

Ravensong Waterdancers

Box 498, Qualicum Beach, BC V9K 1T1

November Meeting Minutes

Wed Nov 15, 2023

Zoom



Present: Jessica, Tara, Krystal, Becky, Tabitha, Julie, Carol, Jody, Kelly W, Kimberly, Sarah

Regrets: Mark

CALL TO ORDER: 7:15 (mixup with zoom links led to a delayed start, apologies to those who missed the meeting due to this)

Review and discuss November 15, 2023 AGENDA:

NOTE: All good

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

NOTE: All good

FINANCIAL REPORT: Julie

See oct 23 T report RSWD.pdf

MOVE to accept the September Balance Sheet showing \$34335.51 in General and \$4358.40 in Gaming
(Becky, Jessica)

HEAD COACH REPORT: Carol

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

PRESIDENT'S REPORT: Mark absent

FUNDRAISING REPORT: Erin

-5 \$100 savon cards left, 2 thrifty's a few others, should we get more cards?? Jessica suggests ordering more- Erin will call business to order more, find out payment that they will accept.. The more we spend the more kickback we get, order big \$4000 ish

-Epicure again, Sarah is heading this fundraiser. - Tara email it out to everyone ACTION-

-Purdy's going on right now also... Tara resend email.ACTION

-Panago has 175 gift cards to pick up- we pay 10, most clubs sell for \$14

OLD BUSINESS:

a. Coaching/Meet information

i. Lisa offered a joint meeting with LComp to go over meet expectations
Unsure as Lisa absent, Tabi says not arranged yet

- ii. Lisa will make sure parents have booking info for Comp
done
- iii. Mark to email parents a reminder of the guide book on the Website so they are familiar with expectations re: Meet
Jessica will email them out as she still has access
- iv. Tabi deciding on 1 or 2 Meets then letting parents know booking info
done
- a. Administration
 - i. Julie looking into getting a second mail key
Happening
 - ii. Julie forwarding link for Mark and Krystal to have signing authority
All 4 have signing authority, shout out to Krystal for learning all the things!!
- b. Shark Card- Mark emailing info to swimmers re: Shark Card.
Jessica will email out the Shark Card
- c. Online Store- Mark looking into the possibility of setting one up
Mark absent
- d. Google Calendar- Mark to communicate with coaches to see about keeping it up to date
Carol and Mark chatted and got it figured out
- e. Sound System- Lisa and Tara looking into pool sound system for replacement of the old one - Carol will talk to Debbie

NEW BUSINESS:

- a. Social -is there a coordinator? December Social- who is bringing what, aqua go will get their session trinkets, Carol will talk to Mark re plan for who bringing what etc December 15th 6-8pm at the Qualicum Community hall next to curling rink
Get email sent out with the date also
- b. Watershow
- c. Bulletin Board- reorganization- Jessica and Becky have a plan and will organize, may need money to reprint,

SET DATE FOR NEXT MEETING: Wednesday January 10, 2024 @ 7pm via Zoom

MEETING ADJOURNED: 7:49