

## FOOTHILLS ARTISTIC SWIMMING

### Board of Director Meeting October 6, 2025

#### Board members in attendance

Kelly Zadko (President), Lydia Finlayson (Registrar), Heather Holt (treasurer), Karla Hynes(fundraising),  
Stephanie Gordon (Secretary), Jennifer Temple (Member at large)

Meeting called to order at 5:10pm

1. Update on RAMP and AAS registration
  - a. Coaches - All registered
  - b. Volunteers need to register on AAS RAMP - one missing
    - i.
  - c. Swimmers - Ava Bower, Nicole Bennett - Lydia can you send an email - yes
2. Treasurer
  - a. Update - **we have about \$30 000 in the bank - goal is grow our bank funds to be fiscally responsible**
  - b. Budget Review
  - c. **We are in compliance as a non-profit with the province**
  - d. **We are paying \$30/month for quickbooks**
3. Events
  - a. Foothills Christmas Show - December 14, 2025 4:30 - 6 pm Okotoks Rec
    - i. Coaches want lighting - can we? Safety issue? - Need someone to check with Pool
    - ii. Other Props
    - iii.
  - b. Alberta Winter Games Pre-Qualification - November 28-30, 2035 - Youth Team
    - i. Registration - **TBD - Kelly and Lydia will figure it out**
    - ii. Hotel Block
  - c. Northern Lights - January (Edmonton)
    - i. Registration - December 10, 2025
    - ii. **Tim will find a block hotel booking for January 23-25 - 21 rooms**
      1. **Swimming at kinsmen - we want to stay south**
  - d. Rocky Mountain Qualifier - February 20-22 - (Lethbridge) Novice and Youth & Show
    - i. Sandman Hotels booked 18 rooms -\$89 +tax
    - ii.
  - e. Year End Show - Foothills March 15, 2026
  - f. Nevada Mermaids Watershow - Las Vegas March 28, 2026
    - i.
  - g. Wildrose Classic - April 24-25 (Edmonton) - Novice and Youth
    - i. **We need block book rooms 21 rooms**
  - h. 2027 - potential trip to Halifax for show team
4. SwimSuits
  - Club suits - Ordered
  - Novice team - Submitted to Carla
  - Youth - Carla making Tori's and Taryn's
  - Show Team - Ordered
  - Rec and pre comp- ?
5. Other Club Gear
  - Order with Tim
  - Novice Tank Tops
  - Swim Caps

## 6. Fundraising

- Pub Night - October 25, 2025 Banquet Mahogany
  - Reached out to 25 Businesses via email
  - **Tickets \$15 with drink**
  - All proceeds from tickets go to club
  - Silent auction and 50/50
  - 4 silent auction items
  - All swimmers can sell, runs from 6-9pm, minors can attend til 9pm
- Crumble Cookie - November 5
  - **Find out cookie flavours and pick up on 25th**
  -
- Westjet Raffle - ?
- About \$1500 from bottle drive - Rec girls earnings will go to club, Comp girls will go to personal invoices

Meeting adjourned 5:40pm

Next meeting Nov. 3/25