

Ravensong Waterdancers

Box 498, Qualicum Beach, BC V9K 1T1

February Meeting Minutes

Wed Feb 21, 2024

Zoom



Present: Jessica, Tara, Krystal, Tabitha, Lisa, Mark, Julie, Jessica, Jenny, Jody, Julie, Kimberly, Becky

Regrets: Carol, Debbie, Erin

CALL TO ORDER: 7:02

Review and discuss February 21, 2024 AGENDA:

NOTE: All good

Review and accept January 10, 2024 MINUTES as circulated:

NOTE: All good

FINANCIAL REPORT: Julie

See *TreportJAN024.pdf*

MOVE to accept the January Balance Sheet showing \$30,345.98 in General and \$612.46 in Gaming
(Jessica, Mark)

HEAD COACH REPORT: Carol absent, Mark read her report

See Head Coach Report Feb 24

- Carol away until March 9th, Jessica filling in for her AquaGo group

PRESIDENT'S REPORT:

See *President's Notes 2024-02-21.doc*

FUNDRAISING REPORT: Erin absent, Mark read her report

- Thrifty's cards ready to go this weekend (\$100 increments), with 6% back to swimmers.
- lots of Panago GCs left \$14 each, and QF cards \$100 each
- text Erin for payment/pick up plan, 250-951-5179
- *Mark- for now until you get the form online, for pizza & grocery cards- I can easily drop off orders to you after payment/pickup plan is arranged by text, then families can get from you at the pool the following Tuesday??
- can anyone confirm the go-ahead for me to apply for Save-On grocery cards? \$3760 for 40 \$100 cards with the 6% discount.

- Bottle Drive is set for Sunday March 24th 9:30-2:30. I'll write up an email to send out with the google form for families to sign up asap
- Chocolate Moose Fudge Factory fundraising opportunity for after Easter/Purdy's. I know, more sweet treats (popcorn too), but there's no minimum order or shipping costs associated so I figured we could give it a try. They are a Canadian company and seem well set up for groups. More info to come.
- FYI: old Purdy's dark chocolate bars have been put out to pasture

OLD BUSINESS:

- A. Fundraisers
 - make shopping cards more readily available to families Action: email reminder to families that e-transfers need to be clearly noted in message line who/what they are for, make sure to add your child's name to payments etc
 - post more on social media about fundraisers
 - Bottle Drive Date? March 24th
- B. Online Store- Mark looking into the possibility of setting one up
- C. Sound System- Tara working on options see pdf, coaches- what's your feedback? Action- Lisa will reach out to a few clubs to see what they use. Jessica explained how to make a motion to approve funds being spent. Julie explained how much money we have to spend on the system. Jessica suggests getting the underwater go pro to video as well.
- D. Club Uniforms- Becky Becky picked them up already, will bring them to the pool and spares will go in the back room, Julie explained invoicing and how fundraising can be used to pay off uniforms, caps, nose plugs etc.
- E. Club Photos- Jessica reaching out for date/cost Confirmed Delgado Photography for April 2nd practice, solo head shots, team shots and club shots. They will come to the April 28th Watershow also, pay by hour then they will give a link for club and parents to download/order
- F. Year End Social and Water Show April 28th, room rented for social after pool, more info to come

NEW BUSINESS:

- A. Judges feedback session- Lisa sports services grant was used to bring judges in for Comp and L Comp, instead of going to training meet 3 we brought judges to Nanaimo to give feedback on solo and duet routines, great feedback was given, useful for coaches and for athletes. Only spent \$200 of the grant so we still have \$200 for them to come back again for another session before the competition
- B. Coach card requirement impact to coach prep time- Lisa The way Artistic Swimming is evaluated has changed and gone to a new system. It has not changed at the provincial level yet but submitting a coach card is now required. This means coaches have to submit every single aspect of their routines in a written/coded document, adding

significant prep time. It would be helpful from a coaching perspective to have this time included in their prep time so they can be properly compensated. Action: Lisa to track the hours in order to submit a proposal to add time for next year's policy

- C. AquaGo assistant course interest (Syd, Kim)- Lisa Marina, Farah and Jessica have registered to take the course so more people can be on deck to assist with AquaGo. Sydney is interested in the Assistant Coach course for sure but having a hard time finding the course. Action: Mark to email Sydney to see where she is at with this
- D. Website
 - a. Updates re: Minutes/Reports & Calendar- Jessica bringing attending to missing items in the online calendar, Mark addressed the issue
 - b. Notation needing updating- Becky Frequently Asked Questions needs accurate info re: e-transfers Action-Becky send screenshot to Mark with area and suggested wording for update
- E. Summer Camp- Jessica
 - a. RDN Spring grant application for aide. Debbie, Jessica and Tabi- Looking to do a summer camp with up to 20 athletes. Hoping for full day, week long in August. Rotary House available but Ravensong is not. Still sorting pool venue out. New members are the target, BCAS registration fee needed and insurance coverage will be need to be added if at another pool. Action: Jessica to find a pool available
- F. Publicity- Jessica
 - a. Any plans for summer markets, Family Day events etc? Action: send out email to see if anyone wants to organize the Family Day event, Canada Day parade- Parksville and Qualicum.
 - b. Town of Qualicum Beach reached out to Tabi. She will follow up and let us know.
- G. Program Policy- update, Jessica
 - a. Update needed regarding part time athletes (will only be applicable to aqua go and masters, pay full registration and half time fundraising quota) and board members duties Action: Jessica will update and present at a meeting for approval

SET DATE FOR NEXT MEETING: Wednesday April 3, 2024 @ 7:00pm

MEETING ADJOURNED: 8:22 pm