

CCSC Board Meeting

July 29, 2024 @ 6:00pm

Paterson's house

AGENDA

1. Approval of July agenda- Jan
All in favour
2. Approval of May minutes- defer to next meeting
3. Coach's Report-

New coaches:

Junior- Emily 101 since 2019, keen coach and invested in the opportunity

Age group dev- Lauren, coaching in London, moving back to Collingwood
Coach Carole has resigned from her position.

Future- Naomi will replace Caroel, working with young coaches and helping the parents of that age group, managing the junior coaches. Lauren will help out with the futures as well. For the first few months, Naomi will begin the training with the junior coaches and make sure that the program/coaches and parents are handled during the start up period. Other coaches may be able to take on more of that responsibility as the year moves forward.

Questions: How will this look with a full time role in the swim club as well as taking on the responsibility of the future program? Will there be enough time?

Paid coaches need to be 15 yrs. Have to be 16 yrs to begin 101. Deck assistant can be 15 yrs.

Volunteer coaches can come on board in grade 8.

4. Operations Manager Report
New system for checks is going very well, so will continue.
New website is up and great. Still working on the site before it goes online. Rebecca and Naomi have been building the pages.
Will try to do a few registrations in the next week or so for a test run. Will first go to returning members and then the public after that. Mid August for registration.

5. Treasurer Report

see report

Deposited funds today so slightly different than report

Balance of \$95K, year end on July 31

Down about \$15K, more than anticipated but Morgan's departure is reflected in that Losing Jarod is a big chunk of money but we can use that to start banking out funds again, would like it to be a bit higher

June invitational- \$33k profit

Updated directors online

Looking for laptops for the club, will look for back to school sales

Will also need to look at DNO insurance. We haven't had that type of insurance in the past. We have swim Ontario insurance that covers all of the clubs in the province. Will be about two million dollar coverage that will cost approximately \$4-5K per year. This will be in addition to the swim Ontario insurance.

6. Dryland fees

Rebecca has organized sessions on Saturday morning at Active Life with specific groups. Cost will be \$225 per group per month. Junior and senior groups only.

Motion: I move to include dryland fees for junior, senior and senior II into the monthly fees.

Second: Ian

All in favour

7. Pool Queue website

8. Coaching Team

9. Cell phone policy: Can we think about cell phone policy for our club? Looking at our club, athletes are looking more at their phones than interacting with their teammates.

Add this to our Code of Conduct. Add a cell phone policy and have athletes sign during a practice.

10. Councillor Potts has been very supportive of small clubs in Collingwood. Naomi has been talking about a committee for recreation. Last week, Potts made a motion for a steering committee for the multi-use recreational facility. The town will be creating a steering committee for the development for it to go ahead. Council will vote on who is part of the steering committee.

Meeting adjourned at 7:32pm

Next meeting TBD.