

Ravensong Waterdancers

Box 498, Qualicum Beach, BC V9K 1T1



Monthly Meeting Minutes

08 DEC 2025

Online

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

CALL TO ORDER: Mark

Review and discuss 08 DEC 2025 AGENDA

Review and discuss 27 OCT 2025 DIRECTORS MINUTES as circulated

FINANCIAL REPORT: Julie

See 2025-NovTReport.pdf

MOTION: Jessica moves to accept the October and November Balance Sheet showing \$19977.47 in General and \$2142.23 in Gaming, and the Financial Report as presented. Becky seconds.

HEAD COACH REPORT: Carol

See 2025-12-08_Head Coach Report.pdf

ACTION: Mark to do some marketing for the AquaGo weekend practices starting in January.

NOTE: Lisa talked about the Training meet in Surrey this past weekend and all the extra events that were happening. It was enjoyed by our athletes. Lisa reminded everyone that the club caps are important to wear at the meets.

PRESIDENT'S REPORT: Mark

See 2025-12-08_PresidentsReport.pdf

NOTE: Reminder to add swimmer's name to any e-transfers.

FUNDRAISING REPORT: Jenny

NOTE: Raffle fundraiser for December did not have enough donations to proceed.

OLD BUSINESS:

- a. Krystal has emailed twice to BCAS about the fees, no answer.

ACTION: Mark to email from waterdancers account.

- b. Underwater headsets update: athletes are getting used to them. One has died completely, the manufacturer has asked for more details about how it isn't working.

ACTION: **Lisa** to respond to manufacturer email, **Sam** to assist where needed.

NEW BUSINESS:

- a. Watershow

December 16th at Ravenson Aquatic Centre at 6:30-7:30

Secret Santa gifts will be exchanged by the athletes.

Pool will set up tables

Kimberly will get treats and drinks from Costco

Carol with check for paper towels and paper cups

Pool will set up tables

- b. Training suits by a company called theswim.ca. They are polyester and should last longer than the spandex type.

ACTION: **Mark** to reach out to see if there is an option for a group order. If so, an email to be sent to the club for interest.

- c. Training tool being used by other clubs: PVC pipes cut into lengths and put under the goggle straps on the back of the head and into back of suit. Helps to work on alignment.

ACTION: **Lisa** to buy some to try.

- d. The accountant was able to track about 13 years of T2s and they have been sent off.
- e. Becky has emailed the BC Societies for information regarding the documents from the province of BC that registered us as a business. No response yet, but the autoreply said to expect 21 business days, which has not yet lapsed.

ACTION: **Mark** to look through the club binder for the original document and ask **Tara** for the other club binder

SET DATE FOR NEXT MEETING: 02 Feb 2026 7PM online

MEETING ADJOURNED: 7:49