

## FOOTHILLS ARTISTIC SWIMMING

### Board of Director Meeting

August 25, 2025

#### Board members in attendance

Kelly Zadko (President), Lydia Finlayson (Registrar), Heather Holt (treasurer), Karla Hynes(fundraising),  
Stephanie Gordon (Secretary)

### Meeting Called to order at 7:10pm

1. Plans for 2025/2026 Year (33 Registered Swimmers)
  - i. May be one more registrant, we have room on novice team
  - ii. We have room for one more on Rec Team
  - b. Rec Team - 7 Swimmers - Coach Emile
  - c. Pre- Comp Team - 5 Swimmers - Coach Camryn
  - d. Novice - 7 Swimmers - Coach Shawna
  - e. Youth Team - 8 Swimmers
  - f. Show Team - Vegas 8 Swimmers
  - g. Masters - 3 Swimmers (includes Shawna and Emilie)
2. Coaches
  - a. Head Coach - Shawna - Novice and Youth
  - b. Coach Emilie - Rec and Show Team
  - c. Coach Camryn - Pre-comp
  - d. Assistant Coach Taryn - Pre Comp
  - e. Assistant Coach Brooke - Figures for Novice and Youth
3. Events
  - a. Elevate October 3-5, 2025 -in Edmonton Charlotte won Swimmer of the year, we nominated Emilie as coach of the year
    - i. For boards, coaches and swimmers - we can explore this as a possibility
  - b. Foothills Christmas Show - December 14, 2025 4:30 - 6 pm Okotoks Rec
    - i. Full pool from 2-3, 3:00- 3:30 get ready
    - ii. Could become a fundraiser = \$2, 50/50
  - c. Alberta Winter Games Pre-Qualification - November/December 2025 - Youth Team
    - i. No exact dates - we are the only team in zone 2, we still have to qualify
    - ii. Winter Games - Feb 13-16 - girls stay in athlete houses
  - d. Northern Lights - January (Edmonton)
    - i. TBD who will be attending
  - e. Rocky Mountain Qualifier - February - (Calgary) Novice and Youth & Show
    - i. Show team will perform as exhibition
  - f. Year End Show - Foothills March 15, 2026
  - g. Nevada Mermaids Watershow - Las Vegas March 28, 2026
  - h. Wildrose Classic - April (Edmonton) - Novice and Youth
4. Treasurer
  - a. Budget Review
    - i. Explore sponsorship from local businesses in Okotoks
    - ii. Explore how to move RAMP fees away from Chase Bank
5. Roles
  - a. Vice President
    - i. Kelly motion to have Stephanie as Vice President. Voted and passed.
  - b. Assistant Fundraising
    - i. Jenn Temple will help
  - c. Social Coordinator
    - i. Planning Halloween Swim
    - ii. Christmas Party

- iii. Year End Bash
  - looking for a volunteer for this

- 6. Update on RAMP and AAS registration
  - a. Coaches
  - b. Volunteers need to register on AAS RAMP
    - i. Coaches and volunteers need to be in RAMP
    - ii. Police Check - AAS through Sterling and board will reimburse

- 4. Parent Meeting
  - September 22, 2025 - Community Room
    - 7-8pm Recreational and Novice Parents
    - Power point
  - Parent and Swimmer Code of Conduct
  - What to expect for the year
    - Team Link for Novice, Youth and Show

- 5. Club Gear
  - Club Swimsuits (Steph to measure on deck)
  - Caps & Nose Clips
  - Arena Bags
  - Swim coats for Novice Team - buy back possibility
  - Tank tops for Novice Team
  - Other - Tim?
  - Create a list of possible items for purchase
  -

- 6. Fundraising
  - Westjet Raffle - apply for voucher for 2 tickets - first \$100 to club
  - Online - Jerky fundraiser, Crumbl Cookie - funds go directly to club
  - Pub Night - funds to club, silent auction - could go to swimmer
  - Bottle Drives - split equally between people who participate
    - Rec swimmers who participate in fundraising - funds go to club
    - Comp swimmers goes to swimmer

7. Next Meeting:

September 15/25 at 5pm

Meeting adjourned 8:30pm