

Ravensong Waterdancers

Box 498, Qualicum Beach, BC V9K 1T1

Monthly Board Meeting Minutes

May 7th, 2018 7:00pm

521 Banks Ave. W., Parksville



Call to Order: 7:02

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. (Michelle, Seconded Scott)

MOTION to approve the April 9th, 2018, as presented. (Heather, Seconded Adam)

President's Report:

See April 2018 Chair Report pdf

ACTION: Jessica to send link to pictures on google drive to families

Treasurer's Report:

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

Season is wrapping up with only a few fees to collect.

ACTION: Scott to follow up with billing with BC Synchro, tabled. Haven't heard back from BC Synchro yet.

Head Coach Report

See April 2018 Report

Information of note: In the coming season, stagger the star testing over a couple of days as it was very rushed with our current recreational numbers

ACTION: to continue to follow up with respect to pool bookings as required, haven't heard back from NAC

Fundraising Report (Michelle)

Fundraising has officially wrapped up for the season.

Thrifty Smile Card program has been approved for next year, and Thrifty's mentioned there may be an opportunity to extend the time frame Smile Cards could be utilized. Michelle will follow-up

Equipment Report

Nothing to report

Business to Discuss

- a) Constitution Update

ACTION: Amber to work on changes for Society Act (due Nov 2018), tabled this meeting, no action taken

b) Pool Rentals – discussed in Head Coach Report

c) Summer Camps

Heather spoke to RAC and has booked July 9-13th for a beginner camp. Could not book any weekend dates. Discussion around coaching options.

ACTION: Heather will take the lead on finalizing details, and seek help from anyone interested, Michelle offered to help.

ACTION: Heather to send bookings to Lisa so she knows the dates.

d) Banners/PR

Becky and Jessica have looked into various options for printing and presented findings.

Motion: To allow Becky to purchase the proposed banner and bulletin board display and necessary tools for display. (Adam, Second: Michelle)

New Business

a) Wrap Up Party

Laser tag and picnic area booked for May 17th at 5 pm

b) Amateur Sports News article

Opportunity to include information about the club for free in Amateur Sports News.

ACTION: Heather will send an old article to Becky who will re-work with current information about the club and ESPOIR and Summer Game opportunities, and submit for editing/publishing

c) RDN Commission

Heather has prepared a document to submit the commission

ACTION: Heather and Jessica will send out the document for editing/comments and submit to the RDN Commission

d) Gaming Grants

ACTION: Scott to submit Gaming Grant, and update Jessica about the process.

e) Start up Dates

Planning session to be scheduled in August.

Official Start Date for our Competitive Teams: Sept 14th (after pool re-opens after cleaning)

See-It Try-It last Tuesday of September (September 28th)

f) Coaches Surveys

Handed out so the coaches could have a copy of the comments

g) AGM Date

Set for Monday, October 1st, 2018

ACTION: Amber to add to club calendar

h) Coaching Courses

Debbie approached Emily about her interest in participating in a coaching course. Emily is interested in doing the first Competition Level course, however it's possible older swimmers would like to do the first coaching course, and this

would be beneficial to our club as a whole as it opens up coaching solutions for our Recreational Teams. It would be beneficial to look into the next level of coaching for Emily

ACTION: Jessica to survey older girls to gauge interest and follow up with Debbie

ACTION: Board Member to look into coaching opportunities for Emily

i) Team Bottle Drives

Adam has volunteered to organize several Team Bottle drives throughout the upcoming season.

ACTION: Adam to connect with the bottle depot and book some dates

Meeting adjourned: 8:19 pm