

Waves of Hope Board Meeting Minutes from Meeting Held at Elton High School, Forrest Mb
Apr 11, 2011 @ 6:00 p.m.

Board Members Present: Chairperson, Betty Stewart, Lynda Barnett, Edna Verhelst Annette Beatty, Marg Rycroft, Merle Darling, Joyce Johnston, Betty Berg, Michelle Gerard, Kathy Cameron and Sandy Robinson

1.0 Call to order-Betty Stewart..

Welcome to all on the new board member - Our goal this year is to take it easy, have fun and rebuild **our team**.

2.0 Approval of Agenda as presented with one addition under New Business-Photo of Board Members
Moved by Betty Stewart and seconded by Annette Beatty-carried

3.0 Approval of minutes from last Board Meeting held January 23, 2011-Moved by Joyce Johnston and seconded by Annette Beatty-carried

4.0 Treasurer's Report presented by Betty Berg

4.1 BDO financial statements presented for year ending Dec 31, 2010

4.2 Income tax report for 2010- Betty Berg and Michelle Gerard are to discuss this report and its completion.

4.3 Explore Audit Costs- The treasurer is going to look into audit costs, it was felt our costs are high considering we are such a small organization.

Once we have the minutes from the AGM we can then have the signing authorities at the Crocus Credit Union changed on our bank account.

5.0 Correspondence

The Legion Ladies of Rivers presented the Waves of Hope with \$100.00 cheque after Betty Stewart and Merle Darling did a presentation on behalf of the Waves.

The W.I. members of Erickson presented the Waves of Hope with \$25.00 cheque after Marg Rycroft did a presentation on behalf of the Waves.

Our Secretary is to send thank note and receipt for these donations.

We received a thank you for the Hamper.

We now have a MLCC card for functions. We just need to present the card and no longer have to fill our permit at a function where spirits will be served.

6.0 Managers Report

7.0 Committee Reports

7.1 Policy/Guidelines

7.2 Festival and Demonstrations-reported by Annette

We registered for FMG Apr 4/11 in the amount of \$900.00. The Manitoba Dragon Boat festival is

scheduled for September 10 and 11th.

We have to set a date for Chemo Savy to come in August. They will bring their own boat. We are considering August 21st (Sunday) from 1 to 3 pm with a pot luck after.

7.3 Team Captain Report-Annette Beatty

We're still waiting to hear from Jocelyn Legault Clark. July 23 & 24 is the dates for Waters Edge, Chemo Savy stroke improvement clinic. Have told Louise Welsh that if they have empty spaces we would like to send a few members.

7.4 Boat & Equipment

7.5 Fund -Raising/Fashion Show

7.6 Social-Joyce Johnson

7.7 Public Relation/Outreach-Kathleen Christensen (report attached)

7.8 Team Spirit & Support - Edna Verhelst Ask at Wednesday night meeting (need help with new members), and should we continue with scrapbook? We have enough material to complete up to date.

7.9 Communications-Marg Rycroft We need to find out information regarding Web Master- our contract will be up for renewal in July. We need to find out who and how to contact the Web Master for up-dating of our site and if there is a cheaper avenue available out there?

7.10 Team Attire- Merle Darling (report attached) Merle wants to get rid of new older clothing, possibly give it to some new members for practices. Could also ask the Team if anyone wants the used merchandise.

Motion to accept the committee reports as presented. Moved by Merle Darling and Seconded by Marg Rycroft -carried

Board Meeting
April 11, 2011 6:00 p.m.
Elton Collegiate, Forrest, Mb.

Second half.

8.0 Old Business:

8.1 Fun Paddle

Annette will approach Chemo Savvy regarding a Fun Paddle with us in Minnedosa. Our first choice of date is August 21 with a second choice August 20. We will start at 1:00 p.m. with paddling from approx. 1:00 till 3:00 with bbq to follow.

Annette asked if we wanted a practice the Wednesday before the fashion show, it was decided to ask members at practice.

8.2 Time Commitment Sheets

All members are to keep track of time spent with the Waves of Hope activities. Betty S. will email a reminder; Kathy will email the blank form.

8.3 Payment to Sportsplex

\$500.00 deposit has been paid with the balance to be paid at the end of our time at the Sportsplex.

8.4 West Jet Credit

The credit is not a loss for the team as we did not buy travel insurance for the team. Motion Marg Rycroft/Lynda Barnett to offer the West Jet Travel Credit valued at \$201.22 to the team for \$150.00 Carried. It expires June 9, 2011, Annette will email it out.

8.5 New Membership Posters

Betty will check with Kathleen re:membership posters.

8.6 Come 'n Try

It was decided not to have a promotion for new members in August as we currently have a month offered at the Sportsplex.

8.7 Action Plan

Action Plan for 2011 was reviewed. We should include merchandise.

8.8 Retirement Gifts

Team Spirit discussed a problem of what to give members retiring from the team. Edna suggested that the year after a member retires, that their dinner tickets for the Christmas Party be purchased by the team. Tabled until next board meeting.

Betty Stewart, Team Manager

Kathy Cameron, Secretary

9.0 New Business

9.1 Examine committees

Motion by Merle Darling/Sandy Robinson to combine Team Attire with Boat/Equipment and to combine Festivals Position with the Captains position. Carried.

9.2 Website Contract

It was suggested that we contact Darlene Vickers after she is done working the election to find information about the website contract.

9.3 Spring Team Meeting

Motion by Annette Beatty/Sandy Robinson that we not have a spring planning meeting this year. Carried.

9.4 Storage Unit

Betty and Merle will approach Kit Harrison to see if we can get the storage unit cost reduced.

9.5 "Wigs"

Motion by Sandy Robinson/Joyce Johnson to reimburse Merle \$120.00 for multi-colored wigs she purchased for the team in New Zealand. Carried.

9.6 Letter to PEO

Motion by Marg Rycroft/Merle Darling that the secretary sends a letter to members of the PEO Fashion Show expressing concern that they have moved their fall fashion show to April in 2012. Carried.

9.7 Meat Draw

There will be a meat draw on Saturday May 7, 2011 in Sandy Lake. This is organized by Helen Lewandoski to benefit the team and will run from 5:30 till 7:30. Members are invited.

9.8 Photo of Board

We need to have a photo of the new board taken.

10.0 Next meeting date – Tuesday, May 03, 2011 at Elton Collegiate. (Then returning to the first Monday – June 6)

10.1 Betty Stewart motioned to adjourn the meeting.

Betty Stewart, Team Manager

Kathy Cameron, Secretary