

Ravensong Waterdancers
Box 498, Qualicum Beach, BC V9K 1T1

Monthly Board Meeting Minutes
February 26th, 2018 7:00pm
521 Banks Ave. W., Parksville



Call to Order: 7:02

Attendance: Jessica Nemlander, Scott Mahony, Heather Mahony, Carol MacFayden (Head Coach), Becky Baldwin, Adam Waldie, Amber Nicol

Regrets: Michelle Thorburn, Lisa Spavin (Assistant Coach)

MOTION to approve the agenda, as presented. (Heather, Seconded Scott)

MOTION to approve the January 15th 2018, as presented. (Scott, Seconded Becky)

President's Report:

See Feb 2018 Chair Report pdf

Treasurer's Report:

Revenue and Expense Summary financial statements for the fiscal period of January 2018 showing a total income of \$14 189.51 and total expenditure of \$8 396 be accepted as presented

Updated fundraiser statements will be distributed after the Swim-a-thon monies are all collected. Still currently on track with the budget.

Head Coach Report

See Feb 2018 Report

Fundraising Report (Michelle)

Tabled, Michelle is out of town.

Equipment Report

Nothing to report

Business to Discuss

a) Boost Training/Tara/RC Opportunity

As per Carol's report, she is organizing a date with the Regional Outreach coach to attend one of our practices. This is a free coaching session offered by Synchro BC. She will attend during a regular practice time, date still to be determined. Emily asked about having someone work with the girls with respect to performing/dramatic skills.

ACTION: Carol to continue communicating with the coach to determine a suitable time.

ACTION: Adam to ask Amanda about volunteering to help the girls with dramatic/performance art skills

b) Wagon for sound system

Heather had her Dad fix up the trolley that was at Ravensong, and it is now at NAC to hold sound equipment. Something should be added to lift it so the sound is louder. Amber donated a John Deere wagon and Heather and Scott fixed the wheel, replaced some bolts and painted it in team colors to use at RAC. Both fixes seem to be working well.

c) Constitution Update

Tabled.

ACTION: Lisa to convert the Constitution from a pdf to a word doc so Amber can edit for Society Act update.

d) PS Meet Scheduling

ACTION: Jessica to compose an email to send to other Provincial Stream clubs to inquire if they have the same scheduling concerns as we do for meets with BC Synchro

e) Budget upload: Done

f) List of Sub-coaches: Tabled until Lisa returns

g) Fall pool rentals

Carol has been in communication with the RAC pool and RAC was not agreeable to providing us with a Sunday time slot that works for us. We have been offered 2 hours in the early morning, or later in the evenings on Sundays.

ACTION: Carol will follow up with Mike Chestnut at RAC to determine if we could find a suitable Sunday practice time at our local pool, especially during those times when NAC kicks us out for events.

New Business

a) Communication before/during meets

Discussion of expectations of the athletes and families, current handbook information and communication at meets, and a review of club mandate with regards to providing a safe, fun, positive, motivating atmosphere for the athletes to ensure that all athletes, parents, and coaches treat each other in a respectful manner.

ACTION: Amber offered to get a sample "Meet Requirement" that is useful during dance competitions to see if it could be useful for our meets

ACTION: Jessica to organize an opportunity for the team to get together and learn how to apply make-up/purpose of make-up in the sport/ how to properly gel hair

ACTION: Jessica to update the handbook and communicate expectations with respect to team uniform and being on deck at events, club mandate and ensure families know to use the team Facebook page or email to stay in touch and communicate with their coach about meet expectations and times. Also add expectations of communications with respect to missing practices and

b) Next Meeting Date: Monday April 9th, 7 pm Heather's house

Meeting adjourned: 8:05 pm