

Ravensong Waterdancers

Box 498, Qualicum Beach, BC V9K 1T1

Monthly Meeting Minutes

Monday, April 15th 2019, 7 pm

249 Hirst Ave W, Inclusion Parksville Society Boardroom, Parksville



Present: *Jessica Nemlander (Chair), Adam Waldie, Heather Mahony, Amber Nicol,, Carol McFayden (Head Coach), Nicole Backe,*

Regrets: *Michelle Thornburn, Lisa Spavin*

Call to Order: 7:09 pm

MOVE to approve April 15th 2019 agenda (Heather, Seconded Nicole)

MOVE to approve the March 11th, 2019 Directors Minutes as circulated. (Amber, Second Adam)

FINANCIAL REPORT

See Apr2019FiinancialReport.pdf

MOVE to accept the March Balance Sheet showing \$17 837.73 in General and \$118.59 in Gaming, and the Financial Report as presented. (Heather, Second Becky)

The use of etransfer is working well.

HEAD COACH REPORT

See Apr2019HeadCoachReport.pdf

Equipment Wish List

- New mp3 player, Lisa is frustrated with the current one, it seems to work differently when it is wireless
- Microphone - currently one the microphone is Carol's that she lends, club should purchase one
- Red figure markers
- Bungee Cords

Suggested that team uniform could include black breathable nylon shorts with our logo for the swimmers. Also discussed the possibility of a mesh vest as a summer jacket (similar to the Diamonds)

ACTION: Amber to update calendar with the May 12th full dive tank schedule when its ready

ACTION: Carol to cancel RAC morning practice on May 12th

LTADS not at Jean Peters - there is a \$15 fee/swimmer to submit to BC Synchro

Club is able to include a club photo in the Provincial program, \$10/team. Opted not to for this round as deadline was immediate and we didn't have the club photos ready yet.

PRESIDENT'S REPORT

See Apr2019PresReport.pdf

FUNDRAISING REPORT

Closed for the season. There are a few Panago coupons left, and a couple hundred \$\$ in Save On cards

OLD BUSINESS

- a. Coach Letter of Intention

These are due by the end of April.

- b. End of Year Survey

ACTION: Jessica will compile and create a report when they are complete

- c. Club Photos

April 23rd, Summer Hurst is the photographer. There will be a fast turn around.

- d. Laser Tag

Wed May 8th, 5 pm start. Play is 5:30 - 6:30 pm

Club will offset some of the cost. Athletes get to fill spots first, then siblings.

- e. Policies (tabled for May meeting)

NEW BUSINESS

- a. End of Year Watershow

Carol has the program to give to Becky for formatting

Alicia is getting the food sorted. Adam will MC. See It Try It will happen again,

Jessica will take waivers. Take photos of the awards this year.

ACTION: Job description for Social Coordinator

ACTION: Jessica to check hall booking to see when we can get in

ACTION: Adam to contact the newspaper to get the word out

- b. Jean Peters

Heather can bring the pop up tent to set up outside with a table for gelling and gathering place

c. Thank You Note to Legion

ACTION: After club photos are available send a thank you note to the legion

d. Next Meeting: AGM Monday June 3rd 7 pm

Meeting adjourned: 8:35 pm