



BCSDC Meeting Minutes

BCSDC Board of Directors Meeting

DATE: March 11, 2019, 7:10

LOCATION: Amanda Brubaker's

PRESENT DIRECTORS: Amanda Brubaker, Wyatt Ritchie, Anne Brožensky, Ella Young, Rick Gillespie, Vickie Langford, Veronica Wisniewski, Crystal McLeod, Edoh Amiran.

ABSENT DIRECTORS: None.

-
1. Call meeting to order: 7:10
 2. Appointment of Chairperson: Amanda
 3. Adoption of Agenda: Adopted
 4. Adoption of previous minutes: Moved by Veronica, seconded by Vickie. Adopted, with slight modifications
 5. Review of Action Items from Previous Minutes:
-

Automating the Front Desk

- Automatic upload to the drive after each dance.

Action: Wyatt

Free Memberships for beginner dancers

Amanda has the cards.

We have list of instructors who will receive cards. Amanda will draft a letter explaining the process and will distribute the cards.

Action: Amanda

Incident Report

Ella drafted an incident report in case of accidents at our events or dances to have for the record. The template has been uploaded to the directors' drive. Ella will print out a few forms to add to our forms at the next dance.

Action: Ella

Community Practice



BCSDC Meeting Minutes

BCSDC Board of Directors Meeting

There is a call in the community for having a practice space. Amanda to ask dance express for a quote on how much it would cost for practice hours.

Action: Amanda

Prizes for Newcomer

Veronica will follow up now that checks are available. Addresses will be collected.

Abbotsford Dance

Crystal is discussing possibilities with venues. Other directors will visit venues before deciding. Date should be considered - Amanda is available on Saturday. Goal should be 1000 to 1400 square feet.

Action: Amanda, Crystal

Accounting software
Purchased.

6. Executive/Board Reports:

a. President's report

- Met with Jason and with Tessa. Tessa offered to help prioritize her suggestions for the club. Tessa suggested the club use SLDM trained instructors. Amanda discussed the numbers from our experience with past instructors. Jason would like to get to know the board. Jason asked to have other DJs, side-by-side, at the dance.

b. Vice President's report

Updated website. Added AGM information and updated lists.



BCSDC Meeting Minutes

BCSDC Board of Directors Meeting

- c. Treasurer's report.
 - Positive balance at the last dance.
- d. Secretary's report
 - Catching up on membership lists and updating the email list.
- 7. Dance Review
 - a. March Dance Review
 - i. About 50 at intermediate lesson, 28 at the beginners' lessons.
 - ii. 100 for the dance
 - iii. General Discussion
 - Both lessons went reasonably well.
 - Chris was complemented on the music by some dancers and received complaints from others.
 - A dancer was dancing inappropriately with some followers. Motion to post a code of conduct: Passed.
 - b. Upcoming teachers:
 - i. April - Pam Podmoroff for the intermediate lesson. Celina for the beginners' lesson.
 - ii. May needs are not clear, due to workshop possibility.
- 8. Review decisions made via email: None.
- 9. Committee Updates
 - a. Workshop with Gerald (and Robin) in May is being pursued. The date will be May 25th. A beginner lesson will be included. Flyers - one for the workshop and one for the dance (on the 11th).
 - b. Summer BBQ date and venue / Picnic Committee: Set for August 24th at John Hendry / Trout Lake.



BCSDC Meeting Minutes

BCSDC Board of Directors Meeting

10. New Business

- a. Victoria dances: Wyatt learned that the organizer for Victoria's dance is moving. There is interest in BCSDC becoming a sponsor. Bob and Caroline will continue to participate in the organizing. Details need to be discussed regarding teaching and financial matters. **Motion** by Wyatt, Amanda :Authorize Wyatt to arrange for BCSDC to host regular weekly dances on Saturday nights in Victoria. Passes unanimously.
- b. Shutting registration desk early. Create a sign to see the DJ to sign the waiver and pay. Will experiment with making announcements at the dance earlier. Will close the desk around 9:30.
- c. Additional April dance. There are seven weeks between the March dance and the one scheduled for April. Currently planning two dances in May. No additional dance is planned.
- d. Westies bombing Fairview Pub. Suggested that board members try out the place, with Tuesday March 26 or April 2 suggested. If it looks good, then music will be discussed with the managers.
- e. First dance free. Available to visitors from out of town or other first time attendees. **Motion**, by Rick and Amanda: A person coming to the dance for the first time will be allowed into the social dance for free. Passes unanimously.
- f. Vickie: Avalon dance may be interested in displaying and selling shoes at a dance. Vickie will get more information from Avalon.
- g. Summer dance. Rick: Possible dance in July in a venue other than Confederation Centre. July 20 is being considered. Rick has discussed the date with a potential DJ. Rick will pursue.

11. Items for next newsletter(s)

- a. April dance
- b. May workshop if details are available.
- c. March dance at Suburban Swing in Abbotsford.
- d. Call for volunteers
- e. Links to blogs.

12. Items to keep in mind: None.

13. Next Meeting: Saturday, 4th of May, 2019, with the location to be determined.



BCSDC
Meeting Minutes

BCSDC Board of Directors Meeting

14. Motion to Adjourn: Wyatt and Veronica, approved 8:49 p.m.