

## **CCSC February Board meeting Minutes**

February 12th, 2024 @ 6:45

Paterson's house

Attendance: Ian, Naomi, Jan, Mel, Derek, Rebecca, Allyson and Courtney

### **1. Approval of February Agenda**

First: Mel

Second: Jan

All in Favour

### **2. Approval of November Minutes.**

First: Jan

Second: Allyson

### **3. Approval of January Minutes.**

Skipped To be approved at the next meeting.

### **4. Coaches Report**

-See Report- With the following additional notes listed below

-6 + Coaches to enroll in coaches certification.

-Email to be sent out regarding dry land trying as a reminder to commit your swimmer. Attendance will be checked in the upcoming weeks.

-New System for next season enrollment; Registration must be completed before swimmers are on deck/ in the pool for insurance purposes.

### **5. Treasurer Report**

*See Report*

### **6. Starting Block Updates**

-Optimus club \$5000 Grant approved. Requested Lane 3 or 4 decaled with their logo. As well as Volunteers for the Mother of all Yard Sale (Clipper families to Earn Volunteer hours)

-Crespy RE/ MAX \$5000 Donation

-Tathum Engineering \$5000-\$7000

-Swim-A- Thon March 23rd for all groups except Futures? (To be done at reg. Practice time that week) Block Party to be held the Friday night before- Dates to be confirmed.

-Allyson to hold a Zoom Meeting Feb. 26th (1 Hour of Volunteer Hour) to explain how to set up an account, Share on social media, etc. Verbiage will all be consistent.

-Fundraising will run 5 Weeks leading up to the event. Board members to sit at the pool to help parents set up their accounts if needed.

-Clippers swimmers invited to Talk of the Town share experience with current blocks and how much the new ones mean/ can benefit the swimmers.

-June 22 @ 8:45 Ribbon Cutting

Optimus Club Big cheque Presentation. Invite sponsors, Swim Ontario.

Will put meet end time behind schedule by 30 mn.

## **7. Bowling**

-2 Dates to be released. Families to sign up if interested.

## **8. Long Course Regionals**

- @ Brock University as a Team event (Costly, # of Chaperones required , Etc.)  
VS Another meet held the same weekend (Newmarket? Mel to look into)

## **9. Wonderland as a Team event**

-May 25th, 2024.

Busses, group lunch, Chaperones if needed.

## **10. End of Year Banquet**

-June 5th, 2024 @ GNE ?

-Food Catered, Pizza, Salad, snacks, \$5-\$10

-Naomi to Reach out to Ivy Martin (Collingwood Lightning) for more info.

## **11. Timing Clinics**

-More clinics to come for new families for upcoming meets.

## **Next Meeting: March 6th @ 6:45**

Coaches and Board members

Post Meeting Motion following Midseason Update on Starting Blocks

Motion made by Ian that based on the incoming sponsorships the Board agree to move forward with the purchase of the backstroke ledges as soon as possible to ensure they are available for the June Invitational.

2nd - Courtney

In Favour; Naomi, Mel, Allyson, Rebecca,  
Absent; Jan, Dawn

Motion passed!