

Ravensong Waterdancers Synchro

Minutes

January 16, 2017

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

Meeting called to order at 7:02 pm.

Attendance: Lisa Spaven, Amber Nichol, Heather Mahony, Jessica Nemlander, Scott Mahony, Michelle Thorburn

Absent: Carol MacFayden

Approval of Agenda

Motion to approve agenda as presented. Scott M (Lisa, seconded) **MOVED.**

Approval of draft minutes from November 21, 2016.

Motion to approve draft minutes from November 21, 2016 meeting. Lisa, (Jessica, seconded) **MOVED**

President's Report (Heather):

No report for this meeting

Treasurer's Report (Scott):

Monthly & YTD Financial Statement: Low activity in November, but picked up a bit in December. Gaming account funds are mostly spent. General account has a \$14,000.00 balance.

Motion to approve Financial statements as presented. Jessica. (Lisa, seconded). **MOVED**

Head coach report (Carol):

Carol was absent, but sent in report (see attached) which Lisa presented.

Items discussed:

1. Competition suits have been ordered.
2. Watershow and Social. Discussion regarding booking hall prior to setting date in order to ensure that we secure the larger room for social. Would also like to reinstate the group component for the Winter watershow.

3. Synchro/Swim club coach swap: Discussed options to discuss with Byron about the possibility to teach our swimmers stroke improvement and flip turns. Lisa will coordinate with Byron and Carol.

Fundraising Report (Michelle):

Swimathon date set for January 19, 2016.

Purdy's Easter Order has been set up. The club has ordered more Purdy's fundraising bars and Save-On Cards. Heather will contact Thrifty's regarding monthly statement in order for Michelle to reconcile and provide fundraising numbers to Scott.

Business for Discussion:

1. February Meet: Heather received schedule (which is subject to change). At this point our swimmers will need to be there for Friday and Saturday. Heather to book restaurant for team dinner on Friday night.
2. Rec Meet: Synchro Canada made a decision to reinstate the advanced recreation team to compete at the regionals in April. Discussed whether or not to offer the Senior rec team the option to attend. The team as a whole would need to unanimously agree.
3. Spring Break: Spring break is March 12th – 26th. Last practice will be Thursday, March 9th with practice returning on Sunday, March 26th.

Adjourned at 8:17 pm.

Next meeting date: Monday, February 20, 2017