

# Ravensong Waterdancers

Box 498, Qualicum Beach, BC V9K 1T1

Monthly Meeting Minutes

Monday, January 14th, 2019, 7 pm

249 Hirst Ave W, Inclusion Parksville Society Boardroom, Parksville



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**Present:** *Jessica Nemlander, Michelle Thorburn, Adam Waldie, Heather Mahony, Amber Nicol, Nicole Backe, Carol McFayden, Becky Baldwin, Lisa Spaven, Deborah Provenchor,*

**Regrets:** *Amber Nicol*

Call to Order: 7:05 pm

**MOVE to approve amended agenda (Heather, Seconded Lisa)**

**MOVE to approve the November 19th, 2018 Directors Minutes as circulated. (Heather, Second Adam)**

## **FINANCIAL REPORT**

See Jan2018FinancialReport.pdf

**MOVE to accept the October Balance Sheet showing \$16 501.15 in General and \$1 097.55 in Gaming, and the Financial Report as presented. (Heather, Second Adam)**

## **HEAD COACH REPORT**

See Jan2019HeadCoachReport.pdf

Swim-a-Thon set for Tuesday, January 29th 2019

## **PRESIDENT'S REPORT**

See Jan2019PresReport.pdf

## **FUNDRAISING REPORT**

## **OLD BUSINESS**

- a) Policy Update

**MOVE to approve the Fundraising Policy as presented. (Michelle, Second Nicole)**

**MOVE to approve the Competitive Program Policy as presented (Jessica, Second Lisa)**

- b) Grant Update

Waiting to hear back regarding our application submitted to the Lion's Club

## **NEW BUSINESS**

a) Bottle Drive - March 23rd, tentative on approval, Sept 7th, tentative on approval

b) March Fun Meet

Discussion started, Heather and Jessica will co-ordinate

c) Club Photos

Photographer needed, discussed options

d) Moving AGM date - Monday, June 3rd Tentative date for AGM, Location TBD

e) Extra Tech Needs

**Move to allow Lisa to purchase another digital music player up to a cost of \$150 (Heather, Second Nicole)**

f) Swim-a-Thon - Tuesday, January 29th, 2019 during regular practice time

g) End of Year Survey - tabled til February meeting, sent out after April Meet

h) Shipping used Swim suits from our swimmers

**MOVE to pay for the shipping of used suits from our swimmers (Heather, Second Michelle)**

i) Next Club Meeting, Monday February 11th 2019 at 7 pm

Meeting adjourned: