

FAS March 6 meeting minutes



FOOTHILLS ARTISTIC SWIMMING

Board of Director Meeting
Mar 6 @ 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- Allison and Kelly are absent from the meeting

2. Kristin - update from board members on use of other pool options for closure next Feb 2024
 - We need to have a plan B in place for Feb - Oct 2024 and know this by May 2023 before next season- Check with Seton, Shawnessy and High River- Jenn to make some calls.
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 - Kristin to call photographer for water show

3. Kristin - Lauren Klukas working on deck with swimmers- Starting today, March 6th she will work on Monday's as a stroke coach with the girls.
 - Update on the competition @ Seton- Girls did awesome! Team lunch was fun with some rec girls and families joining as well.
 - Ready for Edmonton in April

4. Kelly - Registrar update- Kelly is getting registrations ready for next year.

Do we want to raise our pricing for next year? Add and advertise fundraising fees to \$200 as well as swimsuit fees. We will do an official board vote at the next meeting.

 - - teamwear update- Bedazzle rec swimsuits?

5. Ally - Treasurer updates

6. Megan - planning and delegating tasks for us regarding the water show- Keeping almost everything the same as last year. Megan will set up sign up genius for parent volunteers for the show.

- timing and schedule of event - check with the Masters group if they are swimming?
- set up needs and requests to the pool – Megan will book rooms, tables, etc.
- communication to parents - can we use what we have in the past?

6 parents for hair gelling- Do we need vegan hair gel again?

7. Christina - Fundraising

- Where are we at for the water show raffle and baskets- 5 parent volunteers needed for 1 flower table, 2 raffles, and m1payment. Kristin setting up square payment system.
- Lauren donating apron, cookbook and bag. We also have a basket of hair products, epicure spices, gift card from OK tire, a massage and candle, ginger and spice doing a gift certificate and cookies, Sole catering \$50 gift card, photography doing a gift card as well.
- How much do we want to charge for tickets? Do we want to sell beforehand or just at the water show? We will not do a 50/50.
- How much to charge for flowers? Kristin will check for flower bases, buckets, and tablecloths.
- Should we set a deadline to have these baskets created by - call out for volunteers to help?
- Bottle Drive set for March 26

Can we add Instagram reel to our webpage so that parents can see it on our homepage? Kristin to check.

Look into doing a summer camp

8. Kristin - Next Meeting APRIL 3 – Meeting called to a close.