

Ravensong Waterdancers

Box 498, Qualicum Beach, BC V9K 1T1

Monthly Meeting Minutes

March 1, 2023

via zoom



Present: Jessica, Carol, Becky, Amanda, Erin, Tabitha, Julie, Mark, Lisa, Jet Rosco

Call to Order: 7:01

MOVE to approve March 1st agenda (Becky, Second Amanda)

MOVE to approve the January 11th Directors Minutes as circulated. (Amanda, Second Becky)

FINANCIAL REPORT

See TReportJAN2023.pdf

MOVE to accept the January Balance Sheet showing \$26,907.32 in General and \$2531.76 in Gaming, and the Financial Report as presented. (Lisa, Second Becky)

HEAD COACH REPORT

See Head Coach Report March 23.pdf

ACTION: need Coach pictures for website **Becky** to check if existing photos are okay, and send to Mark.

NOTE: Apr 30 NAC year end water show

PRESIDENT'S REPORT

See Presidents Report March 1_2023.pdf

ACTION: Look into investing in a few team jackets to have on reserve. Or find out what the minimum order is. **Becky** to check with Bruce about embroidery for jackets - ask about pricing & minimums.

FUNDRAISING REPORT

See <Fundraising Report_03 01.pdf

NOTE: Amada got refunded \$3.75 and forwarded to the club (Amanda Little).

OLD BUSINESS

- a. NAC - sound system works ok. Worried about storage quality (moisture). Lisa moved the system closer to the Diamond's system. We should look into a container with a lid to cover it. **ACTION: Jessica** to check if she can sew a cover

- out of our old banners. 2x cover's for each sound system. **ACTION: Lisa** to take measurements for Jessica. **NOTE:** Storage fee for NAC paid.
- b. Accountant - Mara sent info. They have to be on a provincial registry. **ACTION: Julie** will look into it. Amanda will check with her contact from the Skate club.
 - c. Bottle Drive - **ACTION: Jessica** will share links/info with Erin so folks can sign up as drivers etc, 2-3 cars, with 2-3 kids per car, need sorters too.

NEW BUSINESS

- a. AquaGo reminder: **ACTION: Jessica or Carol** will send reminder to families about support of comp athletes for Jean Peter's meet at NAC.
- b. End of year social: NAC booked for watershow part. **ACTION: Carol** will look into renting a room (from 6-8) at NAC. 5-6 watershow so Lisa can still have 1 hour of practice. Order in pizza? Families can bring dessert, or salad? Club pays for hall, drinks and desserts. **ACTION: Erin** will look into food etc. We can have a slide show playing. Scroll through photos.
- c. Club photos: **ACTION: Becky** to reach out to last year's photographer to see if she is interested again for the same price. **ACTION: Carol** to check with previous AquaGo kids to see if they want to come back for photos. Mabel Moran 15th, photos before spring break. **March 16th for photos 5:00-6:45.** Forbidden Bliss - Jaden Mitchell. Pay a bit more money (need receipts). Get promotional photos done as well. Photograph routine, and practice, and individuals. Maybe get someone to video the routines.
- d. Website: so beautiful!
- e. Grant Spending: goal must be to grow the AquaGo program. Get things in motion for next season. End of August, mail outs etc. We can do 2 Tuesdays at Craig street market. Separate private rental to reach out to brownies or girl guides? Boys and Girls club? Kite fest? Summer camps. Newspaper, promotional, brochures, summer events.
- f. Team Jackets - **ACTION: Becky** to contact Bruce.
- g. AGM date - need to do it at the end of the season. May 3rd.

SET DATE FOR NEXT MEETING - April 5th last meeting of the year. Revised to April 12th.

Meeting adjourned: 8:27pm

Fundraising Report March 1, 2023

Fundraising is going well! The Swim-A-Thon took place in January and we have also run a few different campaigns; West Coast Seeds went well enough - though we didn't make the 10 orders required (and there was some technical issues that were quickly sorted out) the 5 we had were large enough to warrant honouring them. 40% return on that is a good motivator! The paperwork to receive funds has been filled out and submitted.

Thanks to Sarah, we had 15 Epicure orders come in! Again - great return of \$10 per order coming back to our families!

We have the bottle drive coming up March 26th, so keep an eye out for information getting sent out soon to sign up! This has been a big earner in the past and more hands make it, some would even say, FUN!

We still have SaveOn, QF and Thrifty grocery cards available as well - easy way to earn your fundraising quota as everyone needs to eat! Email the club to place your order!

Jessica Nemlander