

# Ravensong Waterdancers

Box 498, Qualicum Beach, BC V9K 1T1

Monthly Meeting Minutes

15 SEP 2025

Online



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**Present:** Mark, Becky, Carol, Jessica, Sam, Debbie, Kimberly, Carol, Erin, Jenny, Lisa, Krystle, Julie, Anya

**Regrets:** None sent

**CALL TO ORDER:** 7:02 by Mark

**Review and discuss 15 SEP 2025 AGENDA:**

**NOTE:** nothing noted

**Review and accept 18 AUG2025 DIRECTORS MINUTES as circulated:**

**NOTE:** Attempts will be made to abbreviate the minutes.

**FINANCIAL REPORT:** Julie reviewed the annual financial report

See [RSWD2425AnnualFinancialReport.pdf](#)

**MOTION** Julie moves to accept the annual financial report. Mark seconds. Balance Sheet showing \$19132 in General and \$11 in Gaming, and the Financial Report as presented.

**MOVED:** Jessica moves to approve, Mark seconds

**ACTION:** Annual financial report to be submitted to BCAS by Mark, Becky or Kimberly

**HEAD COACH REPORT:** Carol

See 2025-09-15\_Head Coach Report.pdf

**ACTION:** Need to find out how the Lawn Bowling Club payments will be made (Carol)

**PRESIDENT'S REPORT:** Mark

See 2025-09-15\_PresidentsReport.pdf

**ACTION:** Mark to contact Asha

**FUNDRAISING REPORT:** Jenny

**ACTION:** Jenny to find out more about how grocery cards are sold and if the payout amount changes with the number of cards purchased by the club.

**NOTE:** Gunter Brothers fundraiser to run Oct 9-23. Mitchel's Soup fundraiser possible for November (35% return on these) and a raffle for December.

#### OLD BUSINESS:

- a. Becky added notes to the April 14/25 Directors minutes to clarify some points under old business
- b. Krystal confirmed \$400 was subsidy money and applied to appropriate account
- c. Information presented on 4 types of earpieces by Sam. Audite was the brand that was chosen. Sam makes a motion to buy 1 transmitter and 10 headsets from Audite. Seconded by Mark. Motion passed with no opposition.
- d. Mark did set up online payments.
- e. Jenny has not purchased more cards yet for the upcoming season. **Action: Jenny will get more information about payout amounts and if they change based on the number of cards purchased at a time by the club.**
- f. Mark- created online google doc as well as how to videos
- g. Mark reached out about pool availability for next summer camp, no word back
- h. Jessica put motion forward to pay the summer camp coaches based on the time they worked for the camp. Discussion regarding how to pay them was had surrounding how to give an honorarium if the coaches end up being employed by the club. Options such as giving credits toward club gear or fundraising credits . Decision was made to wait until AquaoGo registration is done. **Action: Julie to ask the accountant and/or look into how to give an honorarium to employee.**
- i. Current sound system is ready to be picked up. **Action: Mark and Erin to coordinate getting sound system to the pool to try it**

#### NEW BUSINESS:

- a. Sizing kit has been ordered for Oct 1 and the club will have it for 2 weeks. Query made about if the club is funding bathing suits as was done using a grant a few years ago. Motion made by Jessica to completely fund the jackets for the competitive swimmers, offer 50% funding for jackets and bathing suits for all other athletes. Club shirts to be purchased by each athlete at full cost. Seconded by Becky. None opposed.  
**Action: Change the policy regarding funding of club clothing for coaches**
- b. The proposal from the Diamonds was declined
- c. Registration fee of \$55 from BCAS was on the RAMP accounts for some of the competitive athletes. Discussion surrounding what this fee was for but currently

unknown. Fundraising credits accrued over the summer have not been getting applied to the accounts.

**Action: Krystal or Mark to inquire what the \$55 fee is. Krystal to apply credits from the summer**

- d. Mark confirmed the first day back at the pool for comp is Sept 16. Dryland to start in October
- e. Discussion regarding Sydney coming on as a volunteer choreographer. Per BCAS it looks like she would have to have her own insurance as a consultant. She would have to register in RAMP as a volunteer. Video reviews may be another possibility.
- f. Club shirt, suits and jackets being subsidized by the club was addressed earlier.
- g. Club administrator: The Diamonds have done a job posting for an administrator and this was shown via screen sharing. If they have a successful applicant, maybe our club could inquire about the success of the position. The Diamond's administrator job posting is available in club documents.
- h. Medical and concussion forms need to be filled out for each athlete. Emails will be sent to the families with the links to all the forms they need.
- i. Lisa mentioned that the technical conference was announced and was wondering if coaches were meant to be covering their own costs. Mark put forward the motion to cover the costs (expected to be around \$90-100), Sam seconds the motion, none opposed.
- j. Debbie would like to see the club get an AquaGo! coach trained so that she can retire next year. **Action: Lisa will forward an email about the AquaGo! coaching course to the swimmers.**

**SET DATE FOR NEXT MEETING:** October 27/25/7:00PM/online

**MEETING ADJOURNED:** 8:37PM