# Meeting Minutes

**Location**: Zoom Meeting
**Date & Time**: Sunday, October 17, 2021, 18:30-19:30
**Attendees**: E. Stewart, K. Stewart, J. Chabassol, C. Booth, C. Prest , L. Bezanson, S. Chennell, G. MacLeod, A.Hewey.





1. **Reading of October Minutes**. **Lisa motioned to approved. Ed & Christian seconded.**
2. **President’s Report.**
	* Big Cove was a hit and swimmers requested that we do it again next year.
	* We will request proof of vaccine from parents, but we will not be responsible for requesting proof of vaccine for “everyone” coming into the pool during swim practices.
	* Technically, we can now allow parents on deck, but there are multiple issues with space and policing. For now, we will keep the status quo – no parents allowed on deck.
	* Discussed correct protocol when lifeguard isn’t there – there is no real policy to follow. One thought was that coaches could renew their lifeguarding certification.
3. **Pools & Grounds.** Locker room shenanigans have improved. Noticing high chlorine in the pool, kids are noticing it on their teeth and lips. Lisa will follow up with Donna.
4. **Trial Week.** Ability levels are good. 23 of the 28 new recruits ended up staying for the 10-wk trial, and four signed up for whole year. An opportunity for team building was discussed since we have so many new swimmers. This could be in the form of fundraising (i.e., “swimathon”). Kids can decide what the funds are raised for. Executive to brainstorm five potential recipients
5. **Clothing & Equipment.** Will be doing this earlier, and Adeline and Lisa will take it on. Ed to work on the free t-shirt.
6. **Treasurer’s Report.** Currently sitting at $96 503. Once Big Cove cheque, Swim NS fees, and pool fee have come out, we’ll be sitting at $89 103. All swimmers except one have paid. Shawna has reached out and there is no issue there. There was follow-up on the price per lane per hour; it is complicated, but some basic math says it is $11/hour. To put in perspective, Truro pays $15/lane/hour. All in all, a good price.
7. **Registrar’s Report.** Discussed upcoming meet details in Team Unify. Still waiting on two families for Swim Canada acknowledgements.
8. **Meet Manager.** We have bid on a meet for Feb. 19. Sueanne will help with the meet.
9. **Bus from Northumberland.** Lisa called again, once kids can get bus passes, they can take the bus into town.
10. **Coach’s Topics.**
	* Hotel rooms have been taken care of for upcoming meet. $3100.
	* Hand paddles will be just under $800, fins will be about $1000. Deck boxes from Aquam will come to $500. Equipment had already been approved at previous meeting.
	* Ed brought up some extra training for AG, which would be 4hr pool time, dryland training, guest speaker, lunch, and cost about $800. **Motion forwarded by Jenn to approve the 4hr training, Adeline seconded.**
	* Trying to figure out what to do with AG during the old “power hour” (too many kids on deck). Priority is to replace the hour with pool time elsewhere (Thu at Wellness Centre, Fri at WC or Pictou). If not possible to get pool time, we will do some “dryland” training (discussed yoga, cross-fit, and spin).
	* Jenn to look at Izzie’s Athletics.
	* Kristen MacKinnon does not have coaching certification but is interested in helping out.
11. **AGM**. Happening Thursday October 21st around 7pm.
12. **Next Meeting**. Zoom meeting on November 28th, 6:30pm.

|  |  |  |  |
| --- | --- | --- | --- |
| Action Items | Owner(s) | Deadline | Status |
| ~~Send out minutes & treasurer report before AGM~~ | ~~Christine~~ | ~~Oct. 17~~ | ~~COMPLETE~~ |
| Yoga start-up | Adeline | Oct. 17 | In Progress |
| Thursday pool time or dryland training | Ed | Sept. 19 | In Progress |
| Complete Safe Sport training | Coaches | Nov. 1 | In Progress |
| Purchase fins, deck boxes, hand paddles | Ed/Kristie | Oct. 17 | In Progress |
| Add “no refund” disclaimer for registration. | Jenn/Adeline | Oct. 17 | In Progress |
| Add locker room etiquette to “expectations “. | Adeline | Oct. 17 | In Progress |
| ~~Ed wants details on price per lane per hour.~~ | ~~Shawna~~ | ~~Oct. 17~~ | ~~COMPLETE~~ |
| After P5, call about Northumberland busing | Lisa | Oct. 17 | COMPLETE |
| Schedule an Oct.30 Fitz Hike  | Ed | Oct. 23 | COMPLETE |
| Brainstorm recipients for charity | Executive | Nov. 28 | In Progress |
| Talk to Donna about chlorine in pool. | Lisa | Nov. 28 | In Progress |