# Meeting Minutes

**Location**: Ed & Kristie’s House
**Date & Time**: Sunday, September 26, 2021, 18:30-19:30
**Attendees**: E. Stewart, K. Stewart, J. Chabassol, C. Booth, C. Prest (zoom: L Bezanson, S. Chennell, G. MacLeod).





1. **Reading of September Minutes**. Lisa approved. We didn’t meet on September 19th as recorded in previous minutes because everybody forgot.
2. **Big Cove**. Scheduled for next weekend, still finalizing the teambuilding events. Chaperones will be Ed, Scott Ross, Christian, Adeline, Lisa, Jenn.
3. **Swim Nova Scotia update.** We already have everyone’s vaccination record for everyone 12+. If any 12+ kids join, they need to provide proof right away (or by October 4th).
4. **Trial Week.** 28 swimmers are signed up for the trial week. Concern about locker room etiquette. Ed has asked Sarah and Ian to coach and help on deck (they have instructor’s training). Bishop will be there to help as well. There are currently 12 NTs so the 28 new recruits will put us close to our 50-person limit. Parents of new recruits will potentially be allowed to view in the area behind the front desk (windowed area).
5. **Facebook.** We now have administrator rights to Facebook page.
6. **Clothing & Equipment.** Some kids wondering if we are ordering training swim caps. As for t-shirts, we will see what happens with the trial week. Kristie needs to purchase the fins/hand paddles for everyone on our current roster (intent to order was last season). Need to get a plastic deck box. Ed looking at something 5-6’ high with shelves, and possibly two of them. Donna from the pool approves this. Ed will check on price.
7. **Refunds for Covid Year.** Some parents requested a refund similar to last year. Other sports are not offering refunds. This also sets a precedent (i.e. kids sick, continuing pandemic lockdowns, etc). We need to decide on a refund policy and put it in the registration.
	* Motion put forth by Shawna, Jenn, and Lisa: there will be no refunds offered to swimmers who didn’t return from last year or to swimmers who couldn’t attend Big Cove. All were in favour of this.
8. **Treasurer’s Report.** Currently sitting at $82 062. Ed interested in what we pay per hour at the pool. Truro pays $15/hour/lane. Our fees are very complicated – done in sessions, depends on who the lifeguard is, etc.
9. **Registrar’s Report.** 41 registered. 12 NT, the rest AG. 28 signed up trial week, one of the 28 is also signed up for the 10-wk. Everyone who can provide proof of vaccination has done so. Four swimmers left that have to do “Swim Canada” registration.
10. **Meet Manager.** There are no scheduled meets yet. Christian would like to have Sue-Anne to help out when the time comes for a meet. We can do a time trial whenever we want.
11. **Coach’s Topics.** At coach’s symposium learned of some changes, mainly for NT. A lot of the NT changes are aimed at making the meets shorter. Here are the changes that were discussed at the symposium:
	* + NT Meets will be smaller – we will probably host 1-2 little meets.
		+ Kick standard is now out of NT meets to allow the meets to run faster.
		+ All Level P racing will now be done in-house (we could do this on a Thursday practice with the older kids timing). This also means that the 10-week trial doesn’t necessarily include a meet.
		+ Level 1s won’t do 200 IM anymore (just 100).
		+ The gold standard to get from Level 2 to AG is now 10 seconds faster.
		+ After March Break do series called Scotia Sprints. This is in the spirit of “co-opertition” – it is done with another club and kids earn points based on how they race.

Ed requested that a parent block rooms at a hotel for the upcoming meets (Halifax in late Oct, Old Orchard for late Nov). The only two-day meet for NT is Truro, so hotels are not needed.

Ed also wondered if any parents were interested in doing the community coach role so that they could help out on the Fridays of the meets. The need certification. Jenn offered to help.

Graham gave an update on Yoga. We can start any time, but with capacity restrictions we will have to wait for Phase 5.

There are ongoing shenanigans in the boys’ locker rooms. We need to check the “expectations” sheet that Adeline gives the new recruits and make sure locker room etiquette is on there.

The lanes are being stored differently now, and this takes extra time with the NTs (about ten minutes). We will monitor to see if it improves with more practice.

1. **Bus from Northumberland.** There were some inquiries to the bus company, but this would be considered a bus pass and they are not currently doing bus passes. They said to call back when Phase 5 starts.
2. **AGM**. Will do a beginning-of-year info meeting and this will be the AGM. It will be a Zoom meeting. Trial week will be Sept/Oct, so will do info meeting after Thanksgiving. Thursday October 21st around 7pm.
3. **Clothing Order**. Discussed starting earlier.
4. **Next Meeting**. Zoom meetingin on October 17th.

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| Action Items | Owner(s) | Deadline | Status |
| Confirm fees for 2021-2022 Year | Jenn | Sept. 19 | COMPLETE |
| Find minutes from last AGM | Christine | Sept. 19 | COMPLETE |
| Purchase new fins | Kristie | Sept. 19 | In Progress |
| Big Cove Team-building | Adeline | Sept. 19 | In Progress |
| Yoga start-up | Graham | Oct. 17 | On Hold |
| Dryland training, Wellness Centre  | Ed | Sept. 19 | In Progress |
| Criminal background checks for coaches. | Ed | Nov. 1 | COMPLETE |
| Get access to the current Facebook account. | Graham & Kristie | Sept. 19 | COMPLETE |
| Complete Safe Sport training | Coaches | Nov. 1 | In Progress |
| Get price for plastic deck boxes. | Ed | Oct. 17 | In Progress |
| Add “no refund” disclaimer for registration. | Jenn/Adeline | Oct. 17 | In Progress |
| Add locker room etiquette to “expectations“ sheet. | Adeline | Oct. 17 | In Progress |
| Ed wants details on price per lane per hour. | Shawna | Oct. 17 | In Progress |
| After Phase 5, call back about Northumberland busing | Lisa | Oct. 17 | In Progress |