

# Minutes

LAKE CHAMPLAIN WAVES SWIM TEAM, INC.  
Board Meeting  
Monday, October 21st 2024  
Google Meet (Zoom)

**Regular Meeting (begins at 6:00pm)- Meeting began at 6:06 pm**

- a. **Call to order monthly WAVES meeting**
- b. **Secretary** – Approval of the Minutes from September 30th board meeting- motion to approve- Tara, 2nd- Jatha/ All minutes approved by board
- c. **Treasurer's Report** – 2024 Financial Updates for fall main session
- d. Approve fall main season budget- discussed the possibility of a sliding scale
- e. **Team Registrar** – Fall Main Season Session Updates
- f. **USA Swim Registrar** – Waves USA Swimming Membership
  - a. Athlete Report
  - b. Non-Athlete Certificate Report
- g. **President's Report**
  - a. Commit Swimming Website- hoping to switch before main season to make it easier for parents  
Parent Ideas: Possible registration nights to offer assistance and answer questions.  
Newspaper article for recruitment? Flyer to hand out at meets?  
Hand out for parents during first week of main season  
Notes: Staple flyer to heat sheets at upcoming swim meets, send out flyers to local schools
  - b. Need to fill the fundraiser/social media board position. Any ideas? It would be a 7 month term- Samantha Seymour is interested, have her attend the next board meeting and introduce herself/ask questions

- h. *Head Coach's Report*** – Team/Coaches' Updates- a. Fall Coaching Staff/ Swimmer Updates- Upcoming meets-
- i.** Approve main season schedule- John will check pool availability for varsity
- j. *Team Membership/Parent Liaison*** – Parent Questions/Concerns to Share- Loreman's to Finney's for team store, search for blue caps, gold caps with names for anyone who qualifies for Gold's
- k. *Parents Comments and Questions***

***Next meeting in November: 2 parent meetings in November for all parents. Go over all expectations and answer questions***