

Lake Champlain Waves Board Meeting Minutes

February 10, 2022

Chazy Central School and via Zoom

Board members present: Jillian Garrow, Jessika Perras, Kristi Hathaway, Katie Coupal, Stacey Fuller, Shannon Hagadorn, Jill Silver

Parents in attendance: none

Stacey called the meeting to order at 6:56 pm and moved into executive session.

The first order of business was the approval of the December 2021 meeting minutes. Jill made a motion to approve the minutes and Katie seconded.

TREASURER'S REPORT

Treasurer report reviewed and Jessika reported a \$34,632.11 in bank account. All taxes have been file. \$6,000 in whole spent for the month due to travel for swim meets.

\$821.00 in profit from meet selling raffle and 50/50 tickets.

Waves will pay Seth to attend sectionals for boys swim. Shannon moves to approve paying Seth \$100.00, Katie seconds it.

Jillian made a motion to accept, Jill seconded all were in agreement.

REGISTRAR'S REPORT

All swimmers and coaches and board members are all set and up to date. Three swimmers are going to regionals. Interest in attending Last Chance meet was discussed; however, due to the close timing, it was decided that the team will not be attending this meet.

OLD BUSINESS

Waves first swim meet went well with adequate volunteers. Shannon reported that JoAnne from USA swimming was complimentary of the meet.

NEW BUSINESS:

Stacey is planning on sending out a survey to get parent input on summer session. Possibly two summer sessions.

Stacey wants to inquire about a summer session at Plattsburgh or possible at the YMCA so practice can be in the morning.

Board members election will be held during swim a thon: Parent Liaison, Fundraiser, treasurer, and counseling are all up for re-election.

Swim-a-thon will hopefully be held March 24th at Ausable Valley with raffles.

COACH REPORT

Jay reported practice going well and coaches are doing well with two days per week. He could use another coach to fill in when a coach is absent.

PARENT COMMENTS/QUESTIONS

The meeting adjourned at 7:47 pm. The next meeting will be March 7th at 6:00 PM at Ausable School. The meeting will also be held in a virtual format as to increase attendance.