

Lake Champlain Waves Board Meeting Minutes

August 9th, 2022

Zoom

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

Parents in attendance: None

Stacey called the meeting to order at 5:34pm.

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

TREASURER'S REPORT

Randy reviewed treasurer's report she reports a net July loss of \$433.01.

Randi and Stacey have both not received their debit cards yet. Randi and Jess are meeting on Thursday.

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

REGISTRAR'S REPORT

SWIMS will be live before September.

Kristi has not received transfer paperwork from two children who swam on a previous team. They are still not registered.

Board members need to complete an athlete protection program refresher course. Board members also need to register with the swims program as a nonathlete. Kristi indicates that she is still learning how the new system will work and will keep up everyone updated.

OLD BUSINESS:

Preseason at Ausable has been approved for 6:30 to 8:30 Monday, Tuesday, Wednesday. Stacey has requested to swim on Thursdays at 5:30 at Chazy but she has not heard back yet.

Some board members are concerned that 6:30 to 8:30 at Ausable may be too late. It was suggested that possible dry land training could occur at 6:00 with the hope of getting into the pool earlier than 6:30. That could make practice 6-8PM.

Preseason coaches will be Andy and Jon. Jillian suggested using Junior coaches during the week to help supplement coaching. Stacey indicated that she was considering the same. Stacey has contacted Sue Wilson who has some interest in coaching main season.

Stacey reviewed the pricing for the fall that she worked on, adding a 1 day and 3 day option.
9 weeks:

4 days - 35 days = \$525 (split into 2 payments: Sept \$325 and Oct \$200) [\$15/day]

3 days - 27 days = \$425 (split into 2 payments: Sept \$325 and Oct \$100) [\$16/day]

2 days - 18 days = \$325 (split into 2 payments: Sept \$225 and Oct \$100) [\$18/day]

1 day - 9 days = \$180 [\$20/day]

NEW BUSINESS:

Stacey asked if the team would want to consider holding a meet again. The board agreed Feb. 4th would be a good date to attempt as it would be the same weekend as last year.

On 10/23/22 a TRIBS swim meet has been posted for age 14 and under.

TRIBS December meet has been posted as well. The board took time to begin discussing main season meet possibilities.

If less than five swimmers are signed up for a meet, the team may reconsider sending the team due to the cost for the team. This is a result of concern after only two swimmers attended the second day of the summer swim meet.

Jessica suggested reinstating the \$10.00 fee to register for a meet that was taken off to get swimmers back after the COVID shut down. She will contact George Barnet to see if in the past the registration fee was helpful.

COACH REPORT

Andy was present for the meeting and provided input throughout. He stated Junior coaches were a good idea and would talk with Jay about the idea.

PARENT COMMENTS/QUESTIONS

No parents were present for the meeting.

The meeting adjourned at 6:46 pm and moved to an executive session.

The next meeting will be September 7th at 5:30 PM via zoom.