

# **Ravensong Waterdancers Synchro Minutes**

April 24, 2017

7:00pm at 521 Banks Ave. W., Parksville

---

**Meeting called to order: 7:03 pm – Present: Heather Mahony, Carol MacFayden, Scott Mahony, Lisa Spaven, Jessica Nemlander, Michelle Thorburn. Regrets: Amber Nichol**

**Approval of Agenda: Motion to approve by Jessica, seconded Lisa. Moved**

**Approval of draft minutes from March 27, 2017: Motion to approve minutes by Scott, seconded by Lisa. Moved.**

**President's Report** (Heather): See attached report.

1. Rule amendment proposal: Email received from Synchro Canada looking for feedback regarding amended rules. The club has no feedback at this time.
2. Feedback from April meet: See attached report.

**Treasure's Report** (Scott):

1. Monthly & YTD Financial statement: Small net loss for March, but club is showing a profit for year end. See attached financial statements.
2. Outstanding financials:
3. Lisa requested implementing an email payment option. Scott and Heather to look into it.

**Head Coach Report** (Carol): See attached report.

**Fundraising Report** (Michelle):

1. Update – Fundraising has wrapped up for the season. Michelle applied to Thrifty's fundraising for 2017/2018 season. Still awaiting approval. Discussion regarding prepaying for Purdy's fundraising. Because it was too difficult to track, the club will require athletes and parents to pay for the boxes in advance.

**Business for Discussion:**

1. May Provincials in Kamloops: Heather awaiting confirmation from a few families. Looking at booking a restaurant for team dinner. Heather will be applying for BC Ferries grant to help with travel costs.
2. Watershow & Social: Hall booked for 4pm. No volunteers for set up at this time. Awards to be done at watershow. Jessica to make a cake for yearend social. Club will provide drinks and dessert.
3. 2017 Summer camps: Heather brought forward a proposal to summer camps advertised through the RDN. Possible Monday – Friday evenings. Will need to see if we can find volunteers to teach. Will make a decision once we have more information available.

4. Discuss 2017/2018 Schedule: September 26<sup>th</sup> is booked for See it Try it event. Competitive to start Sept 19<sup>th</sup>. Rec to start October. Possible logistics issues if an additional team is added for next season. Heather to send out questionnaire to get feedback regarding 2017/2018 registration. Board to put feelers out for additional coaches. Approach swim club to discuss hiring their coach to help our athletes improve on their strokes.
5. Create a new aquasquirts program for 2017/2018 season: Lack of coaching and pool space makes it difficult for to run the program within the club. Discuss with RDN to create a program and have lifeguards trained to teach basic synchro skills.
6. Amateur Sports BC Article & photos: Laura Clark contacted club via email. Requested a write up from our club for their magazine to highlight synchro sport in BC. Heather submitted an article with info about synchro website information, programs, registration and six photos. Club will receive 25 magazines free of charge.
7. Becky (graphic Arts designer) has offered to help the club with advertising, photos, etc.
8. Any feedback during meets, negative or positive, should be directed to Heather who will then take the issues to Synchro Canada. Heather to include this directive with group email prior to Provincials.
9. Team apps: Lisa will investigate and bring back her findings to the board.

**Adjournment: Motion to adjourn by Heather, Jessica seconded. Moved**

**Next meeting Date: To be determined . . .**