

Ravensong Waterdancers

Box 498, Qualicum Beach, BC V9K 1T1

Monthly Meeting Minutes

November 25, 2024

on-line



Present: Mark Beuerman, Kayln Armstrong, Becky Baldwin, Debbie Provencher, Lisa Spaven, Jenny Robinson, Julie Bichel, Sam Robins, Jessica Nemlander, Krystal Crompton, Carol MacFayden, Audree Munn

Regrets: Tabi

CALL TO ORDER: 7:01

Review and discuss the Nov 25th AGENDA:

Review and accept the Oct 28th DIRECTORS MINUTES as circulated:

FINANCIAL REPORT: Julie/Krystal

See 2024-11-25_FinancialReport.pdf

MOTION: Julie & Krystal move to accept the October Balance Sheet showing \$21,763.39 in General and \$2,590.76 in Gaming, and the Financial Report as presented.

MOVED: Jessica, Mark

HEAD COACH REPORT: Carol

See 2024-11-25_Head Coach Report.pdf

ACTION: Carol will purchase drinks/desserts for the social Dec 6th. **ACTION:** Need a volunteer to plan activities? Games? Colouring?

NOTE: For NAC practice Jan 12, Option 3 chosen: time 5-7pm no music for first half hour.

PRESIDENT'S REPORT: Mark

See 2024-11-25_Presidents Notes.pdf

ACTION: <add any actions>

NOTE: info coming early December for pool times/dates for summer camp. Possibly 2 camps (start/end of summer). Debbie/Carol to decide when to have the SITI? Suggested 17th - first hour, (will need Tabi for help). Carol brings up that it complicates meshing the old/new swimmers, and as well the 17th is needed for practice for the show. Tabled for now.

FUNDRAISING REPORT: Jenny

NOTE: 500 raffle tickets left, there are no Save On gift cards - **ACTION:** Jenny will look into to see if we can re-activate the Save On card program, previously the club would buy about \$3500-\$4000.00. Thrifty's won't take a cheque, need to do a money order/or personal credit card.

Future raffle ideas, \$1000 CostCo Gift card? Concert or Game tickets?

OLD BUSINESS:

- a. Julie budget update - done
- b. Sam reached out to one option, didn't work out, but has a few more leads. If a sponsor was secured, how would they be acknowledged? Logo on suit? Flag/banner at the pool? Bulletin board in foyer? Sandwich board? Page to the website?
- c. Medical forms - Carol, organized the blue book, still waiting on 4 AquaGo, & 2 Comps (Juliette & Farrah) Masters - we have last year's info - If all the info is the same, we can just change the date to this year.
- d. Sound system - no update yet. **ACTION:** Mark will look into it later in December. Not an issue until later in the new year. System needs servicing.
- e. Uniforms - Jackets not needed for Lcomp. Comp jackets can wait for the redesign. Parent/Fan swag - T-shirt/Crew neck sweatshirt. Different # tags. Play on the mermaid hashtag. **ACTION:** brainstorm ideas send to Becky.
- f. Club compliance completed - Mark
- g. Policies - changes for financial and programming. Jessica will need input on programming ect from coaches and treasurers. **ACTION:** make sure treasurers have access to the "In progress" policies so that we can all make notes on it. Don't delete just add notes/comments as we will need to make note of any changes. Wording has to be basic enough so that someone who has no previous background with our club could figure out how the club operates. **ACTION:** guidebooks also need updating, will need coaches help on that.
- h. Mark applied for 2 other grants, town of Qualicum recognition (submitted Nov 15 find out mid Dec). Other 88.5 the Beach.

NEW BUSINESS:

- a. **ACTION:** Social coordinator, or just ideas for activities? - **ACTION:** call out for secretary - Kelly presently has no access to computer, so might not be able to help as much.
- b. Credit for raffle: Jenny will get predetermined fundraising volunteer credit for arranging raffle. Jessica put forth a motion that we split the profits 50/50; for raffle money collected, half goes directly to the club, and the other half is applied to the swimmer's fundraising total. Mark seconds - **VOTE: unanimous.** It was also agreed at the meeting that the club would cover the printing costs. **ACTION:** Jessica to make suggestions for wording on how to handle raffle credit for future.

SET DATE FOR NEXT MEETING: Monday January 13th

MEETING ADJOURNED: 7:59