

Ravensong Waterdancers

Box 498, Qualicum Beach, BC V9K 1T1

Monthly Meeting Minutes
Monday April 12th 7pm
via Zoom



Present: Adam, Jessica, Carol, Julie, Kris, Michelle, Becky. Regrets, Lisa, Christine.

Call to Order: 7:03

MOVE to approve the April 12th agenda. Moved by: Jessica. Seconded by: Kris.

MOVE to approve the February 22 Minutes as circulated. Moved by: Becky. Seconded by: Julie.

FINANCIAL REPORT

See *March 2021 T report.pdf*

MOVE to accept the Balance Sheet showing \$21,172.00 in General and \$3,704.22 in Gaming, and the Financial Report as presented. Moved by: Jessica. Seconded by: Michelle.

HEAD COACH REPORT

See *2021 April Head Coach Report.pdf*

For the upcoming meets you can check the scores online by looking up the event, then click on the meet, you'll find the scores online.

Carol away May 27th, but we will keep the date at the pool so that Jessica can continue making video clips for our commercial.

Davina (from Ravensong Aquatic Center) is now retired, Sam Oliver is taking over for her.

FUNDRAISING REPORT

Looked into West Coast Seeds - booked up for the year. Need to register in the fall. SaveOn, QF, Panago still available. Purdy's chocolate bars - see if others want to buy our surplus bars for their own fundraising. **ACTION:** Jessica to follow up with a few leads (Adam to follow up with Amanda for SSSC).

OLD BUSINESS

- a. Thrifty's fundraising cards: Thrifty's revamped their system so they aren't doing the cards the way they used to anymore. HOWEVER, any TF cards currently on the go will be valid for credit until June 15th. Their new cards will now be operating more like QF and SaveON, (so pre-purchased cards). We have ordered the new cards, availability pending.

- b. What to do about Thrifty's receipts from last season that were purchased in good faith that the program was operational? Decision will be moved to an email vote among non affected board members - **ACTION:** Julie to organize email vote.
- c. Financial Policy - approve changes: #13 withdrawals, fundraising fees notation updated. Coaches hourly wage (for substitute coaches) clarified. Club account balance clarified. **Vote = Unanimous**
- d. Program Policy - approve changes: Levels changed 20 and under Masters 21 and over. Item #6 coaches, added substitute coaches notation. **Vote = Unanimous**

NEW BUSINESS

- a. New Fundraising Ideas: Ultimate Fundraising a Canadian company, they do 8 different fundraisers. ie - bed sheets, cookie dough & muffin mix, beef jerky, first aid kits, travel vouchers). They will set up an entire website just for us that we can share so that individuals can order & pay for their items - really user friendly. Another idea is raffles - 50/50 prize for uniforms or team suits or something (for raffles we need to get a licence, which is per a government website). Jessica was able to get RW a sponsor page in the BSS 2020-2021 grad book for free!
- b. Commercial idea update: Some filming, posted some videos, have some good ideas on what is and isn't working. Underwater filming working really great. **ACTION:** Jessica to reach out to girls to see who is interested in workshopping the last of the ideas etc, also to get the last of the footage on May 27th.
- c. Gaming Grant - spending: Julie has been going through the guide book and found the grant money can also be applied to advertising and small equipment purchases. Since there might be as much as \$500 grant money unspent this season, we need to figure out what we can spend the last of the money on. **Possible options:** [RDN Advertising](#) in the summer (around \$200), possibly on commercial idea if any costs incurred, and the club could use a [new ipod](#) (could be a little over \$200). Cannot not write personal reimbursement cheques with the gaming money, so if we purchase equipment, we need to make sure the vendor will accept a club cheque. [We have to report within 90 days of our fiscal year \(June 30th\) what we've spent the money on.](#) Will have to have the gaming

money spent by then. [Maybe additional advertising?](#) **ACTION:** Adam to check Costco, Walmart, Staples, Best Buy - to see if they will accept a cheque.

- d. Gaming Grant - application. How much are we asking for? \$8000.00 is the standard. Michelle doesn't think we'll ever get more than that. There are new requirements for the grant request via written format that Julie needs help with. **ACTION:** Julie to send requirements to Jessica, Jessica will write and forward to group for review. Confirm 2018 Bylaws are the most current and correct.
- e. Recrutement for next season? - RDN Swimming lessons: Idea posed - see if RAC will notify swimmers after completing a certain swim level that they could qualify for synchro, *OR* we could ask RAC if we supplied them with club stickers if they could be applied to the report cards? Stickers would be designed to communicate the same info. Jessica knows of a company that will put your logo on anything, like temporary tattoos.

DATE FOR NEXT MEETING - May 17th 7pm - **ACTION:** Becky to email Jennifer to see if ok to use ZOOM account again.

Meeting adjourned: 7:56pm