

Ravensong Waterdancers

Box 498, Qualicum Beach, BC V9K 1T1

Monthly Meeting Minutes
Monday November 7, 2022
via Zoom



Present: *Jessica Nemlander, Carol MacFayden, Erin Bailey, Tara Roscoe*

Regrets: *Lisa Spaven, Becky Baldwin, Julie Bichel*

Call to Order: 7:04

MOVE to approve November 7th, 2022 agenda (Carol, Seconded Erin)

MOVE to approve the May 9th, 2022 Directors Minutes as circulated. (Erin, Second Carol)

FINANCIAL REPORT

See TReportOCT2022.pdf

MOVE to accept the October 31, 2022 Balance Sheet showing \$27,201.12 in General and \$6,824.92 in Gaming, and the Financial Report as presented. (Carol, Second Erin)

NOTE: \$3000.00 going out for QF cards

HEAD COACH REPORT

See Head Coach Report Nov 22.pdf

ACTION: Jessica to send an email to past/present members to watch/cheer at Jean Peters meet in Nanaimo.

NOTE: Nov 15 Carol expecting a package from BCAS (AquaGo stuff), will reach out to Julie about checking the mail.

PRESIDENT'S REPORT

See President Report Nov 7_2022.pdf

ACTION: Jessica to reach out to the newspaper to do a write up for the winter water show. Add news about competitive athletes. Need a good AquaGo photo to submit in about 2 weeks.

FUNDRAISING REPORT

See Fundraising Report November 7_2022.pdf

ACTION: Jessica to order 75 Panago coupons.

NOTE: Panago has been waiting for months for their coupons (paper shortage), price change but they are on the way.

OLD BUSINESS

- a. Approval of corrected Annual Financial Report - tabled
- b. Progress/Quotes - tabled
ACTION: Erin checking with McGorman-McClain about potentially taking us on
- c. Approval of Financial Policy - tabled
- d. Approval of Program Policy - tabled
- e. Location of club banner - at Jessica's house
- f. Bottle drive champion - **ACTION:** Erin offering to organize the next bottle drive (on or around spring break)

NEW BUSINESS

- a. Website - Mark working on options, cleaning up etc. Cost could be \$160-130 to maintain it yearly
- b. Volunteer hours / Club manager - see President's report. Tracking hours for now
- c. In lieu of winter water show - Less formal, just AquaGo performing (also bring a friend SIT!). Goodie bags? Not organizing a big xmas thing, just individual social for each group.
- d. Back room inventory - on Jessica's TO DO list unless someone wants to volunteer
- e. Fundraiser movie night - waiting to hear from group (they know we are interested) (other suggestions Mermaidia from Barbie series?)

SET DATE FOR NEXT MEETING Wednesday Jan 11th 7pm

ACTION: Becky to confirm we can use BCAS zoom, and set next meeting

Meeting adjourned: 7:41

Fundraising Report November 7, 2022

Fundraising has started! Though we did not end up with a volunteer volunteer, I have offered to oversee it generally, with various volunteers to run specific opportunities.

We still have lots of SaveOn and Thrifty grocery cards, and have ordered more QF (they are ready for pick up, we just need a cheque and picked up)

I am in communication with Mandeep from Panago to receive a new order of their Pizza coupons. The program has been updated, to fit into the rising cost of.....everything. They will be \$14 each, for a medium with unlimited toppings and an expiry date of 3 months. I was looking to order 50, possibly 75, if the club thinks they can sell that many. I believe the kick back is still \$4 per coupon sold.

West Coast Seeds has been applied for and I made sure to ask for an earlier time frame to order (now that I have learned a bit about gardening LOL). If approved, our campaign will run in late January, so the product should be here before Spring Break!

Currently Purdy's is still open until the 29th of November. We have currently only received \$398 in orders - remember, the more we order the more credit we get kicked back to us! Currently we are at about the 5% level. Thanks again to Christine for organizing this one!

Amanda is looking into a Cookie Dough fundraiser again this year - hopefully we can time it right (these things are really all about timing), so we will keep you posted as we learn more!

We will have the Swim-A-Thon in January, and aside from that we are still hoping to do the Movie Night (which will be a Club fundraiser - meaning all profits go directly to the Club) and at least one bottle drive this season. If there are other ideas families would like to organize, don't hesitate to reach out!

Finally - I am working on updating the Fundraising binder, which I honestly hadn't even realized we had (looks like it was last updated years ago LOL) to include valid information for future reference.

Jessica Nemlander
Acting Fundraising Coordinator.