



BCSDC Meeting Minutes

BCSDC Board of Directors Meeting

DATE: May 4, 2019, 3:15

LOCATION: Vickie Langford's

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

ABSENT DIRECTORS: Anne Brožensky.

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1. Call meeting to order: 3:16.
 2. Appointment of Chairperson: Amanda
 3. Adoption of Agenda: Adopted
 4. Adoption of previous minutes: Adopted.
 5. Review of Action Items from Previous Minutes:
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Automating the Front Desk

Automatic upload to the drive after each dance. Correct statistical summary.

Action: Wyatt

Free Memberships for beginner dancers

Draft a letter to instructors and distribute.

Action: Amanda

Incident Report

Ella will print out a few forms to add to our forms at the next dance.

Action: Ella

Community Practice

There is a call in the community for having a practice space. Amanda to follow up.



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Action: Amanda

Swingcouver Newcomer Awards

Prize money delivered.

Abbotsford Dance

Trial dance was held at Kinsmen Community Centre, still on lookout for venues.

Accounting software

Purchased. Yet to be installed. Amanda to install.

6. Executive/Board Reports:

- a. President's report - Abbotsford trial; dance discussions; fairview pub. Will discuss later.
- b. Vice President's report - some in items below. Website and newsletter with more multi-media.
- c. Treasurer's report - Later. Bills have been paid including
- d. Secretary's report - Have been posting minutes and updating the members folder and email list.

7. Dance Review

- a. May Dance Review
 - i. About 47 at intermediate lesson (Pam), 20 at the beginners' lessons (Celina). Pam's lesson was well-received, but went 20 minutes over the scheduled time. Celina was late, but the lesson went well.



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- ii. About 100 for the dance.
- iii. General Discussion - some unusual complements on the music, appreciative comment in the comment box, many people stayed until closing. Registration closed at about 9:30 and nobody seemed to come later. Vickie will make a sign to register with the DJ if coming late. 80 dollars from 50/50. Between 1200 and 1300 dollars were received.

b. Upcoming teachers:

- i. May 11 - Amy for the intermediate lesson. Rotational moves. Zoltan for the beginners' lesson.
- ii. May 25 - Gerald and Robin workshops. Zoltan for the beginners' lesson.
- iii. June 15 - Leigh (with Ian) for the intermediate lesson. Defensive dance skills . Michael for the beginners' lesson.

8. Review decisions made via email: Trial of a venue for Abbotsford / Aldergrove dance approved.

9. Committee Updates

- a. May Workshop Committee. Wyatt - coming along well: Instructors arranged, Vickie will get a 2 veggie trays and 2 fruit trays, James will DJ, the club will rent music equipment (Wyatt and Amanda). Question: demo (100) or choreographed routine (150)? Decision: No demo. Advertise again and offer sign-up at the May 11 dance (front desk and announcements).
- b. Summer BBQ / Picnic Committee. Announce at dances, August 24 from 5 to 7. Vickie preparing lists for shopping. Music will be brought by Crystal.
- c. Victoria Committee. Four dances so far, with Sam and Meagan instructing. The instructors are moving, however. Continuing without a loss. Space is small, floor and sound system are good. Webmail sub-group is set up in mail chimp (30 to 40 names). Dance numbers vary but 25 to 40 so far. June will have one workshop with practice hours the other weeks.



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10. New Business

- a. Review of Abbotsford / Aldergrove dance venue trial. Meeting beforehand was nice. The cost was very good. The floor was too firm. The sound system was usable but not, by itself, sufficient. The board will continue looking for venues. Might try Coghlan Hall or the Aldergrove Legion.
- b. Fairview Pub. Some board members visited on a Tuesday when live music was playing. Space for 3 or 4 couples. Music was mostly not WCS. Might look for other venues.
- c. Dance scholarships. A member asked for support to attend a workshop. If the club supports members in this type of activity, then we need a policy that can be applied equitably. Decision was that we have better ways to support the local dance community.
- d. Summer dance. Rick examined the possibility of using Rhodes College. Considering a 2 hour Flashmob class on July 20th, followed by a dance. Need to deal with entry into the building (must be buzzed in), parking is an issue. The sound system is good in the main hall. The floor is hard. Alternatives include the Polish Hall (used for Bameo), Coal harbor or Granville Island community centers if not charging admission. Amanda will contact the Polish Hall. Others will continue working.
- e. Flashmob / Rally. Choreography will be out Wednesday. Michael will be willing to teach June 15th if we can get the space from 6 to 7. July 20th, a two hour workshop. Rick will discuss with potential instructors. We could subsidize practice space for the Flashmob, if that is needed.

11. Items for next newsletter(s) -

- a. May dance, the 11th.
- b. May workshop, the 25th.
- c. Victoria dances.
- d. Robson Square WCS night, August 9.
- e. Summer picnic / BBQ, August 24.
- f. Flashmob / Rally - choreography comes out May 8th.
- g. Blog posts (area experts etc.) if available.
- h. Call for volunteers

12. Items to keep in mind: None (but see above).



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13. Next Meeting: June 8, 2019, 11:00 a.m. to 1:00 p.m., at Vickie's.

14. Motion to Adjourn: 4:55 p.m.