

**AuSable Valley High School Conference Room
December 11, 2018**

Board members present: Deirdre Schaefer, Mike McCormick, George Barnett, Jill Silver, Jessika Perras, Sarah Sorensen

Board member absent: Mike Briscoe

Coaching staff in attendance: Head Coach Jay Ruff

Parents in attendance: Shannon McMeekin-

Hagadorn, Leighann Greene, Jillian Garrow, Kristi Hathaway

The regular session of the meeting was called to order at 6:30 pm

Registrar's Report

Deirdre requested to purchase a laptop computer in order to more efficiently accomplish the tasks required of her role as Registrar. Jay asked that a wireless printer be procured as well. Mike M. made a motion to approve these purchases, utilizing Swimathon funds, and Sarah seconded the motion. All other board members in attendance affirmed their approval of the motion.

Deirdre reported there are 51 swimmers, and she now has proof of age for everyone. George knows of two more swimmers who want to join Waves. Jay feels it is too late in the season so that is not a good idea. Sharks Mini Meet is this weekend. Starfish is filed and paid for. Cabin Fever is posted. Deirdre explained that if swimmers get a qualifying time after she has filed and paid for a meet, the new time won't be uploaded.

November meeting minutes

Mike M. moved to approve the November meeting minutes, Jill seconded the motion, and the rest of the board voiced their approval.

Treasurer's Report

Jessika submitted her monthly financial report (appended) and reviewed it for the benefit of all present. She requested that the monthly board meetings not be scheduled on the first or second day of any month, as this causes avoidable problems with the financial reports. Mike M. moved to approve the report, Jill seconded the motion, and the remaining board members affirmed their agreement.

New Business

Shannon's 50/50 raffle is winding down. Jill has the Swimathon planned for January 24th from 5:30-7:30. She has permission for us to use the cafeteria until 8:30. She will post a food sign-up list.

Head Coach Jay Ruff

Jay informed us that the two-pool system is working fine. The only issue is acoustics; at the AuSable pool it is hard to teach with the level of noise echoing. Jay knows of a type of sound-absorbing soffit that would mitigate the problem and he has asked the AuSable school district if they would be willing to share the cost of purchasing the soffits between the Waves, the Athletic Department, and the district. He further reported that Moriah currently uses the soffits and they do work.

Jay went on to say that at the Chazy pool, the flags are up, as is the clock. There are only five lanes at Chazy, but he has measured the pool and has determined that six lanes would

work. This would require another lane line; the present ones are not very sturdy and thus there is a lot of turbulence at times, especially with the butterfly. We need to retrieve some of our lane lines. Jay believes the lane line reel at the Wellness Center might belong to the Waves; George will ask Kara.

George added that we have waited on installing blocks at Chazy, only because we wanted to be sure we would continue swimming there before making such a purchase. If things go well, perhaps we will work on installing blocks there over the summer. Deirdre suggested that we let the swimmers know that the swimathon money they raise this year will be used to purchase starting blocks for Chazy.

The meeting concluded at 7:30 pm.

The next board meeting will be held January 10th at 6:30 pm at Chazy Central Rural School library.
