



Foothills Artistic Swimming Club
Board of Director Meeting
Monday Oct 2, 2022 - 6-7pm

Board members in attendance

Kristin Stearn, Kelly Zadko, Karla Hynes, Stephanie Gordon, Allison Reiersen, Lisa Burt,
Jennifer Bennett, Jordana Hinton

Absent: Lisa

1. Call the meeting to order (Kristin Stearn - President) Meeting called to order at 6:08pm

2. President Update - Kristin

- how the first few weeks are going; team organization etc
- Really well - feedback has been positive
- Camryn and Kate certified for Aquago - just completing final expectations - each being used ½ hr per practice M/W
- Comp meets: Jan/Feb/Apr - need suits -
- Rec girls Q swimwear -
- coaches on deck being utilized each practice
- swimsuits comp / rec - Q Swimwear or Turbo - (in Spain)
- we need a parent to assist with measuring - need to measure find a private space - thank you Jordana
- sound system update - replaced a cord and part -
- collection of Pre Concussion / Code of Conduct forms - Stephanie could you please tally who we are missing and email them? - Steph will email those that are incomplete
- Stephanie - please email all meeting minutes to be posted on our website to Robyn Derald at Violet Web Works robyn@violetwebworks.com

3. Registrar Update - Kelly

- where are we at with swimmers being insured on H20 Reg
- coach requirements being updated

- is there a communication tool via the RAMP app we could use to send out quick reminders instead of always email?
- CAS paperwork from AAS
- Insurance taken care of in H20 reg - smooth
- Reached out to AAS to find out about notifications from H20 reg re. CAS screening
- All coaches are updated and registered through H20 reg
- Parent inquires RAMP - as an app to communicate through or explore Karla's app

4. Treasurer Update - Ally

- balance statements from last year for Society Report
- Board has hourly rates for coaches
- how are we for regular expenses monthly?
- what can we set aside monthly to go towards new sound system
- increasing fees allowed for some flexibility in financial spending - parents may have to spend a little more in different areas to cover some expenses
- We should be able to purchase sound system in the future with continued monthly income - new sound system is around \$7000 - hopefully January - put some money away
- Sound system requires payment in full upon ordering - hopefully have new system by water show
- Need to update yearly budget to reflect new costs and income

5. VP Jenn

- all rooms booked ok for board meetings - yes
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- Communications - Instagram / Facebook / RAMP app? - we have had low following with Instagram - free advertising with google
- There is no room to accept new swimmers - maybe we don't need to focus on this
- RAMP app maybe better to communicate with
- Fun swim -
- Secret Santa forms ready for last week of Nov
- booking WID BIT for the fun party Dec 20 - Jenn has info to book
- Sign up genius ready to go for the Dec 20 party also - snack sign up - Jenn has this
- Make bags for treats - easier clean up
- If something is booked outside regular swimming times - Kelly needs to know because there needs to be a sanction form completed
- Dec - MockMeet set up - contact judges in Nov

6. Fundraising - Karla

- Teamwear - 2 jackets purchased for comp girls to have embroidered
- 5 pink towels - embroidered with Foothills for 5 new swimmers (Kelly to be reimbursed)
- Wed/Wed/Mon - look at teamwear book for parents to order - deadline for payment Oct.20/23 - blue,black,
 - October parents should Etransfer to foothillsartisticswimming@gmail.com - Kristin or Stephanie will send on to Karla for bookkeeping
 - 3 new comp girls need tanktops with embroidery (about \$25 - club pays for this)

- Future Goals: purchasing Arena bags for swimmers, leggings
 - May ask families if they are interested in purchasing for their own swimmer
- Nov cash raffle - AGLC - need approval - Raffle box manages - Dec20 draw
- Kelly and Karla will make application for AGLC

Drop Box in Auburn Bay - for clothing donations club gets \$0.10/lb
Flip Give also rolling

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- Kristin to send the email this week to families tonight
 - can we still use the foothillsasfundraising@gmail.com for etransfers
7. Additional Items
- explore possibility of hosting a Rec meet here
 - Olympic Athlete attached to club - have artistic swimmer who would be willing to help the cost is \$4000.00 - she would come three times on land - potentially another year this experience would be good but with sound system cost this is infeasible this year

Meeting adjourned at 7:10pm

NEXT BOARD MEETING NOV 6 - board room or via GOOGLE MEET LINK