

## FOOTHILLS ARTISTIC SWIMMING

### Board of Director Meeting January 12, 2026

#### Board members in attendance

Kelly Zadko (President), Lydia Finlayson (Registrar), Heather Holt (treasurer), Karla Hynes(fundraising),  
Stephanie Gordon (Secretary/VP), Jennifer Temple (Member at large) Brett Haasdyk (Social Coordinator)

Meeting called to order at 5:10pm

1. Update on RAMP and AAS registration
  - a. Sports Play account Created - linked to RAMP
  - b. Next payment Dec.30 will go through Sports Play
  - c. Cancel Chase account in January 2026
  - d. All payments are up to date
2. Treasurer
  - a. Update - Budget Review
  - b. Updating Kelly's credit card
  - c. Kelly motions to give Emilie \$250 bonus for bedazzling and props, passed
  - d. Bank statements will be sent electronically
3. Events
  - a. Northern Lights - January (Edmonton)
    - i. Registration - December 10, 2025
    - ii. Hotel Block - need to cancel 2 weeks in advance
    - iii. 48hr Hotel cancellation
    - iv. Dinner on Friday Night -
  - b. Rocky Mountain Qualifier - February 20-22 - (Lethbridge) Novice and Youth
    - i. Sandman Hotels booked 18 rooms -\$89 +tax
  - c. Year End Show - Foothills April 19, 2026
  - d. Nevada Mermaids Watershow - Las Vegas March 28, 2026
    - i. Waiting on schedule from Cirque
  - e. Wildrose Classic - April 24-25 (Edmonton) - Novice
    - i. Potentially Show routine
4. . Fundraising
  - Vegas Bottle Drive - \$300 -
    - Westjet Raffle - North Shore donated \$1000, purchase \$1500 gift card
    - Raffle for Novice, Winter Games and Show Team
5. Club Update
  - Watershow has been moved to April 19
  - Extending Rec season - we will charge for the season extension
  - Figures will move to Sunday masters time practice - Youth swimmers agreed that the experience was worth it
  - All swimmers will be asked to sell 2 tickets, those funds will go to the club. If swimmers sell any more, it goes to the swimmer accounts. Rec would go to club.

6. Team Building Events
  - Family bowling night - whole club invited
  - Team events
  - Escape Room
  - Google Forms communication is easiest

8. Meeting adjourned 5:50pm