

Foothills Artistic Swimming Club
Board of Director Meeting
Monday April 3 2023- 6-7pm

Board members in attendance
Kristin Stearn, Megan Brookes, Kelly Zadko, Ally Reiersen, Christina Bolianatz, Jennifer Bennett

1. Kristin - call the meeting to order

2. Next and last competition -
 - April 21 - 24 in Edmonton to end our season- Times are updated now for all the girls- Kristin unable to be at the competition this year.
 - Kristin will be updating the website at the end of the season with comp pictures
 - Competitive fees have been set out for reimbursement from Comp families

3. Update for next year - coaches / calendar approval / board members returning / new board members
We need to submit a request for the YMCA pools in Calgary- Kelly will do that!
 - Sevrina - yes
 - Lauren - yes
 - Emilie - yes
 - Kristin to check with Shawna
 - Board members returning or not returning- Meegan not returning. Will give written resignation to Kristin.

4. Red Deer Rec Event - Kristin April 9
 - we are signed up to have Team Shawna and Team Sevrina go- Emilie will be there as well!
 - some expenses for the club around this with coach fees- track who might need to still pay for that.

5. Final fun swim and dress rehearsal - April 26
 - we need some help with getting snacks or should it just be a fun swim? Practice first and then change suits- Will just be a fun swim, no snacks.
 - widbit booked- wibit a maybe, but rope and diving board are booked. No treats.

5. Upcoming Events -Year End Water Show - April 30 – Megan- event application and agreement is all done.
- update on schedule and program
 - photographer Melinda Gombert is a go- roughly \$500 fee
 - gifts for coaches - who will take this on
 - square reader - Kristin has purchased and is setting up online
 - sign up genius for parent helpers in gel room and on deck- Should be done and sent out to parents by Wednesday. 6 tables have been rented as well as the board room for volunteer meeting place. Airdrie gets the room at the bottom of the stairs and we have the upstairs community room for hair get. Rooms are booked from 3-6pm.
 - when to send final invite to parents
 - can we put an update to parents on the programme about the pool closure
 - duties for board members at final water show (hair gel, set up, raffle tables, flowers and snacks)
Kelly and Kristin deck set up
Christina- fundraiser tables and flowers
Christina buying the flowers- will pay and then be reimbursed.
Shawna- meet Airdrie team
Emilie- Gel room
Megan- Make invite for parents and guests and program- heads up on program about next years pool closure.
Jenn and Ally to float!
Check with coaches about final awards
Kristin and Jenn to MC
List of Thank you's for website providers, coaches, mudge, etc. for watershow.

6. Fundraising - Christina

- bottle drive update- April 16- possibly get a table for at the bottle drive for parents to purchase if needed. Possible \$100 float? Ally has a lock box as well that could be used for water show and bottle drive.
- raffle baskets and 50/50 for water show- \$75 to purchase 500 tickets for the raffle
- final fundraising amounts - whose cheque do we cash? So far only two people have met their fundraising requirements.
- total fundraising amounts so far for our season to be updated to Ally April 30

6. Registrar update - Kelly

- info for when season is open for next year and capping numbers – all set for next year- early registration for next year for current swimmers.
- opening a summer camp? Possible dates Aug 21-24- Check with coaches but possibly just wait until next year.

8. Alison - Treasurer update

- budget for next season to approve and year end updates- Allison to send out tentative budget via email.
- Raise our rates and or fundraising requirements?- Include fundraising fees into regular fees- The board voted were unanimous to raise fees \$50 per year. Almgamating fundraising fee into monthly cost. Any extra fundraising done will be to benefit the club. Ally is working on a proposed budget for next season and will have it finalized by Friday.
- do we need a float for the water show
- setting up Square with our accounts
- Emilie - etransfers not working

10. Kristin

- Hand out tentative Calendar dates for next season for board to vote on- Board voted unanimously in approval for next year's tentative schedule Which is subject to change
- action plan for pool closure
- Next board meeting August 28, 6pm in board room or zoom.

THANK YOU EVERYONE FOR YOUR COMMITMENT THIS SEASON!
We have made many positive changes and it's not possible without all of you.