
CSSC Monthly Board Meeting

May 7, 2023

Attendees

Greg Kennedy, President
Desiree Kennedy, Treasurer
Lara Ginnetti, Hospitality
Alison Castellano, Secretary
Kim Devetis, Member at large/admin
Tyler Messerschmidt, Head Coach
Steve Reardon, CLASS Head Coach
30 Club member participants

Agenda

1. Tyler's Contract, duties, and responsibilities post May 31st
2. Coordination with Coach Reardon pre-June 1
3. Wrapping up and dissolution of CSSC

Notes

Board Meeting started @ 7:17PM

- 1. Tyler's Contract, duties, and responsibilities post May 31st**
 - a. Vote on honoring Tyler's contract for July 17th or until meeting runs out
 - i. Lara (y), Greg (y), Desiree (y), Alison (y), Kim (y)
 - b. Letter will be sent to Tyler this week indicating his roles and responsibilities under Coach Reardon if he decides to stay on post May 31 when CSSC will be dissolved.
 - c. Tyler will decide by May 17th to decide if he will continue on deck until his contract end date, July 13th.
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- d. Background: There was uncertainty about when the club would be absolutely out of funds because billing is still being adjusted (some overbilling) and swimmers continue to exit the club. Projecting an exact date is difficult.
 - e. When the decision was made to dissolve CSSC, Tyler was notified via email that May 31 would be his last day. A few days later Tyler asked and was given confirmation of the May 31st date. Any remaining funds would be used to help the transition to the new club.
 - f. In response, Tyler reminded us that his contract is July 13 to July 13. He is correct and that brought us to the meeting today where the board voted unanimously to honor Tyler's contract until July 13th OR until no money remains.
 - g. Current estimates show that we will have money for his payroll until June 30th, hopefully until July 15th.
 - h. See section below re: dissolution of CSSC for information of remaining financial obligations.
- 2. Coordination with Coach Reardon pre-June 1**
- a. Tyler sent a schedule for how he will cover all groups after Kevin's last day on May 12th.
 - b. Coach Reardon will delegate to Tyler if he wants/needs coaching assistance.
 - c. If help is needed, Coach Reardon is able to arrange coaching support.
 - d. Upcoming meets will be billed before May 31st when TeamUnify will be taken down.
 - e. Steve will send a notice to the CSSC membership to determine who is interested in continuing with CLASS. Only the accounts of swimmers who wish to swim with CLASS will then be moved to CLASS TeamUnify.
 - f. Coach Reardon will try to send out a schedule and pricing in the next week as an example.
 - g. Once swimmers have made their decision, the CLASS coaching staff will evaluate and place swimmers in the appropriate groups
 - h. Alison will catch up with Steve offline re: Summer Program (Flier submitted to SVUSD on May 1 for approval).
- 3. Wrapping up and dissolution of CSSC**
- a. Dissolution of the club will take place after Tyler's last paycheck. See above for that discussion of timing.
 - b. Need to file 2022 income taxes and set aside money for 2023 income taxes.
 - c. Greg will:
 - i. Canceling insurances
 - ii. Close down Teamunify June 1
 - iii. Notify USA swimming
 - d. All equipment (2 touchpads, medballs, matts will be stored at RSRPD. An agreement with RSRPD for equipment storage is being written up.



- e. Tyler will take down Online Apparel store
- f. Facebook does not belong to CSSC - Alison will attempt to contact the previous owner and/or work with Coach Reardon on a permanent post directing traffic to CLASS.
- g. Alison will also contact Conejo Valley Guide to remove the CSSC listing.

Member Questions from the chat

- h. What other financials are remaining? Other financial obligations: Pool rent, Payroll, TeamUnify monthly fee, Quickbooks monthly fee, income taxes for 2022 and 2023.
- i. When will Steve hand out new schedule? He will try to hand something out next week.
- j. Can we have CLASS schedule and prices? Yes, this will be provided when Coach Reardon knows who will be joining class.
- k. What are the changes in practices this month? Tyler sent the updated schedule earlier in the month and will resend the schedule this week.
- l. How long did we know that there were issues? Club has been losing money for a long time.
- m. Will CLASS assume the CSSC rental contract? CLASS will have a new contract with the pool. Steve and the pool manager are working on the new contract.
- n. Concern that not enough kids will be here in Simi to have pool open? Steve's goal is commitment to club growth and swimming in Simi Valley pool.
- o. What will happen to all of the equipment? Who owns the equipment? CSSC owns 2 touch pads and some dryland equipment. Much of the other equipment is combined with Royal because the previous coach coached both Royal and CSSC. Royal High School is willing to share equipment and there is no reason to believe that their stance will change.

Meeting Adjourned @ 7:43PM