



Waves of Hope

Board Meeting

March 4, 2013

6:00 pm Elton Collegiate Forrest, MB

Members Present: Gaileen Kingdon, Kathleen Christianson, Annette Beatty, Darlene Yurchuk, Marg Rycroft, Sandy Robinson, Kathy Cameron
Regrets: Michelle Gerrard

1.0 Call to Order at 6:04 pm

2.0 Approval of Agenda-Change of date: Last minutes should be January 28, not February 13. An addition of River Development should be added as 9.4 Motion by Marg to approve agenda as changed. Seconded by Darlene. Carried.

3.0 Minutes of January 26 Meeting-Motion by Gaileen to approve the minutes as circulated. Seconded by Marg. Carried.

4.0 Treasurer's Report-No transactions have occurred in February. The last reported deposit total for the Pink Tractor is \$69,370.00

5.0 Correspondence-The team has received an email from April Toews, she has moved to the Rivers area and is inquiring about the team. Arlene will contact her.

6.0 Committee Reports

6.1 Captain-Sportsplex Rental Contract will run from March 6 to May 15, 2013. Annette needs a \$500.00 cheque for the first practice night. There will be no practice on March 27 as the pool is not available. Come 'n Try ads have been placed in the Brandon Sun and the Brandon Chamber website and a poster has been emailed to the team.

Festival Dates: June 7 & 8 River City Festival at Lake Shirley, we are registered.

September 14 & 15 FMG Festival at the Forks, we are registered and get a free tent spot!

October 24-26, 2014 IBCPC Festival in Sarasota Florida

Possible Festival Dates for 2013:

Calgary August 10 & 11 (\$1000 registration)

Saskatoon July 26 & 27

Ottawa June 20-23 20th Anniversary

Regina August 30-31

Toronto June 21-23 25th Anniversary

Banff – cancelled

Lethbridge July 5-7 \$900.00 before April 30, after, tent rentals \$300-\$500

6.2 Boat/Equipment Discussion was held regarding the letter to the Lions Club requesting help purchasing life jackets. Discussion was held regarding replacement drivers for the boat if Ron and Gaileen are away.

6.3 Fashion Show Darlene reports that 4 police models are on board and the fire fighters are going to let her know. Discussion re: celiac and diabetic desserts. Darlene had sample posters and will be going back to ACC to discuss details further.

6.4 Social-Potluck Supper for Tractor draw will be Thursday, April 11.

6.5 Team Spirit-No Report

6.6 Communications-No Report

6.7 Team Attire-Merle has ordered some sample clothing for the team to try on at a practice.

6.8 PR-No Report

8.0 Old Business-Discussion was held regarding the wording of the letter to the Lions Club regarding the request for lifejackets.

9.0 New Business

9.1 Budget Preparation-Sandy will ask Michelle to add \$1,000.00 to the budget to cover training costs; \$3,000.00 for lifejackets and \$6,226.00 for team attire.

9.2 Manual Updates-Members should review the guidelines.

9.3 AGM will be held April 17, 2013 Motion by Kathleen to present the following amendment to our next AGM: Article X – Membership Fees: Item B Membership Fees shall cover one membership year. The membership year shall commence on January 1 and expire on December 31 of any given year. Seconded by Marg. Carried. This amendment must go to the team with the agenda of the AGM, as well as the previous AGM minutes.

9.4 River Development-Kathleen spoke to Councillor Jeff Fawcett regarding access to the river for the dragon boat. The engineers are currently reviewing access.

Next meeting Wednesday, March 27, 2013 at Elton Collegiate 6:00 pm.

Meeting adjourned by Marg.

Sandy Robinson, Manager

Kathy Cameron, Secretary