

FOOTHILLS ARTISTIC SWIMMING

Board of Director Meeting
September 16, 2024
Board Room via the pool or via Teams

Board members in attendance

Kelly Zadko (President), Jennifer Bennett (Vice President), Kelly Zadko (Registrar), Allison Reiersen (treasurer), Karla Hynes(fundraising), Stephanie Gordon (Secretary)

1. Kelly - called the meeting to order 5:32pm
2. President Update
 - Draft Budget – revenue \$58 000
 - Coaching Fees – Severina fulltime, Kate and Camryn sharing, Emilie and Shauna full time – about \$27 000
 - Cost of Goods – about \$21 000
 - Cost for the year – about \$51 000
 - Need to ensure that what comes in monthly is more than goes out
 - We have 2 rec girls on the wait list -
 - All Pool space and meeting rooms are booked for the year
 - Pool booked for Watershow – March 15/25
 - New swim caps for all swimmers
 - Saving for a new speaker
 - 4 fundraisers this year
 - 14 Rec and 15 Comp
 - Club swag – shorts, hoodies, zip hoodies and tank tops
 - Comp Parent Meetings – Sunday Sept. 22 on Teams
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3. Update on RAMP and AAS registration
 - AAS switched to RAMP – hopefully have everyone be able to register this week
 - All swimmers are currently insured until end of Sept.
 - Need swimmers to register with AAS and RAMP
 - All Codes of Conduct signed and concussion documents signed
 - Need all parents and swimmers to sign forms and return ASAP
4. Registrar update - Kelly
 - Parents to be emailed before our first swim reminding how to register for H2O Reg and pay fees
 - Checking that all coaches are up to date in the system and all swimmers properly insured
 - Club sanctions to AAS for all events.
 - Updated RAMP registrations
5. Allison - Treasurer update
 - \$8400 in back account
 - Pull in about \$6000/mth

6. Jenn (VP)

- Splash and Bash – Xmas
- Team Building with comp girls

6. Fundraising Update (Karla)

- 4 fundraisers
- Beef Jerky – deliveries to house
 - Just waiting on contract from Beef Jerky
 - \$11/sale - goes directly to the club

*** No fundraising is mandatory for rec girls

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- Little Caesars, Skip the Depot
- Clothing bin has \$400

7 Secretary (Steph)

- Please take minutes and email out to the board members after meeting
- Minutes will also need to be taken at our parent / annual general meeting
- All minutes also please loaded into Google Drive
- Please start updating in GOOGLE Contacts the Competitive and Recreation email addresses for all future email

8. Dryland Training – have one day for Novice comp and one day for Sr comp – Kelly will talk to Shauna

9. Raffle Tickets – Rec girls can sell – sales go directly to club

-tickets back by Oct. 1

-Comp girls are required to sell one book – half goes to club and half to individual comp fees – each swimmer account

-book of 10 – each ticket is \$20

-vacation to AZ and \$1000 for Westjet

- 2 3-hour spots at Cranston Sobeys – Sr girls can have first opportunities to sell

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10. We need to put feelers out for Fundraising and Treasurer for next year – two people that might be willing to take on these roles beginning in Feb to shadow

11. Meeting adjourned at 6:05pm