

Ravensong Waterdancers

Box 498, Qualicum Beach, BC V9K 1T1

August Meeting Minutes
Wednesday August 21, 2024
Zoom



Present: Mark, Becky, Carol, Julie H, Sarah, Debbie, Jessica, Jody, Tara, Tabi, Lisa, Krystal

CALL TO ORDER: 7:03

Review and discuss June 3, 2024 AGENDA:

NOTE: All good

Review and accept June 3rd, 2024 MINUTES as circulated:

NOTE: All good

FINANCIAL REPORT: Julie

See *23 24 annual financial report.pdf*

MOVE to accept the June Balance Sheet showing \$15,398 in General and \$7.00 in Gaming (Jessica, Mark)

PRESIDENT'S REPORT: Mark

See Marks Report

HEAD COACH REPORT: Carol

See Carols Report

Nanaimo diamonds are building a cupboard for storage and they will make space for us. Bookings at RAC and Nac done, start Sept 24 for Competitive everything else begins in October. BCAS club form was filled out and the website really helped with that info. We are required to have directors insurance and Julie is looking into it. It covers board liability, making decisions for the club etc. Lisa and Carol discussed Tuesdays for dryland and it sounds like that's a go. Meet schedule is determined, details in the report.

FUNDRAISING REPORT: Erin- unable to attend but sent the following:

- Sarah is hoping to join forces and help out with fundraising this year, depending on Melina's swim schedule etc. We had recently met and came up with a tentative plan for fundraisers throughout the season. More info coming soon.
- Can we ask for the board to approve Sarah have access to post fundraising info on FB (depending on her ability to commit) ACTION: Jessical will friend her so she has access to post
- Erin will reach out to Jessica and Christine re: Mitchell's Soup/Purdy's to coordinate dates with other fundraisers we hope to get going this fall.

- With board's approval, Erin would like to look into purchasing a couple of boxes of Purdy's fundraiser chocolate bars to have on hand to sell at markets/family day and other events that may come up.
- If anyone has any ideas for new fundraising opportunities please let Erin know.

OLD BUSINESS:

A. AquaGo Assistant Course

Mark suggests looking into having some parents/swimmers take a course when the year starts. AquaGo assistants will really help to have higher class sizes ACTION: Jessica will update policy with the ratios

B. Next year planning

- a. Younger AquaGo moving up to next levels with Debbie, hoping for 3 groups total and Debbie would coach back to back and Jessica would coach a 5:30-6:30 group, Jessica will be a fill in as coach also for other levels as needed. Carol's older aqua go will be in LComp 4-6:30, 5-6:30 and one sunday a month at NAC. NComp and Comp will be together in a 13-15 age group with Lisa coaching both. They will swim together as a team and can do duets also. 4-6:30 and Sundays at NAC. Tabi is going to school in Jan but she is willing to help out with Lisa until she goes. Lisa will not coach Masters as she wants to swim Masters this year; Carol will coach. They will compete this year. Tabi will help coach Masters until she leaves. Masters Sunday's will be discussed amongst themselves.
- b. See It, Try It
 - i. Date- Carol: September 26, make sure there is communication and a system so we know that night if they are staying and what level they are in

NEW BUSINESS:

- A. RAMP system- new and required, simplifies registration. Credit Card payment will not be included yet; sticking with etransfer or cash only
- B. Corporate Sponsors- have we ever considered? Might be something to look into ACTION: Mark looking into it, put together a package to offer sponsors

SET DATE FOR NEXT MEETING: Monday September 23rd, 2024 @ 7:00pm

MEETING ADJOURNED: 8:07 pm

