

FOOTHILLS ARTISTIC SWIMMING

Board of Director Meeting
August 25, 2025

Board members in attendance

Kelly Zadko (President), Lydia Finlayson (Registrar), Heather Holt (treasurer), Stephanie Gordon (Secretary/VP) Jenn Temple (member at large) Karla (fundraising)

Meeting Called to order at 5:15pm

1. Coaches Meeting - Emilie can coach until the end of Oct.
 - a. Thursday - Novice is doing dryland
 - b. All swimmers will work on choreography for Xmas show
 - c. Winter Games team, winter games duet - focus on Sunday
 - d. 37 swimmers
 - e. Brooke will be focusing on figures
 - f. Show team not doing Northern Lights
 - g. Shawna has organized coaches
 - h. Dakota is booked to do coaches cards
2. Winter Games - Schedule -
 - a. Elevate - optional registration for swimmers
 - b. Group of Rooms Holiday Inn - Edmonton Qualifiers
 - c. Cold Lake - Wyndham
 - d. Northern Lights
 - e. Rocky Mountain Qualifier in Calgary - mandatory
 - f. Wild Rose in Edmonton
3. Xmas Show booking - pool and lecture room booked
 - a. May have to do Sr. girls hair at home
 - b. Do rec girls at pool
4. Show Team
 - a. Swim at Rocky Mountain
 - b. Las Vegas
 - c. Possible at Wild Rose
5. Club Gear
 - a. Many options for gear - will be ready and presented to parents for Sept.22
6. Team Building Water Circus
 - a. Standard waiver - parents understand that this is unsanctioned
 - b. Parents can purchase tickets as well
7. Google Platform
 - a. Email for everyone on the board
 - b. Heather is signed up to create "Not for Profit Google" platform

8. Treasurer
 - a. Draft budget to be completed by Heather and Kelly
 - b. Heather moved to use Quickbooks Online - Lydia seconded, passed
9. Swimsuits ordered
 - a. We will order show team suits - mermaid suits
 - b. Coaches suits
 - c. New swimmers
 - d. Carla will make suits for Winter Games and Novice
10. Need all swimmers to register with Alberta Artistic Swimming -emails to go out to families
11. Parent Meeting
 - a. Sept. 22/25 Rec and Novice
 - b. Oct/25 Winter Games/Show
12. Application to WestJet proposal submitted today - part of raffle
 - a. Start at Watershow
13. Pub Night - Banquet in Mahogany
 - a. Could be used for Vegas fundraiser
 - b. Maybe we can try

Board Meetings to follow at 5:00pm

Oct. 6/25

Nov.3/25

Dec.1/25

Meeting Adjourned 6:05pm