

Lake Champlain Waves Board

Meeting Minutes

Barnett Suites - Century 21

Conference Room

June 27th, 2018

Board members present: Jessika Perras, Michael McCormick, Deirdre Schaefer, Sarah Sorensen, Jill Silver, Mike Briscoe, George Barnett

The meeting was called to order at 5:30 PM.

This special meeting of the board was convened solely for the purpose of determining where the Waves will hold practice sessions for the 2018-2019 session.

The members of the board each took a turn clarifying what they felt were the most important advantages and disadvantages of the various sites.

Michael McCormick made a motion that the board vote on whether the Waves ought to utilize the Chazy pool two nights per week, as well as the AuSable Valley pool two nights per week, for the 2018-2019 season. Jessika Perras seconded the motion. All the other board members affirmed their agreement to vote.

Those in favor of the Chazy/AuSable venues: Michael McCormick, Jessika Perras, George Barnett, Mike Briscoe.

Those opposed: Deirdre Schaefer, Jill Silver, Sarah Sorensen

The next meeting will be held on August 1st, 2018 at 5:30 PM at Barnett Suites – Century 21
