

Ravensong Waterdancers

Box 498, Qualicum Beach, BC V9K 1T1

Monthly Meeting Minutes

Monday Feb 28th

via Zoom



Present: *Becky, Adam, Carol, Jessica, Lisa, Erin, Julie, Kris, Cayla, Michelle, Alicia*

Call to Order: 7:01

MOVE to approve Feb 28th agenda (Jessica, Seconded Julie)

MOVE to approve the Jan 17th Directors Minutes as circulated. (Julie, Second Lisa)

FINANCIAL REPORT

See FinancialReport JAN2022.pdf.

MOVE to accept the January Balance Sheet showing \$32,561.85 in General and \$181.36 in Gaming, and the Financial Report as presented. (Jessica, Second Becky)

NOTE: The club received a \$2500.00 grant from the RDN and a \$300.00 grant from the Lions Club.

ACTION: Jessica will do a write up on the website and on the FB page to give thanks for the donations.

HEAD COACH REPORT

See HeadCoachReport FEB 22.pdf

NOTE: Watershow at NAC May 1st 5-7pm, there will be time after for free swim time. Carol emailed to see if we can get 1 or 2 extra lanes that day but the answer is no. Propose to have the REC girls come for one Sunday before the watershow to do a couple run throughs? Carol agrees, but it will have to be April 10th. LComp will come that day too for an extra day in April. Mable Moran cut off is March 14? But Carol will register within the next week. No Sunday practice March 13, 20, or 27th.

ACTION: Becky to send email out about dates from HC report...

FUNDRAISING REPORT

NOTE: \$2400 Save-On, \$800 QF, and \$4000 Thrifty's cards available. 6 boxes of Dark chocolate, and 16 Lollies (which sell at \$2.50 each). Bed sheets, last set is back ordered. West Coast Seeds running Mar 29-Apr 14.

ACTION: Jessica will call Panago to order 50 coupons for now.

OLD BUSINESS

- a. Bottle Drive - Sat March 26th available. No on-site. We could do on-site at Adam's. **ACTION:** Kris to reach out to Nanaimo to set it up. Give members 1-2 weeks to drop off bottles. **ACTION:** Becky to make a flyer to share with the club. Drop off cans/bottles at Adam's house evenings between 5-7 daily. 937 Island Hwy East. Cell# text if need be 250 883 4745.
- b. Recruitment Stickers - brochure is okayed to add to RAC report card! **ACTION:** Becky to work on flyer.
- c. Bring a Friend - Tuesday April 26th.
- d. Summer Training Camps - wait to find out about summer time. **ACTION:** Jessica to ask (March 1st) about pool space. Hope to have a proposal for next meeting.
- e. End of Year gathering - proposed silks at circus freaks as an indoors idea. Adam says a BBQ could be at Adams house after. **ACTION:** Jessica will look into options & costs. Timing, after the watershow but before provincials - Sat afternoon? Weekend (June 4?) paid by the club? **ACTION:** Jessica to check with Julie to see if all or a portion can be paid by the club. Carol okayed to buy awards etc.
- f. Extra Sunday's - dealt with
- g. Uniforms for LComp - T-shirts ordered and ready for pickup Thursday Mar 10.
- h. Equipment - might place an order for next year. **ACTION:** Becky to send out info to club about "swimco" and "swimmingmatters" websites for ordering as well as reminder about Shark Cards.

NEW BUSINESS

- a. Hotel bookings for Mable Moran - Coquitlam Pool. Book a block of rooms. BCAS might have blocked rooms already? **ACTION:** Julie to look into BCAS general guide to try to find info (what hotel it is) and to send email for booking.
- b. Club photos - Thursday April 28th 5:00 - 7:00. \$50 thank you approved to the photographer. **ACTION:** Adam to ask Summer if she'll do photos again for us. Photo's can be distributed at the BBQ.

- c. Equipt Inventory - Adam has all the Banners. Should be at the pool for photo day.
ACTION: Adam to get banners to the club storage. Inventory list should be updated. **ACTION:** Becky to share equipment list to Lisa so she can update as she goes. Print off list, tape it to the cabinet. Add to or cross off etc.
- d. Financial Policy - pre-emptive reminder email. Confusion around fundraising cheques. New families need to have more awareness of section 13 (early withdrawal). Maybe they have to initial section 13? Creates lots of paper. Proposal to move registration to on-line format. On-line forces people to have to read what we need read, and they have to acknowledge that they have read and understood. Google forms used last year? Easy to manage. Add a spot to the registration form that is initialed to show that they've read and understood the policy. Carol will still need info for registration. Medical form needs to be printed and kept at the pool. Kris suggested - EPact for medical forms - cost? **ACTION:** Jessica to look into. Coaches could access this app on their phones. Group agrees Yes - to Julie making google forms.

SET DATE FOR NEXT MEETING - Monday April 4th 7pm

Meeting adjourned: 8:07