



FOOTHILLS ARTISTIC SWIMMING

Board of Director Meeting
Jan 8 @ 6pm
Board Room via the pool or via zoom

Board members in attendance

Kristin Stearn (President), Jenn Bennett (Vice President), Kelly Zadko (Registrar), Allison Reiersen (treasurer), Karla Hynes (Fundraising), Stephanie Gordon (Secretary)

1. Kristin - call the meeting to order 6:15
2. Karla - Fundraising Update
 - Hoodies and 50 / 50 raffle and monies raised so far in total?
 - moving forward
 - clothing sale - \$294
 - 50/50 - raised \$1134
 - Flip Give grant - \$50
 - Decals - \$47
 - Skip the Depot - \$264.77
 - Little Caesars Pizza Kits - need to sell 50 kits - if every family sells 2 kits we get \$6/kit
 - no upfront cost
 - decide on pick up date
 - end Feb into Mid March? Families need to be encouraged to have everything in and on time
 - Skip the Depot reminder - Jan email
 - Thank you Karla for all your hard work!
3. Kelly - Registrar update
 - Deadline to register for Edmonton event (end of Jan)
 - Camryn and Kate finally insured?!
 - Registrar - registered for upcoming competition - payment has been sent, paperwork is in progress
 - Email to comp families to book hotel -
 - Registration for Feb Rocky Mountain Qualifier - opens at the end of Jan
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4. Ally - Treasurer updates
 - Focus towards saving for sound system
 - \$13 995 in account currently - minus coach, pool should be around \$10 000
 - looking to open a savings account for sound system funds
5. Jennifer - VP and Event Updates
 - Christmas Splash Bash review or changes to make for next year
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 - MOCK MEET JAN 17th coming up very fast - what is needed and assigning volunteer roles
 - Karly and Miranda are coming for 5:30
 - start at 5:45
 - connect with Shawna for script for Tim to MC
 - black suits and white caps

- ask lifeguards for use of headset for microphone
- two parents sitting for scorecards -
- gifts for judges - flowers, gift cards - swimmer present
- ribbons - need stickers
- send out email to parents this week to come to meet

- Kristin cannot attend - who can emcee? - Tim

6. Kristin

- swimsuits for rec swimmers and comp -
- Absolute Fit Swimsuit (Carla Mevel) DeWinton will partner with us next year
- Ordered suits from Turbo from Spain - sizing issues and some quality issues
- will do all suits full custom

updates on competitions and dates

-last week Jan, Last week Feb, Last week April

Emilie pay raise

- Kristin made a motion to increase pay, seconded by Karla. Motion passed

- new proposal for sound system from Jordan Klukas

- Sound system - Jordan Klukas is a tech sound - price out sound system - quote custom build \$5100+tax
- system is portable - quality, bluetooth,

- Summer Camp - proposed dates and itinerary

-½ day camp - 3 hours/5 days in August

-Kristin forwarded motion to do summer camp, seconded by Steph, majority vote was yes

-advertise locally, website

-will ask pool for time

Year End water show changed to April 21/24

Next Meeting:

-potential team building experience

-Red Deer Rec Meet - Spring Splash - waiting to confirm date - May 4 - survey parents to see about interest because it is after our season -

7. Kristin - Call meeting to a close - 7:00pm

BOARD MEETINGS COMING UP:

Feb 5, 2024

March 4, 2024

April 8, 2024

