

Ravensong Waterdancers

Box 498, Qualicum Beach, BC V9K 1T1

Monthly Meeting Minutes

Monday, May 13th 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), Lisa Spavin, Michelle Thorburn, Becky Baldwin

Regrets: Nicole Backe

Call to Order: 7:10 pm

MOVE to approve May 13th 2019 agenda (Michelle T, Seconded Becky B)

MOVE to approve the April 11th, 2019 Directors Minutes as circulated. (Heather M, Second Lisa S)

FINANCIAL REPORT

See May2019FinancialReport.pdf

MOVE to accept the April Balance Sheet showing \$\$19,435.49 in General and \$101.30 in Gaming, and the Financial Report as presented. (Lisa S, Second Heather M)

Nicole B not in attendance to update Accounts Receivables

HEAD COACH REPORT

See Apr2019HeadCoachReport.pdf

ACTION: Carol and Jessica to send those athletes who have shown the coaches they are ready to be invited into Limited Competitive programming for the 2019-2020 season a letter of invitation that outlines the program. Athletes have already been selected by Emily, Debbie and Carol.

PRESIDENT'S REPORT

See Apr2019PresReport.pdf

FUNDRAISING REPORT

Tabled until next year

OLD BUSINESS

- a. Coach Letter of Intention

Jessica and Emily are able to be certified. The other coaches not yet old enough but still willing to volunteer in the upcoming season.

b. End of Year Survey

Reviewed the information gathered.

c. Policy Review and Discussion

Looked at Financial, Limited Competitive and Coach policies. To be edited and motion for acceptance at the next director's meeting.

NEW BUSINESS

a. Jean Peters

Bags to be left in they gym rather than on deck as there is limited space

b. AGM

Monday June 3rd 7 pm at 249 Hirst Ave W, Inclusion Parksville Society Boardroom, Parksville

Fees and Practice times to remain the same at this point, and presented at the AGM

Meeting adjourned: 8:35 pm