



Waves of Hope

Board Meeting

February 10, 2014

Elton Collegiate, Forrest, MB

Present: Diane Harrington, Michelle Gerard, Betty Berg, Darlene Yurchuk, Dianne Michaluk, Annette Beatty, Kathy Cameron

Regrets: Joyce Johnson, Joyce McTaggart, Sandy Robinson, Evelyn Clegg, Betty Stewart, Kathleen Christianson

1.0 Call to Order at 6:14 pm

2.0 Motion by Michelle/Darlene to approve agenda. Carried.

3.0 Motion by Diane H./Gaileen to approve minutes of Jan. 6/14 meeting. Carried.

4.0 Treasurer's Report:

Income for 2013 \$42,424.54

Expenses \$23,149.22

Net Income 2013 \$19,275.32

Pink Tractor account \$43,235.38

Chequing balance \$14,243.06

Savings \$18,991.51

Motion to accept treasurer's report by Michelle/Betty B. Carried.

5.0 Correspondence: none

6.0 Committee Reports:

6.1 Captain-Annette has booked a practice for the team at 8:00 am Friday, Oct. 24 in Sarasota. There will only be one practice, approx. 45 minutes long. Dry land training at the Sportsplex begins Wed. March 6 at 6:30 pm. Discussion was held re: the amount to subsidize each team member for Sarasota, tabled until Sandy's return.

6.2 Boat/Equipment-No report

6.3 Fundraising-Discussion held: Teams are allowed to sell merchandise at Sarasota Festival but the board decided we should not have members or their families sitting at a table for this purpose. We may give our members team pins to trade with others as they wish.

Chuck-a-Puck is on Feb. 22, 2014, Jody organizing.

Jockey Fashion Show was held; Darlene Y. modelled and spoke on behalf of the team. Last year a donation was given to Waves as thanks.

Fashion Show will be May 7, 2014 with tickets \$20.00 again. Darlene Y. has applied for a lottery licence for the silent auction at our Fashion Show but it can't be granted until the Pink Tractor reporting form is submitted. Organizing Fashion Show is Darlene Y., Doreen Lipscomb and Susan Klyne.

Auction: Sheila Taylor and Gloria Hill. Computer work: Darlene Vickers. Stores: Diane Harrington. Decorating: Edna Verhelst, theme is "It's a small world." ACC is creating posters of the event and they will be ready for one of our first Sportsplex practices.

6.4 Social-Darlene relayed a message from Joyce McT. that the float for next year's Christmas Party should be big enough to cover not only the liquor but the float as well, as this year a member had to provide the float from out-of-pocket and then get reimbursed later. Suggestion was made to make a motion at the board meeting in October to look after this.

6.5 Team Spirit-No report

6.6 Communication-No report

6.7 Team Attire-No report

6.8 PR-Diane H. discussed where to advertise for the Fashion Show, there is an option to pay \$20.00 and have it sent to rural newspapers, but it was decided this was not necessary.

7.0 Old Business:

7.1 Action Plan Review-The previously mailed action plan was the wrong copy, board members were instructed to delete it. The current Action plan was discussed and decided that it was ready, as it was updated after the fall planning meeting. Kathy will save it as a PDF and send to the team.

8.0 New Business:

The CD created of the team manual was not able to be opened by all board members. Due to older computer models, the manual should be offered in both the digital form and a paper copy. Darlene Yurchuk has requested to be informed of board meetings so she can attend as chair of the Fashion Show, Dianne M. will do this.

9.0 Next meeting: possibly March 4, 2014, depending on members' availability.

Meeting adjourned by Annette.

Kathleen Christianson, Manager

Betty Stewart, Secretary