



## BCSDC Minutes

### BCSDC Board of Directors Meeting

**DATE:** Saturday November 2nd 2019, started 11:10 a.m.

**LOCATION:** Vickie's house

**PRESENT DIRECTORS:** Amanda, Wyatt (on-line), Anne (on-line), Vickie, Rick (on-line), Veronica, Crystal, Edoh.

**APOLOGIES:** Ella.

**ABSENT:**

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

Automatic upload to the Drive after each dance. Not feasible to update automatically. Item completed.

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#### Free Memberships for beginner dancers

Draft letter to give to instructors and distribute. Remains outstanding. Action: Amanda and Veronica.

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#### 6. Executive/Board Reports:

- a. President's report - committee work, including SwingCouver tables. Reconciliation of finances implemented as a document on the BCSDC drive. Allows cash-out reconciliation and is still a work in progress. Talking to people.
- b. Vice President's report - all captured below.
- c. Treasurer's report - report posted late yesterday. Still losing money on the dance, though the account is fine. Hall rental is up 100 which is one of the reasons. One reason for the change might be that revenue early in the year includes renewal of many memberships.
- d. Secretary's report - minutes done as usual.

#### 7. Dance Review

- a. October dance
  - i. in Ken & Angela's C2S lesson - about 40 at the dance, with a few people signing in and then leaving when they saw that they did not have the prerequisites. May want to be specific about prerequisites in future promotion of non-WCS lessons. May want to remind instructors to have a brief review of basics when the lesson is not WCS.
  - ii. in Elizabeth's beginner lesson - fewer students than last month.
  - iii. DJ: Jason, Nick, Rick - members were supportive of all 3 DJs. Some requests for country 2-step were, unfortunately, rejected because Nick and Rick did not have many of these songs available. The dance floor was fairly full for most the evening. The new DJs brought some new dancers.
  - iv. General discussion
    - 50/50 tweaks. Did quite well, with Wanda and Janessa selling. The DJ announced the 50/50 which seemed to help.
    - There was a complaints about roles being defined by dichotomous gender during a class. Action: Amanda will talk to the instructor.
    - Music feedback. Mostly positive (see above).
    - Internal speakers. Tested since it was available. Speakers fill the room, but are not as loud as Jason's front speakers. We will experiment before the November dance. Action: bring



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sound board - Edoh.

- Costumes were received well.

b. Upcoming dances & instructors

i. November: Elizabeth (Accessorizing)

- Beginner: M&A

ii. December: Pam Line dance

- Beginner: Celina
- Potluck
- Prizes. Amanda will discuss with Sheila and Chrystal.

#### 8. Review decisions made via email

#### 9. Updates

- Victoria dances. Still going pretty well. The Fall Frolic, hosted by the WCS collective, cooperatively closed the Saturday dance that weekend. Victoria club financially sound. Wyatt will send the financials for review.
- Peer practice committee. A peer practice is being run by Daniel with help from Megan. We will see how this progresses. Currently the request for BCSD Club involvement in insurance and music fees is withdrawn.
- SwingCouver table committee. Two tables have been purchased. Three of the 18 seats remain.
- 2020 Workshop weekend. In contact with Cheryl Lyons and Michael Kielbasa and seems to be on track.
- Suburban Swing. First pit-meadows dance on Wednesday. Will probably be attended by Amanda and Vickie, but no BCSDC connection.

#### 10. New Business

- 2020 Board election. Considering candidates: selection committee - Veronica, Crystal, Vickie, Rick. Arranging for the election: election committee - Edoh, Vickie (food), Wyatt.



## BCSDC Minutes

### BCSDC Board of Directors Meeting

- b. WestieBombing. Recently, Adrian had one at the Yale. Tried the Fairview earlier this year. Issues are the day (of the week) and interest (different types of music etc.). The idea is on hold for now.
- c. Dance reconciliation document. See above.
- d. 2020 dance dates. Contract with Confederation Centre on hand. New insurance document needed by December 23rd, with a higher liability limit (of 5 million). January 25th, February 15th, March 7th, April 18th, May 9th, June 13, September 19th, October 17th, November 21st, December 12. Extra hour arranged for February, June, and December dances. Action: Amanda to contact the insurance broker.

#### 11. Items for next newsletter(s)

- a. November Dance
- b. SwingCouver tables
- c. Victoria dance
- d. 2020 dance dates
- e. Blog posts (M&T Coach's Corner, etc.)
- f. Call for volunteers
- g. Membership renewal for 2020 starting at the November dance. Action: Wyatt to change Access program to 2020 membership.
- h. Potluck in December advertised
- i. Nominations for the board

#### 12. Items to keep in mind

13. Next Meeting(s) Sunday, November 24th, at Amanda's 5 to 7 p.m.

14. Motion to Adjourn. Adjourned at 12:47.