

**Ravensong Waterdancers Synchro**  
**AGM Draft Minutes**  
October 2, 2017  
7:00pm at 521 Banks Ave. W., Parksville

---

**Meeting called to order at 7:03pm.**

**Attendance:** Lisa Spaven, Amanda Sapieha, Tracy Waldie, Becky Baldwin, Scott Mahony, Kris Kjellbotn, Amber Nicol, Heather Mahony, Carol MacFayden (Head Coach).

**MOTION to approve the agenda, as presented. (Tracy, Seconded Becky)**

**MOTION to approve the AGM Minutes October 3, 2016, as presented. (Scott, Seconded Lisa)**

**President's Report** (Heather)

- Written report provided

**Treasurer's Report** (Scott)

- Summary of year to date for 2016-2017 season presented
- Gaming grant applied for \$8000, received \$5700.
- Gaming account summary report submitted on time.

**Head Coach Report** (Carol)

- Written report provided

**New Business**

- 1) **2017-2018 Fees and fundraising quota's:** Keep the same as last season (Junior Recreation \$75 per month, \$100 Fundraising, \$40 Registration; Masters \$100 per month, \$100 Fundraising & \$40 Registration; Competitive \$150 per month, \$300 Fundraising & \$120 Registration, Extra Routine \$20 per month, \$50 Fundraising, no registration)

**MOTION to increase the Senior Recreation registration fee to \$50, the monthly dues to \$80 per month, while the fundraising quota will remain at \$150 for the season; to reflect the increase in charges from Synchro BC for this program level to compete in one meet a season. (Lisa, Seconded Kris)**

- 2) **Approval of Draft Operating Budget** – final athlete totals entered after Oct. 3

**MOTION to increase the dry land practice time for the Competitive program to one hour from 4-5pm. (Kris, Seconded Amber)**

**MOTION to rent a room for the dry land practices to be directed by paid coaches. (Amber, Seconded Kris)**

**MOTION to hire personal trainer Kelsey Lawson of One on One Fitness to teach the Competitive athletes from October to April on Tuesdays, twice during a full practice month, once during a half practice month (December & March) at a rate of \$70/hour. Training topics to include but not limited to: strength, flexibility, cardio, nutrition, mindset, body image. The Club agrees to provide a suitable training location for the practices. Synchro coaches are welcome to attend during this training time, but will not be paid, a parent volunteer will remain with the athletes. (Lisa, Seconded Kris)**

**Ravensong Waterdancers Synchro**  
**AGM Draft Minutes**  
October 2, 2017  
7:00pm at 521 Banks Ave. W., Parksville

---

**MOTION to hire a specialized trainer as requested by the Club's Coaches, to train the coaches and competitive athletes, with the cost of such training to be approved by executive members via e-mail and/or at the next monthly meeting. (Amber, Seconded Becky)**

**MOTION for the last day prior to Winter break to be Thursday, December 14 for all programs, the last day prior to Spring break to be Thursday, March 15 for all Recreation levels (Junior, Senior & Masters) while Competitive athletes will end Sunday, March 18 and the last day of the season will be Sunday, April 29 for all Recreation levels (Junior, Senior & Masters) and May 13 for Competitive, with a club social on Thursday, May 17. (Lisa, Seconded Kris)**

**MOTION to have the Winter water show on Saturday, December 16 from 5-6pm with the social to follow and the Spring water show on Sunday, April 29 4-5pm with a See it, Try it event from 5-6pm and the social with awards to follow. (Kris, Seconded Amber)**

**MOTION to approve the Operating Budget 2017-2018 as presented with discussed changes.**

- 3) **Logo & Name change** - discussion. Majority vote to keep Ravensong Waterdancers based on the options provided – (Mid-Island Waterdancers, Oceanside Waterdancers). Suggestions about the logo provided to Becky: bent knee figure with more shading, long bold waves –could be raven wings, club name across top of wave –in straight clean edged font, raven below or part of waves –change colour to teal. Keeping in mind the background colour of the shirt/jacket will either be black or dark grey. Becky to send revised designs to those who attended AGM asap in order to look at ordering club clothing.
- 4) **Club Clothes** – change from teal top to dark grey, keep the teal in logo colours. Due to sourcing a teal coloured top – only one supplier at present, discontinuing that colour.
- 5) **Calgary Invitational** – Discussion. Due to cost, choose to pass for this invite. Focus on trying to provide a similar experience by offering more team building time/experiences throughout the season and at the meets with the coaches. If offered again next season, look at attending then. Check into BC related experiences – BC Summer Games for example.

**Election of Executive:**

President – Jessica Nemlander  
Vice President – Becky Baldwin  
Secretary – Amber Nicol  
Treasurer – Scott Mahony  
Past President – Heather Mahony

**Election of Positions:**

Accountant – Wilson & Associates  
Registrar – Carol MacFayden  
Public Relations – Carol MacFayden  
Fundraising – Michelle Thorburn  
Website & Facebook – Amber Nicol  
Equipment Manager - vacant  
Social Director - vacant

**MOTION to adjourn at 9:33pm.**

**\*Next meeting date to be discussed by executive. Signing authorities to be changed at next meeting.**