 15, mainly a development meet (futures coaches will attend),
 Georgian Squall meet after
- Head to Head clinic- looking for January with Sophie (breast stroke) on a Sunday
- Timing clinics
- Team unify is available for reviewing
- REMS
- Long course regionals will happen a week later, June 6-8 at Brock. Same team travel. Hoping Orillia and Hanover will join this year.
- June meet 21/22
- My first meet zoom call
- Email about social events for Senior swimmers (fancy dinner in December-Sat night 14th?, 20 people, 3 restaurant ideas (Fig and Feta, Copperblues, Prime)

8. Sponsorship

- Money transfers for sponsorship are coming in
- Looking sponsors to submit logos
- Nathan Bedard will sponsor "in kind"

9. Other ideas:

- Flipgive
- Dinners around the community
- Look for waterproof cardboard-look for a sponsor (Home Hardware?)
- Bell heat prizes needed (donations, slime, the New Meaford Factory Outlet, Temu, Minds Alive, \$5-6 items, Dollarama, Courtney to take Reid and Romy after Owen Sound)

Next meeting: December 9 @ 7pm

Meeting adjourned at: 8:45pm