

## Lake Champlain Waves Board Meeting Minutes

September 7, 2022

Zoom

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

**Parents in attendance:** None

Stacey called the meeting to order at 6:06 pm.

Kristi made a motion to approve the minutes and Jill seconded. All in favor

### **TREASURER'S REPORT**

Unofficial profit of \$440.60 due to low pay roll. Randi reports that Quick books has been established and will be up and running next month.

Jill made a motion to accept treasurer's report, Kristi seconded, all in agreement.

### **REGISTRAR'S REPORT**

Kristi reports that 13 swimmers have signed up for preseason. Two swimmers for four-day option, six swimmers for three day option, one swimmer for two day option, and four swimmers for 1 day per week option. There are six swimmers that are new to the club.

Kristi reports that USA swim requires that state issued birth certificate rather than a copy.

Only past members of USA swimming can access the APT course. Any athletes 18 years old need to take it as well.

ADK swimming requires all parents, swimmers, coaches, and board members sign MAAPP (minor athlete abuse prevention policy).

### **OLD BUSINESS:**

Stacey reviewed the main season meets that the club will be attending, they are as follows:

Swimtober at Potsdam on 10/23/22

North Country Invitational in Potsdam [12/2-12/3/22](#)

Starfish Trophy at Niskayuna 1/6-1/8/22 at Niskayuna

Stingray Splash at Skidmore College on 1/29/22

Waves Winter Blast on 2/4/22

We are all set with pools for Main season: Monday and Tuesday in Ausable, Wednesday in Plattsburgh and Thursday in Chazy.

**NEW BUSINESS:**

Officials will be asked to participate at girls sectional meet.

Jill will look into pools for hotels for Main season meets.

**COACH REPORT**

Carol Pearl was present for the meeting. She reports that she has enjoyed to coaching the younger kids and shared stories from her summer experience coaching.

**PARENT COMMENTS/QUESTIONS**

No parents were present for the meeting.

The meeting adjourned at 7:00 pm.

The next meeting will be October 11<sup>th</sup> at 5:30 PM at via zoom.