

# Ravensong Waterdancers

Box 498, Qualicum Beach, BC V9K 1T1

January Meeting Minutes

Wed Jan 10, 2024

Zoom



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**Present:** Jessica, Tara, Krystal, Tabitha, Carol, Lisa, Mark

**Regrets:** Becky, Julie

**CALL TO ORDER:** 7:01

**Review and discuss January 10, 2024 AGENDA:**

**NOTE:** All good

**Review and accept November 15, 2023 MINUTES as circulated:**

**NOTE:** All good

**FINANCIAL REPORT:** Julie absent, Mark went over her report

See *TreportDEC2023.pdf*

**MOVE to accept the December Balance Sheet showing \$27,995.22 in General and \$1516.14 in Gaming**  
(Jessica, Mark)

**HEAD COACH REPORT:** Carol

See Head Coach Report (*WAITING ON DOCUMENT FROM CAROL*)

**PRESIDENT'S REPORT:**

See *President's Notes-Jan 10-23.doc*

**FUNDRAISING REPORT:** Erin

- Thrifty's cards- wanting approval from Krystal to order \$4000 worth of cards to get the 6% kickback: Jessica says in the past it's definitely worth it. It's approved, Erin will need cash as they don't do cheques or e transfer for it.

ACTION: let's all make a push to sell the cards.

ACTION: make cards available at the pool on swim nights, advertise more on social media for fundraisers

- Question-Mark wondering if we are doing Westcoast Seeds, Erin looking into Spring fundraisers, Jessica thinks possibly too late to do this year.
- Bottle Drive date- for March vote for during Spring Break or before??
- ACTION: email reminder that memo notes for any type of payment need to be swimmer specific

**OLD BUSINESS:**

- A. Shark Card- Jessica emailing out Done
- B. Online Store- Mark looking into the possibility of setting one up
- C. Sound System- Carol provided Tara with more info. Still wondering timeline/budget/plan for replacement/update of the old one ACTION: tara will put together info packet to come up with options
- D. Bulletin Board-Jessica and Becky Done, debbie wanting spot for stuff, Jessica already taken care of it

**NEW BUSINESS:**

- A. Club Uniforms-Becky absent, sent email with info about it, Mark read the email. 3 options for jackets: 1 & 2 are very expensive choices as the company will no longer do a one off embroidery, 3 is to buy the jackets cheaper online and get them embroidered... or add patches. 3 seems like the best option pricewise...a lighter jacket would be more utilized in the pool area. ACTIONS: APPROVE the shirts and option 3 have someone else look for the jackets to help ease Becky's plate as she is very busy.
- B. Club Photos Jessica wondering if we want to use the same guy as last year, if so we better get booking and set dates...Carol says Feb, Lisa says no wait for routine suits..so do closer to April..beginning of April?? Do the big club photo with everyone in the club suit. ACTION: Jessica to reach out and find out date/cost
- C. Swim-a-thon Date, send info out Jan 30th ACTION: Carol to get form to Mark to send out to families
- D. Year End Watershow & Social, set dates in order to ensure spaces are available to book out Sunday April 28th in the dive tank at NAC, room booked as well 5:30-7:30, watershow at some point between 4-6... Jessica will find out if the underwater photographer will come too

**SET DATE FOR NEXT MEETING:** Wednesday February 21, 2024 @ 7:00pm

**MEETING ADJOURNED:** 8:07pm