



**FASC
Board meeting**

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

1. Call to order & attendance

Meeting called to order at 6:04pm

Kristin, Kelly, Jenn, Karla, Ally, Stephanie

2. President - update

- **Arena competitive backpacks being embroidered - girls all received black arena backpack paid for by parents**
- **registration is happening for all competitions - 1st comp in Jan, active wear and suits,**
- **Kelly and Kristin will register through Canada Artistic Swimming for competitions**
- **continuing to finalize coaching requirements - almost there! -**
- **thinking ahead to our spring season - Rec event in Red Deer? - discussion can occur in Jan - changing name and date - in May**
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- **Registration for next year - summer camp? What changes do we want to set in place?**
 - **August summer camp? - requirements with AAS, pool**
 - **Registration will have to open with code for existing members and date to register by**

3. Registrar Update - Kelly

- **RAMP is good - different company depositing money into account**
- **see if we can go to H20 reg - get rid of RAMP**
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4. Treasurer Update - Alison

- **\$14 200 in account - pay month of Dec for rental, coaching**
- **\$10-11 000 in account after costs**

- attach a savings account to account to allow for saving of sound system
- raising fees has helped to allow for savings and balance in budget
- make a plan in Feb for purchase - minimum 6 weeks to build/customize system
- mailbox had credit card for Foothills Artistic Swimming - Kristin, no card for Kelly
- expenses - embroidering backpacks, pay AAS (credit card statement in Aug because club was registered), competitive fees \$800 (will be recouped from parents), swimsuits for rec, competitive suits paid for
- January will place order for rec suits
- Emilie wondering if pay would be increased because she has taken courses - her expertise and experience - we have offered to pay for courses, if she submits receipts we will cover costs
- monthly coaching fees: \$2000-2500 - conversation with AAS about how much coaches are paid within Alberta
- for consideration in the New Year - discussion and vote on raising Emilie's hourly wage
- Ally does not have deposit cheques from all swimmers for swim coats - \$160/coat - Kelly will hold cheques and request new cheques from parents

5. Christmas Party (Wed Dec 20)- Jenn

- Secret Santa and Sign up genius for snacks or other ...where are we at with this? Please write up an email for what info you want to be sent out to families and either
- Volunteers needed to help with the Christmas Party Splash Bash?
- Wid Bit is it booked for our fun swim? -still working on it
- sign up genius is ready with password
- donations to be dropped off next week - to make bags
- check in with coaches re. Secret Santa - we have the forms to help swimmers buy for each other
- wear bathing suit of choice, WidBit, have goodie bags, Secret Santa
- extra Secret Santa bags to make sure no one is left out
- send out email to families with link for sign up genius
- Mock Meet - Jan 17 - confirmed judges, Miranda and Karly will score for figures
 - information to parents beginning of Jan
 - certificates through Canva -
 - ribbons
 - board members on deck - MC, score keepers
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6. Fundraising - Karla

- Teamwear recap (approximate profit \$200)
- Please update us on all the fundraisers!!
- 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&permmsgid=msg-f:1779582701679933494&th=18b25909de0ff836&view=att&disp=inline>

- 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!

- **Cash 50/50**

- register cash raffle with AGLC - contact AGLC - we can officially begin - 400 tickets/cash raffle/
- we have window decals - \$3 each or 2 for \$5

- Flip Give - referral grant - \$99 in account - opportunity for swimmers and parents to raise money to go toward own fees - on going -
 -Skip the Depot clothing bin - \$58
 Feb/March - Little Caesars fundraiser

7. Wild Rose Competition is the same weekend as Watershow

- move the watershow to Sunday May 5 or Sunday April 21
- 2-6 pool booked
- sanction with AAS
- Red Deer rec event - May/24

8. Team building - Rec team build and Comp team build

- bouldering place at 126 ave
- The Point - in Okotoks - shuffleboard, pool, karaoke, basketball, customize for team
- rent a room - hire hip hop instructor
- choose a date in Jan for team building experience

9. Meeting adjournment at 7:10 pm