

Minutes

LAKE CHAMPLAIN WAVES SWIM TEAM, INC.
Board Meeting
Tuesday, August 13, 2024
Google Meet (Zoom)

Regular Meeting (began at 6:02pm)

- Call to order monthly WAVES meeting**
- Secretary** – Approval of the Minutes from July and August- review and send during Sept. meeting
- Treasurer's Report** – 2024 Financial Updates
- Team Registrar** – Summer Session Updates
- USA Swim Registrar** – Waves USA Swimming Membership
 - a. Athlete Report
 - b. Non-Athlete Certificate Report- Bobby needs to compete all off the necessary trainings and USA registration in order to keep the board in compliance. Must be completed by Sept. 1- Liz will email a reminder with directions
- President's Report**
 - a. Team Unify – Commit Swimming Website- pros/cons/ ideas/suggestions (Vote)
Scheduled a follow up google meet with Stacey to go over the aspects of Commit and make a final decision
 - b. Golf tournament recap- 16 teams competed, total profit of \$3,889. Next year- projected around \$5,000 profit with additional hole sponsors and 20 teams. It was a success!
- Head Coach's Report** – Team/Coaches' Updates- a. Fall Coaching Staff- Sept. 16 for start of fall session. 3 coaches possible to cover. 2 nights for developmental and a possible

overlap of team swimmers due to staff shortage. Send out info looking for new coaches. Looking at Nov.11 to start main season.

- b. Pool Updates- Stafford and Ausable still have no open date
- Team Membership/Parent Liaison** – Parent Questions/Concerns to Share
- Send out an email to new swimmers at the beginning of the fall session that includes important info. Including SportsYou, email, website. Jatha would like a list of new registered swimmers this fall
- Parents Comments and Questions**

Adjourned- 7:13pm

Next meeting in September: Informal meet scheduled for 9/2/24