

Ravensong Waterdancers

Box 498, Qualicum Beach, BC V9K 1T1

Monthly Meeting Minutes

Monday, February 19th, 2019, 7 pm

249 Hirst Ave W, Inclusion Parksville Society Boardroom, Parksville



Present: Jessica Nemlander (Chair), Michelle Thorburn, Adam Waldie, Heather Mahony, Amber Nicol,, Carol McFayden (Head Coach),, Lisa Spaven, Deborah Provenchor, Emily Mahony, Danyka Thorburn, Lisa Spaven

Regrets: Nicole Backe, Becky Baldwin

Call to Order: 7:05 pm

MOVE to approve February 19th 2019 agenda (Heather, Seconded Michelle)

MOVE to approve the Januray 14th, 2019 Directors Minutes as circulated. (Adam, Second Heather)

FINANCIAL REPORT

See FEb2019FinancialReport.pdf

MOVE to accept the February Balance Sheet showing \$20 607.61 in General and \$826.31 in Gaming, and the Financial Report as presented. (Heather, Second Lisa)

There was a trial period for using etransfer that was open to 8 families to test. This trial has gone well, and this method of payment should be ready to use effectively during the 2019/2020 for all families.

ACTION: Amber to check with Nicole, and possibly add etransfer information and email link to the website.

HEAD COACH REPORT

See Feb2019HeadCoachReport.pdf

The club swam a total of 56 km at the swim-a-thon!

April 9th will be Club Wide time trials during regular practice times

Change of plan for practice on Sunday March 31st, opting to rent the NAC dive tank and 2 extra lanes for 3-4 hours and cancel morning extra routine practice to allow all teams to practice in a proper pool before Regionals.

ACTION: Carol to look at also renting dive tank plus extra lanes at NAC before provincials as well.

ACTION: Carol to look into the March 10th morning practice date at RAC as we don't appear to have that booked

MOVE to rent the NAC dive tank and 2 lanes for a maximum of 4 hours, and cancel pool booking at RAC on Sunday, March 31st, 2019 (Heather, seconded Amber).

PRESIDENT'S REPORT

See Feb2019PresReport.pdf

FUNDRAISING REPORT

So far have only collected Swim-a-Thon pledges from 15 swimmers

OLD BUSINESS

a. March Fun Meet (Heather)

Low interest so far, will look into alternate options - booking closer to home, etc.

ACTION: Heather/Carol to look at pool booking in Nanaimo/Qualicum for Mar 9th alternative to Fun Meet

b. Club Photos

ACTION: Jessica to determine photo dates with coaches

c. Policy Update (Heather)

MOVE to approve Recreational Program Policy as amended during the meeting (Michelle, seconded Lisa)

MOVE to approve the Parent/Guardian and Volunteer Policy as amended during the meeting (Michelle, seconded Adam)

MOVE to approve the Conflict of Interest Policy as amended during the meeting (Amber, seconded Michelle)

d. End of Year Survey

ACTION: Jessica will get started working on this survey, and will send out last years questions to the board for input

NEW BUSINESS

a. Star Testing

Discussed doing the competitive star testing after the season's end, or during March Break so as to not distract from competitions.

b. Pink Shirt Day - Feb 27th (BC Synchro)

ACTION: Jessica to ask members to bring a pink article of clothing for a Pink Shirt Day Photo Op during practice on Tues Feb 26th that BC Synchro requested to celebrate this day

c. Watershow

Discussed last meeting to offer a team building opportunity in lieu of Social in December. **ACTION:** Amber to add March agenda

d. Next Club Meeting: suggested Monday, March 11th 2019 7pm

Meeting adjourned: 8:35 pm