

Ravensong Waterdancers

Box 498, Qualicum Beach, BC V9K 1T1

Monthly Meeting Minutes

Monday October 28, 2024

on-line



Present: *Becky, Mark, Sam, Tabi, Jody, Kelly, Carol, Jenny, Julie, Krystal, Debbie, Kimberly*

Regrets: *Lisa, Jessica*

CALL TO ORDER: 7:01

Review and discuss October 28th AGENDA:

Review and accept September 23, 2024 DIRECTORS MINUTES as circulated:

FINANCIAL REPORT: Julie / Krystal

See [2024-10-26_FinancialReport.pdf](#)

MOTION: Julie / Krystal moves to accept the September Balance Sheet showing \$18,478.81 in General and \$4,507.28 in Gaming, and the Financial Report as presented.

MOVED: Becky and Mark second

NOTE: Director and officer insurance was much more than anticipated. Trouble getting independent insurance coverage. The amount from BCAS is 2% of our annual budget! Julie will be reaching out to BCAS to see if anything can be done to reduce the price. We were hoping for a cost of around \$500-600, but it is much more. **ACTION:** Budget approved at the AGM, needs to be updated to include the new director & officer insurance costs. Julie is having trouble reaching someone at BCAS as they are going through a lot of personnel changes. **ACTION:** Julie to follow up about director & officer insurance costs.

HEAD COACH REPORT: Carol

See [2024-10-28_HeadCoachReport.pdf](#)

NOTE: swimmers asking about larger suits? Maybe we can have some sponsor's to help support the cost of the suits. **ACTION:** Sam to look into possible sponsor support for suits. Our RWD medical forms should be in the binder at the pool. **ACTION:** Mark/Carol to sort out which Medical forms are missing. **ACTION:** Need someone to find out if the sound system could be fixed? **ACTION:** Need to apply for Sport services BCAS grant. We are attending training meet 2 - Dec 14-15. Registration is open, Carol will get the registration sorted out in RAMP. Winter social - Qualicum community Hall **ACTION:** Carol will finalize booking for Friday Dec 6 5:30-7:30.

PRESIDENT'S REPORT: Mark

See 2024-10-28_PresidentsNotes.pdf

NOTE: Kelly has volunteered for secretary. Erin stepped down as full time fundraising coordinator, but will still help out. Jenny stepped up on fundraising role and has started preparing already! Local event at the pool this Friday 6:30-7:30 if anyone would like to join Mark. Local grants through RDN, Mark - nominates Carol, we can submit a form on the website \$500. Also a grant available through "the Beach". We might do a "bring a friend" night for the AquaGo group. On the night when we have the showcase?

ACTION: Uniforms, new Lcomp kids - jackets etc to be sorted out. **ACTION:** Mark to look into club compliance.

FUNDRAISING REPORT: Jenny

NOTE: Gift cards Quality/Panago/ect - will share on FB page. **ACTION:** Jenny/Krystal to work together to sort out a plan for how best to hand out gift cards. Mark suggested a form on the website to order cards. Fundraising email? Raffell - picked up all donations \$1200!!! Lots of choices. Will break them up into a few packages. Need to get the gaming licence and then print tickets. Print about 1500 tickets? Is there a list of what needs to be on the ticket? Need the date of the draw, where is the draw? **ACTION:** Mark & Jenny to get together to decide what needs to be on the ticket, and Mark to ask Parkswest for a break on the printing... 3/\$5 or \$2 each? Also inquired about a location to sell the tickets, if anyone has ideas. Sam suggests an exhibition for seniors? Berwick? they might purchase tickets. Carol says we could do that on the 19th? May water show at NAC is maybe better. RAC not great for spectators. Guy from Cuckoo's suggested a pasta night (like a beer/burger night) fundraiser. Could make the ticket sales for the raffle end on the 19th and do the draw then?

OLD BUSINESS:

- a. tote not an issue at the moment, Mark will adjust when needed
- b. Jessica to update policies, financial policy need anything updated due to the RAMP system? Add credit card payments?

NEW BUSINESS:

- a. call out for a social coordinator
- b. Health forms - sorted
- c. Winter social - will we invite friends for the AquaGo? Last 15 minutes of practice to showcase the progress to parents and family?
- d. Sport Service Grants - **ACTION:** Carol to talk to Lisa about the SSG. Mark to follow up about the other grants.

- e. Local donor - Mark followed up but didn't hear back. **ACTION:** Mark to ask Lisa about following up since they reached out through her.
- f. Debbie suggesting Kelly's swimmer could be the highlight for the BCAS feature? Kelly suggests Hailey. Debbie thinks AquaGo swimmers would be good candidates. Extra potential for the club? **ACTION:** Mark to forward the email or part of the email to the club to see if anyone wants to participate. Debbie agrees to be interviewed, but would like to know more about the process from BCAS. **ACTION:** Mark to reach out to BCAS for a bit more info. Good publicity, free marketing.
- g. Uniforms, Christmas presents? Lcomp needs new jackets? Extend to the whole club? **ACTION:** Becky to reach out to Erin about a different vendor for embroidery? Organize ordering of jackets, sweat pants, t-shirts, swag. Get a list of what we can get from Riptide, and try to get that sorted out before xmas. Find out minimum order for suits.

SET DATE FOR NEXT MEETING: Nov 25th

MEETING ADJOURNED: 8:02