

## **Lake Champlain Waves Board Meeting Minutes**

**April 11, 2022**

### **Zoom**

**Board members present:** Jillian Garrow, Kristi Hathaway, Katie Coupal, Stacey Fuller,

**Parents in attendance:** None

Carol Pearl joined meeting as a new coach

Stacey called the meeting to order at 6:08pm.

The first order of business was the approval of the March 2022 meeting minutes. Kristi made a motion to approve the minutes and Katie seconded.

### **TREASURER'S REPORT**

Jessika was unable to attend meeting; however, she reported via email that as of the end of March, Waves has \$30,921.52 in the bank account. This total is without any money that Jill deposited for Swim-a-thon. All bills are paid except the pool rental for March. A check still needs to be written for USA swimming

Katie made a motion to accept, Kristi seconded, all in agreement.

### **REGISTRAR'S REPORT**

Kristi reports that 6 kids have registered for the Spring swim season. Two are returning swimmers, one swimmer is from a previous year, and three new to waves swimmers. One coach will be needed per night.

### **OLD BUSINESS**

Jill reports that the team raised \$8,926.00 from Swim-a-thon; \$326.00 will go to USA Swimming, and the team will keep \$8,600.

No parents have expressed interest in joining the board as treasurer. The board will send out an email to restate the need for this position before May 31<sup>st</sup> when Jessika will be done with her term.

The board will continue to boost the Facebook post advertising the Spring Swim Season.

### **NEW BUSINESS:**

Stacey indicated the website has been updated

Stacey submitted a use of facility request with Plattsburgh School District to use their pool for the summer session that will run from 7/5/22-8/4/22 from 8-10AM. Stacey will update when she hears from the district.

Jill is working to receive a \$3,000 grant from Dick's Sporting Goods.

Kristi reports that Andy Johnson has offered to allow newer swimmers to join Saturday swim meets that Ausable Valley School holds for their Red, White, and Blue Crew. These meets are for children 12 years of age and under.

### **COACH REPORT**

Jay requests that the team purchase new flippers. It was stated that coaches are allowed to spend \$250.00 without needing board approval.

### **PARENT COMMENTS/QUESTIONS**

The meeting adjourned at 6:48 pm.

The next meeting will be May 9<sup>th</sup> at 6:00 PM at via zoom.