

Ravensong Waterdancers

Box 498, Qualicum Beach, BC V9K 1T1

Monthly Meeting Minutes
Wednesday August 16, 2023
via zoom



Present: *Becky Baldwin, Erin Bailey, Sarah Greenway, Tabitha Miner, Mark Beuerman, Jessica Nemlander, Krystal Crompton, Carol MacFayden, Lisa Spaven*

CALL TO ORDER: 7:01

Review and discuss Aug 16th AGENDA

Review and accept Apr 12th DIRECTORS MINUTES as circulated

HEAD COACH REPORT: Carol

See 2023-08-16_Head Coach Report.pdf

Program Level	Coach	Day Time
AquaGo!	Carol	Tues/Thurs 5-6pm
Competitive	Lisa	Tues/Thurs 5-6:30pm Sunday 4-6pm
LComp (*One Sunday per month)	Tabi	Tues/Thurs 6-7:30pm *Sunday 4-5pm
Masters	Lisa	Tues/Thurs 6:30-7:30pm

NOTE: Comp & LCom start date **Sept 19**. AquaGo! & Masters start date **Oct 3**. No practice on Tuesday October 31. Spring Watershow booked at NAC April 28 - dive tank (room for social also booked). Last practice before Xmas is **Dec 20**. Start up for NAC **Jan 7**, and for RAC **Jan 9**. Tabi will swim and coach this season. BCAS Insurance ready Sept 1st, Carol will pass on to the club for filing. Coach cards now mandatory. Carol will register the club and athletes, coaches have to register themselves.

PRESIDENT'S REPORT: Mark

NOTE: Mark thanks the coaches and the previous board and is hopeful for the coming season.

FUNDRAISING REPORT: Erin

NOTE: received the fundraising binder and gift cards/panago. Looking at some other fundraisers (Mitchel's soup co - dried meal kits, Colleebee (sp?) - wet bags). More info for the next meeting. Old Purdy's chocolate in Erin's fridge. If someone just wants to make a donation we can accept, but we can't issue a receipt. Cheques should be written to "Ravensong Waterdancers". For Craig Street market, maybe have a donation jar for the duckies. Email transfers accepted, add notation "donation" in notes section.

ACTION: Mark suggested we have a QR code for the table for web link and/or e-transfers.

OLD BUSINESS:

- a. Movie Fundraiser - tabled for now. Jessica to reach out to Mara - to see if she'll look after it

NEW BUSINESS:

- a. Registration - agreed we will keep the existing registration forms. Duplicate/clear the disclaimers for re-use.
- b. Taby - see Head Coach Report
- c. Season schedule - see above. **NOTE:** Tabi mentioned with the new schedule, Lcomp doesn't get dry land (DL) training (Carol says in the past they didn't usually start until the new year). DL 4-5, maybe one Sunday per month? Propose a weekly alternative dryland, stretch, core, land drill, zoom? Tabi has volunteered to take it on. Where? Tuesday/Thursday? **Rotary booked Thursdays 4-5pm.** Look at other available times? Propose waiting until the club is settled to find out how many members we have and look at the budget. Sunday might be the best bet down to 2 hours (used to be 3 hours). Another option - use a binder for workouts to do DL training at home. **ACTION:** Tabi to review - options pending.
- d. Coach emails: **ACTION:** Mark will set it up, can have coach emails forwarded to their personal emails.
- e. **SITI - Sept 28 5:30 - 6:30.** Invite waitlist, and advise to be 15 minutes early to sign waiver. If a swimmer is committed to join they don't have to attend the SITI. **ACTION:** Becky to send SITI ad to Mark for social media advertising.
- f. Social media presence - covered. Tabi volunteered to be the social media coordinator! **ACTION:** Jessica to add Tabi to existing platforms etc.

- g. Wait list - doing well!
- h. Via sport grant - worth exploring, **ACTION: Mark** to head it up with Julie, reach out to get volunteers to help facilitate.

ADDITIONAL NOTES:

Lisa - probably won't go to all the meets. We will have to up our fundraising game as meets will be pricey.

Coaches - please cc club email with every email transaction to keep the records up to date.

SITI - Mark to be at the table in the lobby, forms/waivers to fill out.

New members receive a swim cap & skipping rope.

SET DATE FOR NEXT MEETING: October 18th 7pm

MEETING ADJOURNED: 7:53