



**FASC
Board meeting**

**Monday Nov 7, 2023
6:00 PM
Rec Centre Board Room**

1. Call to order & attendance (Online meeting)

2. Treasurer's Report – Ally

- do we have enough cash flow to order swimsuits for rec and comp? (Approx \$100 - 150 / swimmer).
- putting money away for the sound system...can we start to set some aside so we can order the sound system by March 1 at the latest?
- Currently we have 11280.17 in the account. Okotoks Rec the rental fee (roughly \$2500). Likely we will have roughly \$6500 in the account after payments. I'm expecting the \$5650 in November swimmer fees to be deposited soon too.
- I can put \$1000/month away for the sound system, but we do need to watch our spending if that is the case.

3. Water Show / Competitive Suits / Backpacks

- Emilie's rec group and comp are all sized up (thank you Jordana and Stephanie)
- Sevrina will order from Elite Expressions
- We will continue to subsidize each swimmer's water show or competitive suit up to \$75. Should we ask parents to pay the rest?
- What would the estimated cost for this be? If we subsidize \$75/suit for 28 (?) swimmers that totals \$2100. We still need to pay the remaining money for the embroidery too. I paid the \$968 deposit this week.
- Most suits are between \$100-150
- Arena Swim backpacks are in from Amazon (\$60). We had decided that we will get them engraved and then ask Competitive parents to pay for the bag. Kelly will take them to get embroidered.

4. Christmas Party - Jenn

- Secret Santa (ready by Dec 1) and Sign up genius for snacks or other . Please write up an email for what info you want to be sent out to families and either Kristin or Stephanie can send it out to the club closer to the time. - Sign up Genius is all ready and I will send it on December 1.
- I have contacted the judges for the mock meet in January. Christine is no longer able to judge but Miranda is and is also helping me find another person to take over for Christine.

5. Competitive Team Update

- info to come out soon on competitions in Jan, Feb and April and registration will be taking place with Kristin and Kelly taking care of that detail.

6. AAS update– Kristin

- continuing to work on small details for Sevrina and Kate to complete full coaching certification. All other coaches are now up to date. A huge thank you to Emilie who has spent countless hours on zoom, plus two full weekends in Red Deer completing her competitive coach training.

7. Fundraising - Karla

- Teamwear has been ordered. I do not have an expected delivery as of yet. (approximate profit \$200)
- We need to apply for an Alberta Gaming Licence (or confirm if we have one) before I can set up a raffle. Information sent to the President and Treasurer for inquiry and application if required. We can do a west jet raffle and a 50/50 prize cash raffle.
- I have applied for a West Jet Partners Donation for a raffle prize.
- Car Decals have been ordered and we are waiting delivery. We will sell them for \$5 each or 3 for \$10
- I am going to do an information poster for clothing bins to send to families so they are aware of this. So far there is approximately \$58 in this account from clothing donations.
- I'm working with Ally to set up a flip give account that will provide the club with \$50 bonus. Potential for \$100 grant and then opportunity for swimmers to raise their own money to put towards fees.
- In January - I would like to start a Little Caesar's pizza fundraiser.
- <https://mail.google.com/mail/u/0?ui=2&ik=86a5e27a4e&attid=0.1&permmmsgid=msg-f:1779582701679933494&th=18b25909de0ff836&view=att&disp=inline>

Little Caesars[®] Pizza Kit Fundraising

- You earn \$6 profit on every Kit you sell, so your profits accumulate quickly!
- We offer 11 different Kits, pizza and cookies, so there's something for everyone to enjoy!
- No upfront costs! We supply all the brochures and/or posters you'll need free of charge.
- Your families can also buy online and pay with a credit card making it even easier for the buyers and the sellers!
- You receive delivery to your location, at a pre-scheduled date and time, with just 100 Kits sold (with fee). You also have the option to pick up your order from our Calgary center with 50 kits sold (no fee).
- Kits are delivered frozen. They are specially boxed, and can be left at room temperature for 10 hours. Plenty of time for sorting and delivering to customers!

8. Meeting adjournment

Final notes from Kristin

Thanks to everyone who filled in info for this month. Concluding thoughts on a few things mostly related to \$\$:

- 1) Yes to Ally putting away \$1000 per month for the sound system purchase. We will hope we have enough to purchase by the year end water show. If we don't then we can make it one more season and hopefully purchase by Sept / Oct of the following year.
- 2) Thank you to Karla for all the fundraising ideas and options. Let's try to track what we are making as profits. Hoping that we can use our fundraising profits this year to cover expenses related to

subsidizing swimwear (approx \$2000). Next year we will advertise an added fee related to that purchasing cost. This year rec parents will still need to pay a fee of \$40 for a suit, and competitive will be \$75 per suit.

- 3) Kristin will have a look at the Alberta Gaming license application - we do not have one