

Ravensong Waterdancers

Box 498, Qualicum Beach, BC V9K 1T1

Monthly Meeting Minutes
Monday November 30th 7pm
via Zoom



Present: Adam, Christine, Jessica, Carol, Lisa, Julie, Kris, Tammy, Becky

Call to Order: 7:08

MOVE to approve the November 30th agenda. Moved by Jessica, Seconded by Kris.

MOVE to approve the October 19th AGM Minutes as circulated. Moved by Christine, Seconded by Jessica. Passed with amendment to change "regrets" notation from Kate Anderson to Marah Carnes.

FINANCIAL REPORT

See Nov2020_FinancialReport.pdf

MOVE to accept the Balance Sheet showing \$19,245.27 in General and \$7,385.39 in Gaming, and the Financial Report as presented. Moved by Becky, seconded by Jessica.

HEAD COACH REPORT

See Nov2020_HeadCoachReport.pdf

FUNDRAISING REPORT

See Nov2020_FundReport.pdf

NOTE: Christine is having trouble getting Thrifty's fundraising to work. She needs a letter from Nicole stating Christine is now heading fundraising in order to have Thrifty's activate the cards. Shelve until January allowing time for this to happen.

ACTION: Need a letter from Nicole to transfer control over to Christine. Becky to send request.

NEW BUSINESS

- a. Mt Arrowsmith Salvation Army community fundraising.
Adam will look into whether a Copper Pot is a viable option, and/or organize a Canned food collection for the last day of practice to be taken to the food bank.
ACTION: Becky to forward contact info to Adam.
- b. NAC bookings.
see Head Coach report
- c. Winter break dates.
Dec 17 last day, back Jan 5th 2021

- d. Review new COVID policy restrictions.

Need an email from the club to remind everyone to contact the Covid Manager as well as the coach for ANY missed practice regardless of reason for missing.

Clarification on exposure terminology: low risk = exposure where PPE was used, higher risk = exposure where no PPE was used. If public health says you are okay to go to work or school, then you are ok to go to swimming. Continue to self monitor.

ACTION: Becky to forward a current list of emails to Kris. Kris to write email and send to all.

- e. Fundraising consideration - Thrifty Foods cards

Some people purchased cards before they found out it had been discontinued, and want to be credited. **ACTION:** This should be an “in camera meeting” to discuss leaving Jessica, Adam, and Michelle out. Julie to head up. It can be done via email. **Table until the next meeting while we try to get cards activated in the meantime.**

- f. Parent request regarding fundraising cheque exemption.

ACTION: Julie to move to private discussion of board members only via email.

- g. Submitting last year’s financials to the accountant (Wilson & Associates).

Julie is working on getting this together, some files incomplete, not sure how time sensitive it is? **ACTION:** Julie to ask Michelle if she has any insight, (she is available for help until January).

- h. prep hours.

ACTION: Julie to move to private discussion via email.

ACTION: Jessica will review, discuss with the board and we will let Carol know (as Carol wants to know what the formula is for calculating prep hours).

DATE FOR NEXT MEETING -Tentative January 11th - **ACTION:** Becky to email Jennifer to see if ok to use ZOOM account again. Kris is away.

Meeting adjourned: 7:45

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Fundraising Report November 2020

Our Purdy's Christmas Fundraiser was a success. Our total sales were \$2352.00 with a profit of \$588.00

Unfortunately we are still having issues getting the Thrifty's fundraiser running properly, I have submitted our application and am really hoping to hear back from them soon.

A few Save on Foods and Quality foods cards have sold and a few pizza coupons as well. Only 2 boxes of chocolate so far so I'm going to comprise an email to let people know what we're offering

The West Coast Seed fundraiser will be starting January 1st and running until April 10th 2021 This should be a great fundraiser with a possibility of a lot of sales at 40% of all sales coming back to the club.