

Ravensong Waterdancers

Box 498, Qualicum Beach, BC V9K 1T1

Monthly Board Meeting Minutes

April 9th, 2018 7:00pm

521 Banks Ave. W., Parksville



Call to Order: 7:05

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

MOTION to approve the agenda, as presented. (Amber, Seconded Scott)

MOTION to approve the March 14th 2018, as presented. (Lisa, Seconded Adam)

President's Report:

See April 2018 Chair Report pdf

ACTION: Amber to upload the new handbooks to the website for parents.

ACTION: Amber to add tutorial link to the website for parents with a note to jump to Minute 13:20 for gelling information.

Treasurer's Report:

Revenue and Expense Summary financial statements for the fiscal period of March 2018 showing a total income of \$7440.65 and total expenditure of \$8573.49 be accepted as presented

Action: Scott to email out the tax receipts to families, we can claim 50% of our fees towards equipment on our taxes.

Head Coach Report

See April 2018 Report

Dates of note: Tuesday April 17th will be time trials, Tuesday April 24th will be Star Testing for Rec teams.

ACTION: Scott and Heather to look into billing with BC Synchro, looks like we've been double billed for recreational swimmers.

ACTION: Carol to sort out the awards to be presented – discussed Fundraising (Top 3 depending on prize situation),

ACTION: Michelle to send contact information for the new NAC Booking coordinator to Carol so she can follow up with fall NAC bookings.

Fundraising Report (Michelle)

A few Save On more cards, and Quality Food cards left for swimmers, or can be carried over into next year.

Will use up the expired popcorn at the Spring Watershow

Equipment Report

Nothing to report

Business to Discuss

a) Constitution Update

Lisa created an editable document and emailed it to Amber

ACTION: Amber to work on changes for Society Act (due Nov 2018)

- b) Performance Workshop with Amanda
Yes for May
ACTION: Tentative date set for April 19th, land and water work, confirm with Amanda.
- c) List of Sub-coaches for 2018-2019 Season
Tabled. Options for next year Debbie? Stacy Rhodenizer
- d) 2018-2019 Pool Rental
Update in Head Coach Report

New Business

- a) Synchro BC Raffle Tickets
ACTION: Jessica to remind parents to turn in raffle tickets, even if they aren't sold as the club has paid for them.
- b) Star Testing
In Head Coach report
- c) Time Trials
In Head Coach report
- d) Summer Camps
ACTION: Jessica to establish a Summer Camp committee and send email to firm up planning for the camps
ACTION: Heather to connect with the pool about possible summer camp timing
- e) Upcoming Meet
ACTION: Jessica to create a group message for the Mabel Moran meet to streamline communication at the meet, and to send an email outlining equipment/uniform and attendance expectations. Attending awards will be discussed/determined at the meet
- f) End of Year Watershow
ACTION: Jessica to connect with Alicia to firm up details about the social, perhaps offer main course suggestions
ACTION: Monitor the girls at the potluck table to ensure they leave food for the rest of the party goers

Adam will MC the watershow.

ACTION: Carol to send Adam the watershow program so he can prepare ahead of time

ACTION: Jessica to get photo stand

ACTION: Heather to follow up with the newspaper about the show, and Adam will speak with his friend, Mike Briones at the paper as well.

ACTION: Jessica to ensure we have enough waivers for the See It Try It immediately following the Water Show.

ACTION: Carol will get the awards/ribbons for the social.

ACTION: Jessica will bring projector, Heather will bring laptop.

ACTION: Club photos to be available for watershow – Jessica to coordinate with Tanya Green Photography.

See it Try It will be about 45 minutes. Competitor Swimmers expected to help with the event. Recreational swimmers can get changed and head to the hall.

- g) Budget Clarification

ACTION: Jessica will meet with Scott about 2018-2019 Budget and category details

ACTION: Amber (and board member) to look into grant options for equipment costs, like underwater headphones etc.

h) Banners/Publications

Becky showed Bulletin Board Mock-up design and updated banner options. Discussed cost and budget – estimating \$100 all in.

ACTION: Becky to carry on working on the banner options and setting up the bulletin board.

i) Next Meeting Date: (proposed Monday, May 7th 2018)

Meeting adjourned: 8:46 pm