

# Ravensong Waterdancers

Box 498, Qualicum Beach, BC V9K 1T1

Monthly Meeting Minutes  
Wednesday April 12, 2023 7:00pm  
via Zoom



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**Present:** *Becky, Jessica, Tabi, Julie, Erin, Carol, Amanda*

**Call to Order:** 7:03

**MOVE to approve the April 12th agenda** (Jessica, Second Becky)

**MOVE to approve the March 1st Directors Minutes as circulated.** (Julie, Second Erin)

## **FINANCIAL REPORT**

See 2023 04 12\_TReportMAR2023.pdf

**MOVE to accept the March 2023 Balance Sheet showing \$43,508.74 in General and \$136.92 in Gaming, and the Financial Report as presented.** (Jessica, Second Amanda)

**ACTION:** **Julie** to fix report (missing a total).

**NOTE:** Snafu about payments, and and 2x grants came in (\$15,000.00 to boost registration as well as \$2500.00 for AquaGo) so higher for March. An idea for spending the AquaGo grant would be hosting a "fun meet". A suggestion for incorporating (and tracking) the new grant into the budget is to put it under a "special project".

## **HEAD COACH REPORT**

See 2023 04 12\_HeadCoachReport.pdf

**NOTE:** Will run AquaGo a little differently next season. Time trials April 18th. New event - Jean Peter's, freestyle theatrical event (the general rules don't apply, participants allowed more makeup and more do-dad's on the suits). 6-8pm May 3rd room confirmed. Rate increases coming to NAC effective Sept 2023 3-5% increase. Mable Moran this weekend.

## **PRESIDENT'S REPORT**

See 2023 04 12\_PresidentReport.pdf

## **FUNDRAISING REPORT**

See 2023 04 12\_FundraisingReport.pdf

**ACTION:** **Jessica** - to ask Mara(?) about coordinating movie fundraiser? Might be nice before the next season starts, can do a little presentation beforehand.

## OLD BUSINESS

- a. NAC cover - in progress
- b. Accountant - annual report - must be done by a registered accountant. Table this until the annual report is due? **ACTION: Amanda** to loop in her contact (Bonnie) with treasurer email.
- c. End of year social - needs help on how to organize, wondering about numbers? Budget? Base numbers = each swimmer +2 extras. **ACTION: Erin** to draft questions and send to the club. Budget covers drinks, there is a binder at the pool that has some info. Coordinating pizza delivery, or pickup. Pool time until 6pm. Tabi is in Comp intro course, and won't make it for the water show... Watershow at 5:30 might be better. Parents can go into room right at 6 to set up. Awards after eating. **ACTION: Carol** to prepare awards. Might need to think of some kind of award for the AquaGo girls. Carol to discuss with Tabi - even maybe just goodie bags. Erin to provide an item for the goodie bags. Jessica will have slide show presentation. **ACTION: Becky** to prepare program. Tentatively we have Adam to MC (Apr 30 5:30). **ACTION: Becky** to prep photo collages. Suggestion: Costco veggie trays? Have families bring dessert to share, and spend budget on veggie platter? We have an assortment of plates/cutlery etc at the pool. No dip!
- d. Team Jackets - hold until next season

## NEW BUSINESS

- a. Motions & Approvals - Jessica makes formal motion to stop motions/approvals of agenda and minutes. Amada seconds. **VOTE: unanimous. *Moving forward we never have to move or second the agenda or minutes.***
- b. Fundraising quota - Jessica making a motion to update/revise our fundraising quota (*increasing the quota amount but allowing a part of that amount to be credited through volunteer hours*). Ok by Carol as long as this quota won't reduce the actual funds coming in for the club. There will be a contingency that you cannot exceed your fundraising via volunteer hours. Jessica wants to know if we think she should continue with finalizing amounts. Action seconded by (Becky/Julie).

**SET DATE FOR NEXT MEETING** - AGM next meeting May 3rd (Jessica to make a short presentation at the social to try and generate more participation for board/volunteering). Hoping someone will volunteer for the fun meet.

**Meeting adjourned:** 8:00pm

## **Fundraising Report April 12th, 2023**

Fundraising is wrapping up for the season. We still have grocery cards available - recommend to include information about this fundraiser and others at a season-start-up meeting for parents to explain further to encourage purchases, or discontinue once these are sold.

Bottle Drive went well. Thanks go to Erin for organizing and to all the athletes and their families that came out make light work of it! Total made - \$742.40! Apparently you do have to pay for bags and this was under our estimation, but it is still a good chunk of money!

We do have the opportunity to have a movie night fundraiser - but I wasn't sure we didn't want to postpone until next season and do it at the start of our season? Is there someone who is willing to organize it for May, or do we make the decision to delay?

I am working on filling in the Fundraising Binder for the next volunteer who takes over, as well. Giving a description of the job as well as brief overviews of the fundraisers we do most frequently.

Jessica Nemlander