

FOOTHILLS ARTISTIC SWIMMING



Board of Director Meeting
Feb 5, 2024 @ 6pm
Board Room via the pool or via zoom

Board members in attendance

Kristin Stearn (President), Jenn Barrett, (Vice President), Kelly Zadko (Registrar), Allison Reierson (treasurer), Karla Hynes (Fundraising), Stephanie Gordon (Secretary), Jordana Hinton (Member at Large)-absent

1. Kristin - call the meeting to order - 6:01 pm
2. Kristin
 - Northern Lights Competition update - what do the scores mean? - challenging on many levels - coaches needed to fill out forms online - they were unaware - software systems were not working all weekend
 - FAS - goes for the experience not where we place in scores - we were in novice this year - next year
 - how do we support the improvement of figures?
 - prep for Rocky Mountain Qualifier in Edmonton - Feb - we have paid -
 - Spring Splash May 4- coaches are in - Stephanie could you please send an email requesting who wants to go so we can decide which teams are attending? - Red Deer -
 - Sound System video of what Jordan Kluklas (synchro parent / IT guy with RGO Canada)
 - Discussion around costs and what we are getting - \$4500 + tax (RGO Canada) vs. \$6970 + \$300 shipping from Synchro Sound in Vancouver. -
 - this does not include the underwater speaker - we may be able to wait to purchase this
 - we need to purchase
 - we have one more team of suits to purchase - that would be the only large purchase left
 - Kristin moved to purchase sound system - all in attendance were in favour - passed
 - Emilie pay raise thank you - Emilie is grateful and she will submit her receipts
3. Jennifer - Mock Meet Recap
 - how it went - went well, there was no microphone, girls loved the ribbons, logo on the front, wrote scores on the back
 - things that we could improve on for next year
 - Stephanie G had some insight on the awards we should talk about
 - what are the expectations for the swimmers - we have outlined the expectations that swimmers need to meet - if coaches are awarding swimmers ensuring that they meet expectations
 - ask coaches to outline clearly with swimmers expectations
 - coaches will invite swimmers to comp team -
 - coaches meeting to support coaches - email to families to set mid-year expectations - the board will support
 - what is the discipline policy for the swimmers - Shawna has a rubric that she checks for the girls
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4. Ally - Treasurer updates
 - where are we at for sound system savings - we have \$6000 in savings for sound system
 - possible vote for when to purchase - voted and passed in number 2
5. Kelly - Registrar update
 - summer program - competition only girls week long camp last week in July - cost and pool availability
 - Shawna said she would consider a rec program/intro to synchro
 - registration for Wild Rose Classic - late Feb.
 - next year Early bird for members, Foothills residents, other public
6. Karla - Fundraising update
 - leggings -- write Foothills down the side - need 15
 - potential opportunity for clothing re-order - backpacks, legging, tank tops, hoodies
 - Little Caesars - start Feb.12 til March 13 - pizza kits - Jordana may be able to help
7. Kristin - Year End Duties
 - water show - date has changed to Sunday April 21 - 4:30 pm
 - all hands on deck to plan Water Show - we will spend Mar / April meetings to finalize details - board members help with set-up, clean up take down
 - registration (May) and Summer Camp set up (Aug) -
 - new sanction for Kelly
 - professional photographer - cost is about \$400 -
 - Board and coach positions for next year - signed one year contract - Emilie may reduce to 2x/week
 - conversations with coaches will take place
 - this will be Kristin's last year with the board
 - call out for new members will take place after March board meeting
 - future concerns for competitive vs. Rec...should we look at a precompetitive stream? See Strathcona Synatics website for an idea of club just a bit larger than ours who is doing this. - comp program is invite -
 - next year could be a number of swimmers - pre-competitive - held to a different standard - coaches and pool time are factors
 - "novice" swimmers could potentially attend one competition
 - MNP has pool space if we need it?
- 8.. Kristin - Next Meeting MAR 4 and APR 8 - Call meeting to a close
 - meeting ended at 7:10pm