

Ravensong Waterdancers

Box 498, Qualicum Beach, BC V9K 1T1

Monthly Board Meeting Minutes

November 13, 2017 7:00pm

521 Banks Ave. W., Parksville



Call to Order: 7:02

Attendance: Jessica Nemlander, Scott Mahony, Heather Mahony, Lisa Spaven, Carol MacFayden (Head Coach), Becky Baldwin, Michelle Thorburn, Amber Nicol, Lisa Spavin

MOTION to approve the agenda, as presented. (Lisa, Seconded Heather)

MOTION to approve the AGM Minutes October 3, 2016, as presented. (Heather, Seconded Michelle)

President's Report:

Jessica has been actively getting acquainted with everything the position entails. Contacts have been updated with the Club and SynchroBC. She has requested that minutes be posted for club members within a week.

Treasurer's Report:

Summer showed a profit of ~\$1500. September showed a profit of ~\$3600 (some families paid fees for the year), October showing a profit of ~7600. Obviously this will even out as the year progresses but as it stands now our deficit is \$285 and our budget will likely break even for the year. The bank account was healthy when the year started.

MOTION effective November 13th, 2017 that any two of the following four people have signing authority for all accounts of Ravensong Waterdancers: Jessica Nemlander (President), Becky Baldwin (Vice President), Scott Mahony (Treasurer) and Lisa Spaven (Member at Large). Moved by Amber, seconded by Michelle

Action: Jessica to book appointment with the bank for signing authority change and organize as required.

Head Coach Report

See November 2017 Report

ACTION: Carol to relay information regarding an opportunity to train with us for a previous AG13-15 swimmer that inquired about joining now.

Fundraising Report (Michelle)

Fundraising going very well this year. There is \$200 left in QF gift cards and many Panago Pizza coupons. Purdy's Christmas chocolate fundraiser is due November 21st. Orders placed off-line best inputted by Michelle as she has admin privileges and can separate them by name. Cheques written to Ravensong Waterdancers.

Social Coordinator Report

The RAC and the QB Community Centre are booked for both socials.

ACTION: Carol to prepare and print the program.

ACTION: Lisa to get Alicia information to send out to club regarding potluck food

Equipment Report

Team clothes order is done, Heather to follow up with ezone regarding the logo on jackets

Action: If someone in the club would like to organize a Swim Outlet group order to save on shipping they are welcome to do that.

Business To Discuss

1. Kerri Isham Workshop, focusing on puberty, anatomy and menstruation, offered to all Club Families, total cost is \$125 plus \$0.50/km. Parents welcome/encouraged to attend. Possible dates Wed Nov 22nd 4-5pm or Wed Nov 29th 4-5pm, location to be determined (likely Heather's house).
2. Future planning of Sunday Practices, discussed looking into moving the majority of them to RAC if we can sort those details out now with the pool. Action: Heather to look into options
3. No meeting in December, next meeting Monday January 15th, 7 pm, 521 Banks Ave

Meeting adjourned: 8:10 pm