

Ravensong Waterdancers

Box 498, Qualicum Beach, BC V9K 1T1

Monthly Meeting Minutes
Monday April 4th, 7:00pm
via Zoom



Present: *Becky, Adam, Julie, Lisa, Carol, Jessica*

Regrets: *Kris, Michelle*

Call to Order: 7:02

MOVE to approve the April 4th agenda (Becky, Seconded Julie)

MOVE to approve the February 28th Directors Minutes as circulated. (Becky, Seconded Julie)

FINANCIAL REPORT

See TReportFEB2022.pdf

MOVE to accept the February Balance Sheet showing \$31,227.43 in General and \$181.36 in Gaming, and the Financial Report as presented. (Becky, Second Adam)

NOTE: Swim-A-Thon generated over \$2000.00! And we made \$160.00 for the Coffee fundraiser. NAC contacted about a credit, it was from before covid started (\$1000.00 credit!) asked to put against the balance.

HEAD COACH REPORT

See Head Coach Report Apr 22.pdf

ACTION: *Becky* to check that per diem rates are current on policy for away meets.

NOTE: No more star program, moving to AquaGo program. (Star pins are still available as they run their inventory down). Debbie is an AquaGo certified instructor, so we can continue to use her for testing etc. For attendance at meets, the only exemption for not observing a team mate is if a family can't make the ferry Friday night in time. We have the dive tank for the water show. NAC might still be closed for this Sunday practice again.

FUNDRAISING REPORT

NOTE: \$99.00 added to club costs for shipping (for cookie order). Need to find out how that will work for the club to make a profit? Two new fundraising opportunities. Panago coupons still on order. Jessica will follow up again. Still have grocery cards.

OLD BUSINESS

- a. Bottle Drive - tabled until next year. Nanaimo is not doing off-site at this time.
- b. Recruitment brochure - needed for next season.
- c. Summer Training Camps (Lisa out all of July, but is available the first 2 weeks of August). RAC still not nailed down, maybe weekend, maybe 6 week setup?
ACTION: Jessica still looking into it.
- d. Club photos - April 28th. Adam asked Summer (she is not available). Lisa will not be there for the See It Try It, or for photo day. **ACTION:** Amanda to reach out to Jaden at Forbidden Bliss photography. Carol will ask Tim as a back up.
- e. Club banner - still in Adam's garage. **ACTION:** Adam to bring the MM.
- f. On-line medical forms - email forwarded to Jessica, but hasn't had time to look into it yet. There is a fee attached.

NEW BUSINESS

- a. Need to set an AGM - sign authority should be people who will be with the club long-term. We can set a planning meeting after Jean Peters to sort out some details. Adam is stepping down at the end of this year.
- b. Tammy asked about carpooling to Kamloops? Jean Peters is only Competitive. Adults driving - Kris, Adam, Tammy and Carol only. Lisa may or may not be judging and will reach out to Tammy if they can carpool.
- c. Need to sort out potluck info for end of year wrap up.

SET DATE FOR NEXT MEETING May 9, 7:00

Meeting adjourned: 7:34