

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, 2025 - 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
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- 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