

Ravensong Waterdancers

Box 498, Qualicum Beach, BC V9K 1T1

October Meeting Minutes

Wed Oct 18, 2023

Zoom



Present: Mark, Jessica, Tara, Krystal, Lisa, Becky, Tabitha, Julie

Regrets: Erin

CALL TO ORDER: 7:06

Review and discuss October 18, 2023 AGENDA:

NOTE: Discussed whether Zooms should be recorded, decided not necessary for now

Review and accept Aug 16, 2023 DIRECTORS MINUTES as circulated:

NOTE: Reminded that minutes don't need to be fully discussed and voted on, just need to ask if anyone has suggestions for amending them before accepting

FINANCIAL REPORT: Julie

See *RWD Financials 2023_24(1).PDF, Sept 2023 reportRSWD.pdf*

MOVE to accept the September Balance Sheet showing \$29872.47 in General and \$6011.92 in Gaming, and the Draft Budget Financial Report as presented. (Jessica, Tara)

NOTE: We received the \$6000 gaming grant which is slightly less than in the past

HEAD COACH REPORT: Carol absent

See Head Coach Report *Head Coach Report Oct.23.pdf*

ACTION: Lisa offered a joining meeting with LComp to go over meet expectations. Mark to email parents a reminder of the guide book on the Website so they are familiar with expectations as well.

NOTE: Lisa updated everyone on numbers for each division: Competitive is not growing, Masters is down, there is a Limited Competitive division this year. All of the meets are off island this year.

PRESIDENT'S REPORT: Mark

See President Report *Oct. 18,2023.doc*

See President's Notes *Oct. 18, 2023.doc*

ACTION: Julie looking into getting a second mail key. Julie forwarding link for Mark and Krystal. Hotel bookings- Lisa will make sure parents have booking info for Comp. Tabi deciding on 1 or 2 meets then

letting parents know booking info. Mark email info to swimmers re: Shark Card. Mark looking into online store.

FUNDRAISING REPORT: Erin absent

OLD BUSINESS:

- a. Dry Land

Action- Tabi looking in booking a room at the NAC for it

- b. Emails

Action-Mark setting up @ravensong emails for the coaches

NEW BUSINESS:

- a. Google Calendar

Action- Mark to communicate with coaches to see about keeping it up to date

- b. Sound System

Action-Lisa and Tara looking into pool sound system for replacement of the old one

- c. Expenses

Note- travel costs up this year due to all meets being on the mainland, get grocery cards going again this year

- d. Social/December Watershow

SET DATE FOR NEXT MEETING: November 16, 2023 via Zoom

MEETING ADJOURNED: 8:19