

# **PROCEDURE MANUAL**

SECTION	MEMBERSHIP – NEW CLUBS	PROCEDURE #	M-001-10
RESPONSIBILITY	<b>Chief Executive Officer</b>		
SUBJECT	Affiliation Of A New Masters Club	EFFECTIVE	August 2017
AUTHORIZED BY	Board of Directors	REVISED	June 2018 July 2020

### **Policy Support**

A Swim Ontario goal is to promote competitive swimming in the province. Swim Ontario would like to ensure that member clubs are continuing Swim Ontario best practices and compliance standards on an annual basis. New clubs seeking entry into Swim Ontario must demonstrate a net benefit to the organization. New clubs must adhere and comply with Swim Ontario minimum standards of expectations through Swim Ontario's bylaws, policies and procedures.

### **Procedure**

This procedure applies to New Masters Clubs.

In accordance with SO Bylaw Article II Membership Section 2.03 Admission of Members, the Board of Directors extends the authority for managing the process of new club admissions and the power to grant membership, to the New Club Application Review Panel. The membership of the panel will be defined and approved by the Board of Directors.

Any issue arising herein is governed by the Complaint and Appeals procedure.

The New Club Application Review Panel may request and receive input and consideration from any impacted clubs into which the geographic area a new club will be located and where it may be granted permission to operate.

The New Club Application Review Panel may share

- Club name
- Pool and permit information
- Coaching information
- Any other information as deemed necessary

### Regulations

Applications fees of new Masters Clubs - waived

If accepted, the new club will adhere to the affiliation procedure in September and submit all forms and required documents including applicable fees.

### **Application Period**

- Applications are accepted anytime
- Applications for affiliation of a new Club will follow a cycle within which a review, approval and commencement will occur. The process will only begin with the receipt of application materials.
- Only complete submissions will be reviewed.

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The New Club Application Review Panel will undertake a review of the application focusing specifically on but not limited to:

- a. Club name and call letters
  - Swim Ontario and the applicant have the responsibility to ensure that their club name and call letter submission is not in conflict with any existing Canadian club. Swim Ontario staff can assist in this preliminary research.
  - ii. Coaching accreditation and swimmer coverage
- b. Expectation of minimum standards as defined by Swim Ontario
  - Formal review from CSCA and SO staff and other professional organizations (if required)
  - ii. Submission of Vulnerable Sector Security Checks for Head Coaches with submission and all other coaches at time of coach registration
  - iii. Pool time contracts and comparative measured impact on surrounding clubs
- c. Review for net benefit to Swim Ontario
  - Zero impact is ideal but if there is encroachment, it must be measured and not be to the material detriment of existing clubs. This includes but is not limited to,
    - 1. Permit applications should not cause adversity with existing clubs. New pools and new pool times are ideal.
    - The introduction of new swimmers is preferred to transferring current swimmers.
    - Sport integration and congruence. Letters of support from surrounding member clubs demonstrating awareness of the application and recognition of integration is preferred
- d. Sound Business practices
  - i. The new club must be able to demonstrate sound business fundamentals lasting beyond the first year of operation.

Understanding each element above is the responsibility of the applicant. This review process is subject to submitted documents only.

Decision of the New Club Application Review Panel for approved new clubs will be communicated to the Swim Ontario Community. Clubs not approved for admission will be contacted individually. Communication will occur within 60 days of application unless extended with the agreement of the applicant.

# Guiding the Content of Submission of a Proposed New Member Club

All submissions for application of a new club shall be submitted to the Chief Executive Officer of Swim Ontario. The application package shall include but not be restricted to the following documentation:

### Section A - Club Information

Complete "New Masters Club Application Form"

This form includes, but is not limited to,

- i. Club Name (proposed)
- ii. Club Call Letters (proposed)
- iii. Contact information for the Club (as per minimum club requirements)
- iv. Contact information for the Club Board Members.
- v. Incorporation Number and documents (if incorporated)
- vi. Region of Operation: Masters
- vii. The following information:
  - 1. Business Plan or current Financial Statements
  - 2. Club By-Laws

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- 3. Club Policies and Procedures
- 4. Club Code of Conduct for members
- 5. Projected financial forecasts
- 6. Other Club Operation documents

#### Section B - Coach Information

- 1) Head Coach name, contact information, NCCP #, Certification
- 2) All assistant coaches name, contact information, NCCP #, Certification
- 3) All coaches volunteer or employed/contracted to be working with Swim Ontario members must comply with the Swim Ontario screening procedure for coaches.
- 4) All Coaches submitted must be trained or certified at a minimum organization requirement as per SO procedures for coaches.
- 5) Head Coaches must be certified at a minimum of Level 1 Fundamentals
- 6) Assistant Coaches be certified at a minimum of Level 1 Fundamentals in order to coach on deck during workouts without supervision from the Head Coach.

### Section C – **Program Information**

- Workout Schedule
- Intent to compete
- Name and contact information for Officials Chair.
- Intent to host competitions
- Name of Meet Manager
- Encourage a plan to develop a base of qualified officials

### Section D - Pool Facility Information

Pool locations, contact information, including pool contracts and a Dive Start and length compliance certificate shall be provided for each pool to be used. Pool time and contracts should not infringe materially on existing Member Clubs. Please note that non-contracted workouts times - ie. Open lane swims - will not be accepted.

 Organized unincorporated Masters only clubs will need to provide a signed letter from their aquatic facility provider stating that they are an organized training group that rents pool time and runs organized programs observing all facility risk management policies.

#### Section E - Insurance Certificates

Annual insurance Certificates are provided by BFL Canada for period December 1 – November 30 for all age group and masters clubs who meet the requirements. Note: Member clubs will still be permitted to apply for and request additional certificates of insurance for additional insureds throughout the membership season by submitting a Request for Insurance form. These applications will be subject to review and authorization by Swim Ontario. Please note that non-contracted workout times, such as open lane swims, will not be issued an insurance certificate.

Dive Start Certificates must be on file for every pool.

### Section F – Required Operational Document

Section G - Agreement and Application Fee- Non Refundable

Note: INCOMPLETE APPLICATIONS WILL BE DENIED

# **Probationary Membership**



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Newly approved Masters Clubs will be granted probationary status for a minimum period of 12 months and be required to sign an agreement to abide by all of Swim Ontario's By-Laws, Policies, Procedures and Codes of Conduct.

If at any time during the probationary period the club is found not to be in compliance with Swim Ontario bylaws, policies or procedures the club may be immediately suspended by the Swim Ontario staff under the authority of the Chief Executive Officer.

At any time during the probationary period and at the end of the probationary period the Chief Executive Officer of Swim Ontario, or designates, will conduct a review to ensure compliance with,

- Club submission
- Swim Ontario By-laws, Policies and Procedures
- Financial accountability and assurance the club is "in good standing"
- Any other aspect of membership consideration deemed appropriate

The Chief Executive Officer may:

- 1. Grant full Member Club standing
- 2. Extend probationary Club status.
- 3. Refuse full Member Club standing.

Probationary status review will take place by August 31st of every year.

Responsibility Action

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Application Club	Prepare all required documentation and non-refundable fee and submit	
	by the deadline	
Staff	Review Submission	
	Search for name/call letter infringement	
	New Club Application Review Panel provides decision	
	If approved, submission of necessary information to place club within	
	Swimming Canada Registration System	
Please note that while every effort is taken to ensure accuracy this procedure may have changed.		
Please contact St	wim Ontario staff for any assistance or additional information.	

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