

Lake Champlain Waves Board Meeting Minutes

February 13, 2023

Zoom

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

Parents/coaches in attendance: Jatha Johnson

Stacey called the meeting to order at 6:35 pm.

Stacey wanted to add that Amanda Copal was in attendance as a parent. Kristi made a motion to approve the minutes and Jill seconded. All in favor

TREASURER'S REPORT

Randi emailed treasurer's report which was reviewed. Kristi indicates concerns related to the club's financial loss the past two months. Time was taken to discuss the money Waves is putting out.

Katie made a motion to approve the treasurer report, Kristi seconded the motion. All were in favor.

REGISTRAR'S REPORT

Kristi discussed that the meet file is out for Silver's and Gold's. Kristi mentioned to Jay and Andy that if a child makes a Gold's time at Silver's, they need to email Bill from ADK swimming and let the parent know so they can sign up for Gold's.

Two more birth certificates were received for new swimmers. All swimmers, board members, and coaches are currently in good standing for the remaining of main season.

Krisit will need checks to pay for meets.

OLD BUSINESS:

Jill suggested going to a Plattsburgh board meeting to discuss the high pool rental fee as a team.

Waves Winter Blast was successful. Thank you to Jill for receiving donations and to Andy and Jatha for their hard work as well getting the pool ready.

All times for swimmers are up to date following our home meet.

Stacey took inventory of what races did not have swimmers to help plan for next year. Shannon took inventory of what food did not get purchased. More turkey subs were purchased than ham.

Stacey suggested we look at a different date for Waves Winter Blast next year so we do not compete with Feb Freeze.

Kristi asked if we thanked sponsors, Jill indicated she put a thank you post on Facebook.

Kristi stated she enjoyed the music at our home meet. Matt Mero will be doing music for swim -a- thon as well, thank you!

NEW BUSINESS:

Stacy has started putting together a spring and summer schedule and is looking at Ausable schedule as they have Red, White, and Blue crew. Stacey will look at Chazy and Plattsburgh pool schedules. It was questioned if Waves should not do a Spring session to give the kids a break. A survey will be sent out to evaluate interest in Spring and Summer sessions.

Elections will be held during Swim-a-thon on March 23rd at Ausable. Katie will send out an email listing positions that are available; president, secretary, and registrar.

Jill will need help during swim-a-thon. There will be prizes for top three fundraiser's and drawings and prizes throughout the night. Swim-a-thon will begin at 5:30.

Jillian will look into Little Pizza Shop to see if we can get a good price on pizza for end of year party.

COACH REPORT

No coaches in attendance.

PARENT COMMENTS/QUESTIONS

The meeting adjourned at 7:39 pm.

The next meeting will be Tuesday March 7th via zoom at 6:00 PM. There will be an executive session.