

# Ravensong Waterdancers

Box 498, Qualicum Beach, BC V9K 1T1

Monthly Meeting Minutes

May 9th, 2022

via Zoom



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**Present:** Jessica, Erin, Julie, Becky, Lisa

**Regrets:** Carol

**Call to Order:** 7:04

**MOVE to approve May 9th agenda** (Lisa, Seconded Julie)

**MOVE to approve the April 4th Directors Minutes as circulated.** (Lisa, Second Becky)

## FINANCIAL REPORT

See TReportAPR2022.pdf

**MOVE to accept the March/April Balance Sheet showing \$25,485.86 in General and \$1.36 in Gaming, and the Financial Report as presented.** (Jessica, Second Becky)

**NOTE:** Gaming grant applied for (thank you Julie). NAC had a glitch, we never had a credit, but it is all worked out and accounted for now, so all is ok.

## HEAD COACH REPORT

See AprilHeadCoachReport.pdf

## FUNDRAISING REPORT

**ACTION:** Jessica to get official card count & fundraising info to Julie.

**NOTE:** Panago guy not getting back to us, will try again next year. West Coast Seeds (cancelled due to low participation) will need to run it earlier, Cookie dough should be run before xmas next year. We have a bunch of dark chocolate bars still.

## OLD BUSINESS

- a. Bottle Drive - tabled until next season
- b. Recruitment brochure - tabled for next season
- c. Summer Training Camps - Jessica will continue to work on organizing, will book 2 or 3 lanes. Let's do a Saturday - have a portion of a See It Try It, then teams can also arrange to have a sleepover that night. First 2 weeks of Aug Lisa *might* be

here, but best to book with **Debbie** . **Kia** also expressed an interest in helping with summer camp. **ACTION: Becky/Jessica** send letter of intention to the club to see who is interested in attending (as well as returning for next season). Lisa here for sure Aug 20 (but pool is probably closed).

- d. Club banner - still in Adam's garage? **ACTION: Becky** to email Carol to see if she can obtain the banner from Adam's garage at BBQ.
- e. On-line medical forms - table until planning meeting. **ACTION: Lisa** to check if BCAS has something in place or know of an ap (can ask at the year-end meeting).
- f. End of Year Social - **ACTION: Becky/Jessica** send a reminder (ask for an idea of #s) 3pm May 28, **ACTION: Julie** to advise if we have any money from the club to help pay for the circus freaks (there is money in the budget. Club will provide hotdogs, hamburgers & drinks parents can pay \$15 for 2hours at Circus Freaks. Parents to bring salads etc.
- g. AGM - table for planning meeting

#### **NEW BUSINESS**

- a. NAC signing authority - leave it as is Jessica/Becky/Julie/Carol on signing
- b. Planning meeting - need to look over policies, (no reason to change prices), discuss practice times, (coaches don't need to be there). BCAS meeting June 17-18, set **meeting for June 25 1pm** at the beach maybe - **ACTION: Becky** to send an email a week ahead of time to confirm time and location.

**SET DATE FOR NEXT MEETING - tentative Sunday June 25 1:00**

**Meeting adjourned: 7:43**