

Ravensong Waterdancers

Box 498, Qualicum Beach, BC V9K 1T1

Monthly Meeting Minutes

Monday January 13, 2025

on-line



Present: Mark, Jessica, Carol, Becky, Jenny, Anya Dunham, Julie, Krystal, Lisa, Kimberly,

Regrets: Debbie

CALL TO ORDER: 7:02

Review and discuss January 13th AGENDA:

Review and accept November 25, 2024 DIRECTORS MINUTES as circulated:

NOTE: accepted (Jessica/Julie)

FINANCIAL REPORT: Julie / Krystal

See 2024-12-31_FinancialReport.pdf

MOTION: Julie moves to accept the December Balance Sheet showing \$18,069.24 in General and \$1,242.75 in Gaming, and the Financial Report as presented.

MOVED: Jessica / Mark

NOTE: "other" fundraising = raffle money that got transferred in

HEAD COACH REPORT: Carol

See 2025-01-13_Head Coach Report.pdf

NOTE: Feb 25th Swim-A-Thon. Carol is going for surgery in 10 days, with recovery of 8 weeks taking us to the end of spring break. On-deck coaching of her team will be covered by Jessica (Carol's routine is done), Carol will continue to do what head coaching duties she can while recovering. Masters will be without a coach on deck, Kim has offered to be on deck for banging etc. LComp will not go to training meet 3. **ACTION: Lisa** to reach out to Carol to coordinate when the judges can come give feedback (per the sport grant).

PRESIDENT'S REPORT: Mark

NOTE: Mark reached out to a local guy about the sound system - found "Oceanside Electronic Services" \$50 for a diagnostic. Mark has the complete old system (which usually stays at RAC). Approved to proceed with the repair. RDN emailed about the "Be a Sport Grant" which might work for the SITI? Or maybe it works for a summer camp? **ACTION: Mark** to review and apply. Fundraising for the mom's pantry - Large minimum order. Do we want to try? Any feedback? Lots of choices. Welcome new members! Georgia has joined AquaGo! Leah joined Comp.

FUNDRAISING REPORT: Jenny

NOTE: Save-On cards 30 in stock, working on Cuckoo's Pasta fundraiser, and Fern & Cedar Beer and Burger night. 12 Panago coupon's left. Board decision is to wait until the Panago coupons are gone before ordering new (they are quick to receive, and they do expire). Bottle drive, usually organized over spring break, thoughts on moving the drive to after the break? No problem - organize whenever. Mom's Pantry \$6000. Problematic for the high amount needed to order, plus things get delivered to one location and must be kept frozen which complicates pick up. Willing to deliver dry goods anywhere in Canada, but frozen comes as a bulk order.

OLD BUSINESS:

- a. Sponsor for club uniform - table
- b. Medical forms - yes
- c. Sound system - Mark is working on it
- d. **Financial policy** - RAMP updated needed. Brainstorming needed on how to deal with how to secure the post dated fundraising quota. Possible to just put it on RAMP applied to the account. Do we send invoices? Or just the statement in December? Or maybe January? Treasurers are often waiting for fundraisers to wrap up before issuing mid season statement. RAMP shows financial statements. Responsibility of each member to pay for club wear & swag before receiving. In the past, fundraising was supposed to be paid up front (ie: chocolate bars). **ACTION: Krysta/Jessica** to discuss how to deal with payment for club wear/swag ect. **Program policy**, small things to update. Change some of the language. Injury/illness changed. Coach ratio for dryland, for the pool session. **ACTION: Jessica** to apply changes as noted so that we can review and approve. Guide books will be updated after policies are complete.

NEW BUSINESS:

- a. Club photos - shall we go with Delgado again? Everyone agrees yes. **ACTION:** **Jessica** will contact and make arrangements. **ACTION: Coaches** to let Jessica know a date for both photo shoots - Potentially Tuesday March 25th for Photos, May 3rd for water show. Or Tuesday March 4th for head shots? Mark will do the video work, and has an extra camera.
- b. End of year planning - May 3rd (maybe) for the social & water show Saturday at NAC. **ACTION: Carol** to email details and Mark will share.

SET DATE FOR NEXT MEETING: Feb 24

MEETING ADJOURNED: 7:51