



## BCSDC Board of Directors Minutes

**DATE:** April 30, 2024 - 7-9 p.m.

**LOCATION:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YjlxZDM2NzItNzFhZC00ZmU2LWE0NTMtMmRiZjZlMTE3OGNm%40thread.v2/0?context=%7b%22Tid%22%3a%2265e4e06f-f263-4c1f-becb-90deb8c2d9ff%22%2c%22Oid%22%3a%2242fb28c2-a64c-4b25-81ae-b22dc75ea2ac%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjlxZDM2NzItNzFhZC00ZmU2LWE0NTMtMmRiZjZlMTE3OGNm%40thread.v2/0?context=%7b%22Tid%22%3a%2265e4e06f-f263-4c1f-becb-90deb8c2d9ff%22%2c%22Oid%22%3a%2242fb28c2-a64c-4b25-81ae-b22dc75ea2ac%22%7d)

**Meeting ID:** 248 052 911 608

**Passcode:** rPSKfx

**Phone:** tel:8443042032 Canada (Toll-free)

**Phone Conference ID:** 800 225 153#

**PRESENT DIRECTORS:** Chris, Rick, Vince, Lauren, Hillary, Gina

**APOLOGIES:** Tori, Aliya, Arya

- 
1. **Call meeting to order:** 7:01 p.m.
  2. **Appointment of Chairperson:** Chris
  3. **Adoption of Agenda:** Adopted
  4. **Adoption of previous minutes:**  
[https://docs.google.com/document/d/1436G4tlon4sryVt54XZpBQRLwxokmJudM6ytey4\\_-eg](https://docs.google.com/document/d/1436G4tlon4sryVt54XZpBQRLwxokmJudM6ytey4_-eg)  
(March)  
**Review of Action Items from Previous Minutes** - Cannot be adopted - edits outstanding on the March minutes
  5. **Review decisions made outside monthly meeting:** no decisions made
  6. **Executive/Board reports**
    - a. President - talking with Tessa about doing a workshop for experienced dancers, maybe multi staging to include new dancers. We have funds allotted for a workshop, trying to find the right idea, venue and curriculum. Aug - Sept - Oct timeframe. Chris will bring a proposal to the board including a budget.
    - b. Vice President - no report
    - c. Treasurer - Put \$5k into a one year term (4.57%) and \$5K into a cashable term (3.00%) with a 30 day lock out then available for the next 11 months. Approx \$5-6K in the bank right now (with a 2.3% interest rate). Will look at another cashable term in a smaller amount.
    - d. Secretary - updates included in following agenda items



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### 7. Event Review

- a. April dance: \$2,326 in revenue and \$1,039 in costs, profit of \$1,287
- b. Good turn out, lots of new faces:
  - i. 57 members, 66 non-members, 5 students, and about 10 board members, teachers, etc. for a total of about 140 people at the dance
  - ii. 44 in the beginner lesson and 61 in the intermediate
  - iii. Aliya made a card for D&C.
- c. Training at the front desk went well - Sara did a really good job. Used both the tablet and iphone at the desk. As people are coming in it can get difficult to keep track of who is paying - we work on the honour system.
- d. We need a new poster for prices at the door. **ACTION:** Vince asked Sara to make one
- e. The floor was really sticky - potentially dangerous. Likely because Confed is not doing maintenance as they are tearing it down. Could we swifter it or use cornstarch (probably not cool with Confed and we would have to clean it up)? People walking in with wet shoes may have contributed to the problem, but it was worse than it has been. **ACTION:** Arya to talk to Confed and see if they are maintaining the floor or can at least clean it.
- f. DJs - 1 person complained about the waltz, that it wasn't danceable
- g. It would be helpful to have a print out each month of who is on shift for the dance - **ACTION:** who is doing this?

### 8. Future dances

- a. **Dates for Pending dances:**
  - i. May 18
    - Dalynne teaching the beginner lesson
    - Michael and Amy teaching the intermediate lesson
    - DJ's - Rick and Tori
  - ii. June 15
    - Amy teaching the beginner lesson
    - John teaching the intermediate lesson
    - DJ's - tbd
  - iii. All other dates are still unconfirmed

### 9. Role and Procedure Documentation Initiative - table

### 10. Confederation Demolition in 2024 / Subcommittee update on New Venue Search

- a. **Bonsor - Transition Dance & Using Christine Sinclair**



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- i. Bonsor is booked for Jan, Feb & March 2025. Plan to use Christine Sinclair for Sept - Dec, although it may not be ready for Sept. Do not know if we can get Confed for July - waiting to hear. We may not have a venue for July. No dance in August, possibly a workshop.
- ii. We need to have some considered communication around our upcoming dates during the break. Once we have a contract in place we can start marketing Bonsor. Until then it is communication on a month by month basis. We will include a general statement in our marketing that Confed is closing and there will be other details in place as we confirm them.

### 11. Retaliation Swing Update

- a. Who is picking up the baton for getting payment to Andrew? **ACTION:** Rick

### 12. Vancouver Universal Code of Conduct - table

### 13. Lighting update

- a. Rick looked at the price of lighting. Coloured lights that we can control with an app will be a lot more than \$600 - we budgeted 600. Recommend that we live with what we have until we get into a new space. This fall we could replace just the sections that are not working. Carry forward for an update in the fall.

### 14. Password Rotation Initiative - tabled to next meeting

### 15. Michael and Amy Lifetime Membership Presentation

- a. Chris proposed that we get custom water bottles and a plaque - \$121 before shipping and taxes. Motion: by Chris - create a budget of \$200 to spend on swag for M&A lifetime membership presentation in May - swag tbd by committee - Lauren second.
- b. Discussion on plaques - very personal. We could have a plaque with all the names - after we present it we would have to keep it and put it out at dances. Hillary hesitant about a plaque - could be meaningful or not
- c. Vote - 4 in favour 1 opposed - motion passed
- d. **ACTION:** Form a committee via WhatsApp - is Chris doing this?

### 16. 2024 Rally/Flash Mob



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- a. International west coast swing rally, choreo is usually released in May and taught at a June or July dance (we don't know if we will have a July dance). Rally usually scheduled the 1st weekend of September.
- b. Do we want to be involved in any way this year? Propose that we sponsor the teaching of it - instructor and studio costs - if someone wants to take it on. Instruction doesn't have to happen at a dance event.
- c. **ACTION:** Include an item in the newsletter and on social media asking if anyone wants to take it on - club is willing to help sponsor it if someone is willing to organize it. Don't post sponsorship details, we can discuss if someone is interested in doing this.

### 17. Dance Entry Cards

- a. Refunds - if requested give them a free entry card - requests for refunds happen very rarely. There should be a stock of cards in the cash box. **ACTION:** Chris will check and report to Hillary
- b. We could consider giving free entry to beginners at a given dance - or do a draw in the beginners' lesson for some free passes at a dance - or give them to the most energetic dancers.

### 18. Items for the next newsletter

- a. Thibault and Nicole weekend in June in Kelowna - confirm if they want us to do some promo
- b. Confed being shut down - working on alternate venue and the reason that we are not posting upcoming dates for the year is because we are going month to month
- c. Nanaimo event

### 19. Additional item

- a. Chris is working as an individual (not the club president) to drive an agenda for a convention in Vancouver, based on a 5 year plan. He will bring a future proposal to the club to discuss some financing.

### 20. Set the date & time for the next board meeting

- a. Tentatively May 21st Tuesday - then alternate between Mondays & Tuesdays going forward.

### 21. Adjourn

- a. Motion by Rick to adjourn, Chris second - meeting adjourned at 8:02 p.m.