

Lake Champlain Waves Board Meeting Minutes

October 6, 2021

Virtual meeting

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

Parents in attendance: none

Stacey called the meeting to order at 6:02 pm.

The first order of business was the approval of the September 2021 meeting minutes

TREASURER'S REPORT

Jessika reviewed treasurer's report. Jill Silver made a motion to approve treasurer's report, Kristi seconded the motion, all were in favor

REGISTRAR'S REPORT

Kristi reviewed meets that are currently on the ADK swimming website as well as took time to review board members and coaches who need to complete background checks or athlete protection requirements.

OLD BUSINESS

Jessika reviewed swim times at pools which are as follows:

Ausable Valley: Monday and Tuesday 7-9, this time will hopefully change to 6-8PM if Varsity Girls move to an earlier time slot when modified swim ends.

Chazy: Wednesday 6:30-8:30 and Thursday 6-8 PM at. Chazy reports that Thursday time may change to 6:30-8:30 if the community wants to add programming.

Jessika reported that ADK swimming has met to agree on a protocol to present to pools for the main season as to allow swim meets.

NEW BUSINESS:

Main season budget discussed and decided that the club would cover registration fees. The following rates agreed upon are as follows: \$675.00 for full main season

\$625 for Varsity girls main season

\$250 Varsity boys main season

\$375.00 NEW swimmer two day per week option

\$425.00 RETURNING swimmer two day per week option

Registration will open 10/17/21

Jill agreed to update flyer to advertise the club with possible distribution to local schools.

Swim-a-thon will be planned at a later date.

COACH REPORT

No coach was in attendance.

PARENT COMMENTS/QUESTIONS

No parents were in attendance.

The meeting adjourned at 7:17pm.

The next meeting will be November 9th at Ausable Valley Central School at 6:00PM. The meeting will be held in a virtual format to increase attendance.