

# Ravensong Waterdancers

Box 498, Qualicum Beach, BC V9K 1T1

Monthly Meeting Minutes

January 11, 2023

via zoom



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**Present:** *Becky, Jessica, Tabitha, Julie, Amanda, Carol, Sydney*

**Regrets:** *Lisa,*

**Call to Order:** 7:04

**MOVE to approve January 11th agenda** (Amanda, Julie)

**MOVE to approve the November 7th, 2022 Directors Minutes as circulated.** (Becky, Carol)

## **FINANCIAL REPORT**

See December 31, 2022 Financial Report (TReportDEC2022.pdf)

**MOVE to accept the December Balance Sheet showing \$25,363.81 in General and \$3843.57 in Gaming, and the Financial Report as presented.** (Amanda, Carol)

## **HEAD COACH REPORT**

See Head Coach Report (Head Coach Report Jan 23.pdf)

**ACTION:** Jessica to provide costs of Simone's suit so far.

**NOTE:** Need to brainstorm 3rd AquaGo session (8 weeks only), call it something different?, help the older girls prepare for LComp? Need to find a solution for storage at NAC (sound system), concerns about condensation damaging the unit. Dates not available for NAC Jan 29th, March 19, 26, April 23.

## **PRESIDENT'S REPORT**

See President's Report (President's Report Jan 11\_23.pdf)

## **FUNDRAISING REPORT**

See Fundraising Report (Fundraising Report Jan 11\_23.pdf)

**ACTION:** Reach out to the family who didn't get their coffee delivery to confirm we have their current info. Send reminder email about Swim-A-Thon.

**NOTE:** Be aware new owners of bottle depot, may not have the same access to services/support as previously. We should keep track of a tally of bottles if possible.

## OLD BUSINESS

- a. Approval of corrected Annual Financial Report (Becky, Julie)
- b. Financial/Program & BCAS policies approved - ratified. 5 YES votes, 2 abstained.

*see on Drive: 2022-23 Season > Admin > 2022-23 ANNUAL Club Registration with BCAS\_due Sept 1 > 22 12 13\_compliance process NOTES > BCAS compliance - compiled email notes.pdf*

- c. Website upgrades approved - ratified. 4 YES votes, 3 abstained.

*see on Drive: 2022-23 Season > Admin > Website Upgrade Approval\_Ratified Nov 22 2022.pdf*

- d. McGorman-McClain - tabled. Julie to follow up with Erin. Note: we have to use an approved accountant on the list.
- e. Bottle Drive - scheduled March 26th
- f. Back room inventory - Carol completed
- g. Fundraiser movie night - pending, the vendor will reach out

## NEW BUSINESS

- a. Spring AquaGo! Carol and Tabi to sort it out together, work out 8 week focus
- b. Summer Camp(s). Tabi - get notes to Jessica what you see the camps looking like. Target new people.
- c. Succession plan/Club Manager - Jessica to send email, serious matter - thinking about next year. Need people to step up. Meeting for the parents while the AquaGo kids are swimming? Put it out in an email to start. **ACTION:** Jessica to draft an email to start for feedback from the board.

**SET DATE FOR NEXT MEETING:** March 1, 2023

**Meeting adjourned:** 7:56 pm

## **Fundraising Report Jan 11/23**

Fundraising has been going well. We did have a parent volunteer to take it over for me, but unfortunately it didn't work out, so we are still on the hunt, if there is anyone interested!

Purdy's wrapped up in December, and though the shipment was delayed (sent to the wrong place) we did manage to get it out so families could have them in time for Christmas! Thanks to Christine for coordinating that and getting it all packaged up so quickly the day it arrived. We managed to exceed our goal of \$2000 in sales, so we earned 25% back.

We offered a coffee fundraiser in December that was coordinated by Amanda, but I think we still don't have our timing right on when to offer that fundraiser, or we need to market it better. We only had one family with orders, but luckily, the company was still able to provide the product (though again there was a shipping issue, though not the companies fault)

The annual Swim-A-Thon has been scheduled for Tuesday January the 24th (during regular practice schedule time) and the pledge form has already been sent out, along with information that all athletes will require someone on deck to track lengths. A reminder email should be sent out within the week before.

We have West Coast Seeds fundraising currently running (Jan 10-31 inclusive). We do require a minimum of 10 orders to take part but the return is 40% on each pack of seeds! I plan on creating a FB event for families to share shortly.

Thanks to Erin, we now have a bottle drive date booked of Sunday March 26th. More information to follow, but as a heads up we have had families earn well over \$100 in just a few hours at these events! We will need a good turnout to be successful!

We have had another parent suggest the Epicure fundraiser, if we are interested. It usually consists of a few items for meals, with a total cost of \$25 with a \$10 return...depending on feedback at this meeting, we may need to send an email out to see if there is interest.

We do still have QF, Thrifty and SaveOn grocery cards - easy to sell to family and friends, as everyone needs groceries and it costs NOTHING to them to support you this way! I know there have been families in the past who have only done grocery cards and paid their whole fundraising quota for the year.

Cheers,  
Jessica (not really the fundraising coordinator)