

Lake Champlain Waves Board

Meeting Minutes

Memorial Hall Conference Room

May 2nd, 2018

Board members present: Deirdre Schaefer, Jessika Perras, Lisa Kelley, George Barnett, Michael McCormick, Sarah Sorensen

Board members absent : Jill Silver, Mike Briscoe

Parents in attendance : Zeke Perras

The meeting was called to order at 5:40 pm.

Board elections

At the end of season party, a new slate of board members was elected. Deirdre Schaefer was elected Team Registrar. Jessika Perras was elected Treasurer. Jill Silver, Mike Briscoe, and Michael McCormick retained their positions as Team Liaison, Meet Coordinator, and Board Counselor, respectively. The board thanked outgoing board members Gina Bond and Lisa Kelley for their dedication and service on the Waves board.

April meeting minutes

The second order of business was the approval of the April board meeting minutes. Michael M. moved to approve the April minutes and Lisa seconded the motion. All other board members in attendance affirmed their approval.

Treasurer's Report

George reported that Gina has collected the two outstanding debts, which means that all monies due to the Waves are now in and accounted for.

Registrar's Report

Lisa shared the information regarding the coaching requirements portal with Deirdre, the incoming Team Registrar.

Deirdre reported that the Colgate Classic (June 9th and 10th) is now up on the Adirondack Swimming site. She will send out an e mail to the families. Also noted as upcoming events were the Sharks Summer Invitational and the Long Course Championship at Colgate.

Waves Recruitment

Kara (Wellness Center and former Waves Head Coach) requested flyers for her Pre-Team members who are ready to move up to Waves. She may be interested in coaching Waves one night per week as well.

Memorial Hall pool closure

The board members present, as well as Zeke Perras (parent in attendance) reviewed all of the available pool venue options. The pros and cons of each venue were noted, including pool time availability, locker room availability, equipment/diving block issues, and costs (detailed notes appended).

Mr. Perras reported that he attended and participated in the most recent Plattsburgh City School District board meeting, at which the board (in executive session) agreed upon a set rate for pool use by the Waves.

Mike M. reported that he met with the AuSable School District representatives and they would love to have the Waves there; they have not yet officially agreed upon a charge for the Waves. He added that his wife Cathy had an idea that the Waves could divide their practices between two pools, which would help with families concerned about driving distances. Per George, Head Coach Jay Ruff likes this idea.

Deirdre and Sarah voiced that a poll of Waves families would help the board to know what pros and cons are of most concern to the families.

George closed the pool venue discussion with a request that the board members carefully consider all the information then e mail their thoughts to him. He will put out a request for feedback from the Waves families.

Deirdre thanked George for all his efforts in securing a new home for the Waves. All in attendance also thanked George, Michael McCormick, Gina and Mr. Perras for all the time and effort they have put into this endeavor.

Swim Clinic

Jessika reported that Coach Amy Bonn has spoken with the University of Vermont swim coach regarding conducting a swim clinic for the Waves here, at a very reasonable cost (approximately \$35/swimmer) and on a weekend. George will follow up with Coach Amy and Head Coach Jay Ruff.

The meeting adjourned at 7:10 pm.

The next meeting will be held on June 4, 2018 at 5:30 pm in the Memorial Hall Conference Room
