

# Ravensong Waterdancers

Box 498, Qualicum Beach, BC V9K 1T1

Monthly Meeting Minutes

April 14, 2025 - 7:00pm

on-line



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**Present:** Becky, Mark, Carol, Sam, Julie, Kim, Erin, Lisa, Jenny, Krystal, Jody

**Regrets:** Jessica

**CALL TO ORDER:** 7:01

**Review and discuss the April 14th AGENDA:**

**Review and accept February 24th DIRECTORS MINUTES as circulated:**

**FINANCIAL REPORT:** Julie / Krystal

See [2025-03-31\\_FinancialReport.pdf](#)

**MOTION:** Julie moves to accept the March 2025 Balance Sheet showing \$23,737.83 in General and \$211.39 in Gaming, and the Financial Report as presented.

**MOVED:** Jenny, Mark

**NOTE:** Financial report covers 2 months, in Feb \$672.00 was filed under "interest and other" (dues & fundraising), put in the "other bucket" until it can be properly allocated. Julie thought \$400+ was grant money (direct transfer in) Lisa said we shouldn't have gotten reimbursed until the report was submitted.

**ACTION - Julie** to double check if it is BCAS money or something else like equipment purchases, or clothing etc.

Changes to budget; dues & registration changed to reflect our actual numbers, grocery store cards reflects new purchases, change dryland amount - only had one day in the budget, but it's actually 2 days. Budget is submitted with the grant, but really they look at the financial report submitted by the accountant. Reminder when sending an e-transfer to be very specific who it is for, and what the payment is for.

**HEAD COACH REPORT:** Carol

See [2025-04-14\\_Head Coach Report.pdf](#)

**ACTION: Carol** to ask Adam if he can MC the watershow, and prep the end-of-year email to send out.

**NOTE:** Spring watershow Sat May 3rd, 4-6pm, both rooms rented A & B 3:30 - 7:30. Swimmers in the pool at 4:00, show should start at 5:00. BCAS has okayed our banner (don't have to change to Artistic Swimming). Jean Peter's done & registered. Pot luck, club provides drinks and desserts. LCOMP has Sunday practice after the watershow. As well Carol will be there that day. Lisa will have 2 Sunday practices in May.

**PRESIDENT'S REPORT: Mark**

See 2025-04-14\_PresidentsReport.pdf

**ACTION:** Becky to prep RDN ad for summer camp if we decide to proceed.

**NOTE:** Jean Peters (Nanaimo) support the club! Sat May 17th. Sound system 2nd repair, still not loud enough. Summer synchro, MWThF, 9-11, 3 lanes, July. Or TT 530-630 night. Debbie's offered to coach, but will need help. We need board members. Mark's daughter may not swim next year, so the club will need a new President.

**FUNDRAISING REPORT: Jenny**

**NOTE:** Erin ran the bottle drive and reported we raised \$608.20. Said they seem a little more open to suggestions. Gunter meats closes on 27th. Panago cards are ready, and 7 Save-On cards left.

**OLD BUSINESS:**

- a. proceeding as if there is no prior account. **ACTION - Becky** to double check with Jessica.
- b. D&O insurance - Mark did reach out to BCAS, no response yet. **ACTION - Mark** to follow up and will share. Julie - still on her to do list.
- c. Banner ok
- d. Sound system - Lisa tested both systems at the end of last year. It is working now, but we are having to max the dial entirely in order to hear properly. We could do another trial. Both underwater speakers work. Debbie lent us her sound system, we are fine until next September. Didn't have to pay for the second system fix. Mark has the system, will do some testing.
- e. Summer Camp - see president report. Marina/Farrah are interested in the course. Debbie suggests that the evening sessions are the better options. She thinks her older girls would be interested in attending. Lisa - if we say yes to RAC, do we have a grace period? Carol says we have up to 3 weeks prior to change our minds. That gives us an opportunity to market it. Do we have to break even, or is it in the budget to take a bit of a loss? Can we use part of the BCAS grant to cover this? If we don't get the 10 swimmers we need, we could still run it at a loss. Majority feel that it is worth the risk. **ACTION - Mark** to check with Debbie for best time. Lisa can help 2nd 2 weeks in July in the evening. Evening more likely to

have coaching help. Maybe Jessica can help in the pm? Maybe Marina/Farrah can help. Last 4 weeks of July. 8-31st. Market for both camps, then drop one if it doesn't fill up? **ACTIONS** - send email to current aquago swimmers to see if there is any interest, or to see if they have friends that could take them. **ACTION - Mark** to talk to Debbie and Jessica to confirm, then will confirm with Amanda (RAC). Book both? Marina may have a full time job this summer. Volunteer paid? They have in-pool sessions to get accredited?

- f. RAMP - Krystal has some ideas for next year. Instead of putting the entire year's worth of money into RAMP, might do it monthly, it will be easier to see who has paid and track progress a bit better. **ACTION** - Might be advisable to have a break-off meeting to get this sorted out before the next season starts. It would be great to have the system set up for registration the day the summer camps are done. Plan to have a zoom call to sort it out.
- g. done. Comp & LComp continue to swim - May 17 support the club!
- h. Sport Services Grant - Lisa said it 275.00 left of the 400.00 Do we want the judge to come back? A Sunday is probably best. Or we can use the extra money for swim lanes? Get Kianna back. We just have to tell them how we allocated the money, either trainer, pool time. Have judge Lisa come back during the week for figures feedback. Spend it on the judge and a gift card for acro lady. **ACTON: Lisa** to talk to Carol and set up something with Kianna

#### **NEW BUSINESS:**

- a. End of year surveys. **ACTION - Mark** to pull last year's surveys, change the wording and send out to the club list. Carol's group loving the team, talking about next year. **ACTION - Carol and Lisa** to chat about next year's groups.

**SET DATE FOR NEXT MEETING:** June 2nd, 7:00 pm **AGM** to end of season. Will have to nominate the accountant at that meeting.

**MEETING ADJOURNED:** 8:08