

## Lake Champlain Waves Board Meeting Minutes

January 19, 2023

Zoom

**Board members present:** Jillian Garrow, Kristi Hathaway, Stacey Fuller, Jill Silver, Katie Coupal, Randi Christodoulou, Shannon Hagadorn

**Parents/coaches in attendance:** Carol Pearl, Matt Mero, Jatha Johnson

Stacey called the meeting to order at 6:02 pm.

Kristi made a motion to approve the minutes and Jill seconded. All in favor

### **TREASURER'S REPORT**

Randi reviewed treasurer's report which is attached.

Stacey and Rani have been working with Jessika to do the year end statements from 2022. Stacey took time to review the 2022 loss. We may need to pay someone to file income tax for us.

Jill questioned paying for two pools the past two days due to the Plattsburgh pool being cool. Stacey wanted to give the option since she has heard from Plattsburgh families who only wanted to use the Plattsburgh pool.

Jill made a motion to approve the treasure report, Kristi seconded the motion. All were in favor.

### **REGISTRAR'S REPORT**

Kristi reports the team canceled the Chris Goody meet due to lack of swimmers.

17 swimmers registered for Stingray Splash

Kristi needs to go through all swimmers information from USA Swim to verify the information is the same as listed on Team Unify.

Waves has 47 swimmers registered and active.

Shannon reports that Mike has tried to reach out to Jay regarding regionals but has not heard back. Kristi reports that Jay reached out to her to ask who was planning on going to Regionals.

Kristi needs to file out meet and is then looking towards Silver and Gold's meet. She is also looking to create a user manual for how to complete the responsibilities of the Registrar.

### **OLD BUSINESS:**

Stacey thanked Jill for completing hotel accommodations for Starfish and stingray swim meets.

Jay and Andy are coaching Stingray Splash

Stacey would like to begin having Waves updates in the press. Jill will contact The Sun Community News to have them come to our home meet.

### **NEW BUSINESS:**

Waves Winter Blast Swim meet:

Stacey has tried to invite other teams to our meet but has not had any luck having teams other than the Tribs join our meet.

Jill is going to sell remaining towels, hats, shirts, and water bottles at the meet. She is going to use Sam's club gift card to buy Gatorade and candy bars to sell. She continues to work on donations to get bottled water, coffee, apples, and donuts. Jill has napkins and plates. She will look into ordering subs from Giuseppe's to have at the meet for lunch along with bananas and chips.

Time was taken to discuss details for the meet such as set up, meet marshals, getting change, tables, first aid kits etc...

Matt Mero will provide music and the National Anthem for the meet.

Stacey is creating a sign up for parent to sign up to help during the meet.

Board members will arrive at 7:45 for the meet.

Swim-a-thon will be the 23<sup>rd</sup> of March

### **COACH REPORT**

Carol Pearl was in attendance but did not include a coach report.

### **PARENT COMMENTS/QUESTIONS**

The meeting adjourned at 7:30 pm.

The next meeting will be Monday February 13<sup>th</sup> via zoom at 6:30 PM.