

## Lake Champlain Waves Board Meeting Minutes

July 12<sup>th</sup>, 2022

Zoom

**Board members present:** Jillian Garrow, Kristi Hathaway, Stacey Fuller, Jill Silver, Randy Christodoulou

**Parents in attendance:** Kim Manion

Stacey called the meeting to order at 5:35pm.

Meeting minutes from June were previously approved via email. Jill made a motion to approve the minutes and Kristi seconded.

### **TREASURER'S REPORT**

Randy reviewed treasurer's report she reports the following:

- About \$400 deficit
- Stacey Fuller asked to be reimbursed for her Zoom membership, Jill made a motion to approve, Kristie seconded it.

Jill made a motion to accept treasurer's report, Katie seconded, all in agreement.

### **REGISTRAR'S REPORT**

- Kristi reported 10 full time swimmers, 10 part time swimmers for the summer session. Kristie needs to contact Molly Pafford and Carol Pearl to take the next updated coaching course. Board members need to update APT course as well.
- USA swimming is emailing stating that parents will begin registering their own children for USA swim membership.
- Per website, the Championship meet at Shen will be canceled.

### **OLD BUSINESS**

Summer session is going well with a few hiccups with opening the doors. Coaching and life guard schedules are going well.

### **NEW BUSINESS:**

Kristi will email Ausable Valley AD to ask about pool times for Fall Varsity girls to help decide when Waves practices can start.

Preseason: Stacey is considering three nights at Ausable Valley (Monday, Tuesday, Wednesday) and one day a week in Chazy.

-Possible 9 week session September 12<sup>th</sup> through November 11<sup>th</sup>

Main Season: Possibly one night per week at Stafford, one night at Chazy, and two nights at Ausable

Stacey is going to talk with Plattsburgh and request to not be charged for the few sessions where swimmers didn't get into pool for the first 15 minutes.

### **COACH REPORT**

Carol Pearl was present for meeting and expresses how impressed she is with the swimmers during the summer session.

### **PARENT COMMENTS/QUESTIONS**

Kim Manion participated throughout the meeting.

The meeting adjourned at 6:12 pm.

The next meeting will be August 9<sup>th</sup> at 5:30 PM at via zoom.