



FOOTHILLS ARTISTIC SWIMMING

Board of Director Meeting
March 4 @ 6pm
Board Room via the pool or via zoom

Board members in attendance

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

1. Kristin - call the meeting to order 6:03 pm
In attendance - Kristin, Kelly, Karla, Stephanie, Jordana
2. Kristin and comp moms
 - update on scores from Rocky Mountain Qualifier event last weekend
 - Discussion around a possible meeting just for competitive board members to consider our concerns over competition and other alternatives to AAS (and any interested rec board members who want to join us)
 - Dates for July and Aug camps have been requested to Jennie - no answer yet
 - Swimmers did really well - good team building experience
 - AAS expectations - how can we improve communication between club and AAS
 - April competition
 - Jennifer Brook - aquatics lead to book new contracts with them - phone call best way to communicate
 - We will reach out to Seton YMCA to see if they have availability for summer - we have coaches willing to work
3. Steph - What are the numbers looking like for the May 4 Red Deer Rec Event?
 - haven't heard from all families - Steph will connect with coaches
 - personal email to families that haven't responded
 - April 5 deadline to register
4. Kelly - Registrar update
 - opening registration for next season
 - early bird timelines?
 - how to handle registration for summer camps and what is the cost? When to open up and how to advertise?
 - board member monthly payment - being taken off on which months in RAMP?
 - Identify rec swimmers to invite back - code for them for registration
 - Code for Comp girls - specific to them - they will require invite
 - Trying to keep same days and times for pool time for next year
 - We will request more pool space - let's ask
 - Board members payment will be reimbursed by Ally at the end of the season through e-transfer
 - Final invoices for Comp families as well
5. Ally - Treasurer updates
 - reimbursement for Lauren Insurance renewal

-issue securing deposit for sound system - cheque was sent
-we will have the system for the end of season water show

5. Jennifer

- Starting to plan and delegate for the water show April 21th
- Set up with pool / certificates / programme printed / schedule check with Shawna
- Where do we need extra help? Gelling room? Flowers / raffle tix? Use sign up genius
- Debit / credit card machine with square - does our account still have access to this?
 - What do we need to do in advance? - contract signed for pool/tables/chairs
 - All rooms are booked - everything will be available as of 3pm
 - Invite Airdrie synchro? Will check with Shawna -
 - Board room - all "stuff" and board members run out of
 - Community room = hair gelling - Kristin has a water show bin - pins, knox etc.
 - Emails will be sent - what to bring, time to arrive
 - Starts at 4:30 - printed program, sold flowers, raffle baskets fundraisers, 50/50 at event,
 - Certificates for all girls and coaches awards -
 - We have an apple pay account - then you swipe cards instead of cash
 - We likely need a cash float, table cloths, buckets,
 - MC - Tim will do it
 - Steph will talk to Melinda about taking pics - \$400 - come at 4:30
 - Person in charge of gel room, setup, Airdrie, flowers, all on clean up

6. Karla - Fundraising

- Little Caesars
- Closes Mar 4. We are currently at \$570
- Pick up on Mar. 18 - between 6-8pm in parking lot

7. Kristin - Looking Ahead

- Anything else we would change for next season?
- Board members - we need to confirm who will be willing to return
 - At this point - people at the meeting are willing to stay in their roles
 - Next Meeting - April 8
 - Presentation at next meeting for online app for communication, attendance - Jay Del
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- Call the meeting to close 6:35pm

Next Meeting and last one for this season APRIL 8

