



FOOTHILLS ARTISTIC SWIMMING

Board of Director Meeting
Jan 9 @ 6pm
Board Room via the pool or via zoom

Board members in attendance

Kristin Stearn (President), Megan Brookes (Vice President), Kelly Zadko (Registrar), Allison Reiersen (treasurer), Christina B (Fundraising), Jenn Bennett (Secretary)

1. Kristin - call the meeting to order

0. Christina - Fundraising Update
 - Rebel Bean / Cookies- ROUGHLY \$300 RAISED FROM REBEL BEAN AND \$75 RAISED FROM COOKIES.

 - UPCOMING FUNDRAISERS- STILL TRY FOR A BOTTLE DRIVE IN MARCH. OTHER IDEAS-WINE RAFFLE, BBQ FUNDRAISER, FLOWERS/RAFFLE FOR WATER SHOW. WE NEED TO GET A LICENSE FOR ANY KIND OF RAFFLE. CHRISTINA TO LOOK INTO A BASKET AND CASH RAFFLE FOR WATER SHOW. CHRISTINA AND MEGAN TO LOOK INTO DONATIONS FOR BASKET. PUT IT OUT TO PARENTS EVENTUALLY FOR DONATIONS.

0. Kelly - Registrar update
 - - hoodies- HOODIES SHOULD BE READY IN THE NEXT TWO WEEKS. MEGAN TO ALTER OUR LOGO SO IT CAN FIT BETTER.
 - WE NEED TO ADD CLUB TO THE END OF OUR NAME. FOOTHILLS ARTISTIC SWIMMING CLUB- STILL WAITING ON APPROVAL.
 - - RAMP not completing monthly payments? TWO FAMILIES HAVE EXPIRED CREDIT CARDS SO KELLY TO LOOK INTO THAT AND EMAIL THOSE FAMILIES.
 - residency info sent to Jennie (head lifeguard / Dan @ pool?) or send to Kristin thanks- WHAT % OF OUR CLUB POPULATION IS PART OF FOOTHILLS AND OKOTOKS. KELLY HAS TAKEN CARE OF THAT.

0. Ally - Treasurer updates
 - check in on payments for coaches - COACHES PAYMENTS AND SUBS HAVE ALL BEEN TAKEN CARE OF. NOVEMBER AND DECEMBER WERE SUBMITTED BY SHAUNA TOGETHER. KRISTIN TO CHECK WITH SHAUNA AND OTHER COACHES ABOUT SUBMISSION DATES. ALLY TO PAY AROUND \$850 FROM CLUB CREDIT CARD. JUST UNDER \$17500 IN THE ACCOUNT. IS IT POSSIBLE TO CHANGE THE EMAIL ADDRESS ATTACHED TO OUR ACCOUNT? ALLY WILL CHECK
 - reconciling the mastercard (Kristin can chat with Ally on if she needs anything)

KELLY TO PAY FOR HOODIES, ALLY WILL THEN REIMBURSE FROM OUR ACCOUNT AND THEN WE WILL HAVE PARENTS ETRANSFER DIRECTLY TO THE CLUB.
5 TOWELS FROM LAST YEAR. GET THE LOGO ON THEM AND THEN HAVE THEM FOR SALE AT THE WATER SHOW.
START THINKING ABOUT SWAG FOR NEXT YEAR.

5. Megan

-Christmas Splash Bash review or changes to make for next year- SPLASH BASH WAS GREAT! WIBIT WAS A HIT. GRAB BAGS AND SECRET SANTAS WERE GREAT. NICE HAVING THE COACHES IN THE WATER WITH THE GIRLS. SIGN UP GENIUS WAS EASY FOR THE DONATIONS FOR GRAB BAGS. ALL GRAB BAGS WILL BE DIFFERENT!

- MOCK MEET JAN 18th coming up very fast - what is needed and assigning volunteer roles- SAME AS EVERY YEAR. COACHES HAVE ALREADY MET AND ARE GETTING ORGANIZED.
JUDGES ARE IN PLACE.
NOT DOING RIBBONS.

MEGAN TO MAKE CERTIFICATES WITH THE FIGURES AND PRINT OFF ITINERARY FOR PARENTS AND JUDGES AT THE MEET.

PARENT VOLUNTEERS- MC (KRISTIN AND MEGAN), SCORE KEEP, ASSIST WITH HANDING OUT CERTIFICATES, TAKE PICTURES.

DO CERTIFICATES FOR THE OTHER CLUBS AS WELL FOR YEAR END WATER SHOW.

6. Kristin

- swimsuits for rec swimmers and comp- ALL GIRLS HAVE BEEN SIZED. ORDERS WILL BE PUT IN SOON FOR REC SWIMMERS.

COMPETITIVE GIRLS HAVE ALL BEEN SIZED AND FIT FOR A CUSTOM SWIM SUIT. THEY WILL BE READY FOR FIRST COMPETITION. TWO SOLOISTS WILL BE ABLE TO POSSIBLY USE SOME OF EMILY'S SUITS.

- updates on competitions and dates- THREE COMPETITIONS- WE WILL NOT TAKE PART IN THE JANUARY ONE. OTHER COMPETITIONS ARE AT SETON CALGARY FEBRUARY 24-26 AND APRIL 21-23.
SEND EMAILS TO ALL THE PARENTS TO CHEER FOR OUR COMP GIRLS.

KRISTIN AND KELLY TO LOOK INTO GETTING MORE GEAR FOR COMP GIRLS ESPECIALLY A SHIRT AND JACKET WITH EMBROIDERY.

- possible Stroke Coach - Lauren Kluklas (Charlotte's mom)- LAUREN NEEDS TO GET CERTIFIED AS A COACH, BUT IF WE CAN GET THE INSURANCE WORKED OUT SHE CAN HELP OUT ON DECK.

- update from AAS President's meeting on Dec 6- MOSTLY NEWS ON REGISTERING FOR COMPETITIONS THAT KRISTIN WILL TAKE CARE OF.

- website will get an update with new dates for comp and a few other things like meeting minutes

IS THERE SOMETHING WE CAN DO OUTSIDE OF SWIMMING TO HELP THE GIRLS DEVELOP MORE FRIENDSHIP? POSSIBILITIES- TRAMPOLINE PARK, LOCKED ROOM, POSSIBLY COMBINE WITH COMING TO CHEER ON THE COMP GIRLS. COME WITH IDEAS FOR THE NEXT MEETING.

7. Kristin - Next Meeting Feb 6 - Called meeting to a close