

Champlain Waves Board Meeting Minutes

June 21, 2022

Zoom

Board members present: Jillian Garrow, Kristi Hathaway, Stacey Fuller, Jill Silver, Jessika Perras

Board Members absent: Shannon Hagadorn, Katie Coupal, Randi Christodoulou

Parents in attendance: Kim Manion

Stacey called the meeting to order at 5:39pm.

The first order of business was the approval of the May/June 2022 meeting minutes. Jill made a motion to approve the minutes and Kristi seconded.

TREASURER'S REPORT

Jessika reviewed current financial report as well as year-end profit and loss from Sept 2021 to May 2022. The net loss for the year is \$9,000.00. We need to purchase a quick book program. A new credit card will need to be established for Waves as the old one has expired. Stacey or Randi will need to be on the bank account number and credit card to make the purchase. Jessika is going to take time to review the treasurer position with Randi Christodoulou, who was elected to the board as the new Treasurer.

Jill made a motion to accept, Kristi seconded, all in agreement.

REGISTRAR'S REPORT

Summer season has 9 kids registered. Three are new swimmers. Kristi is having a hard time getting birth certificates from two swimmers. Kristi reported that the recent Potsdam meet went well. Coaching is all good for certifications. Carol Pearl needs one more certification to be ready to coach.

OLD BUSINESS

Per Jill, Greg Mills will arrange a time after July 10th to get a picture with the donation check from Dick's Sporting Goods.

Time was taken to discuss adding a two-day option for the summer season at a rate of \$200.00. The summer season will be at PHS Monday-Thursday from 8am to 10am.

Stacey needs to submit a schedule of life guards for the summer session to Plattsburgh. Kasey Fuller, Alison Silver and Marissa Silver will lifeguard for the summer. Carol Pearl will be coaching every day; Jon will coach Tues and Thursday and Jay will coach Monday and Wed.

NEW BUSINESS:

Andy is on the fence for coaching the fall season as he coaches soccer. Jay and Jon will possible be the only coaches for fall. Stacey will contact Sue Wilson who has also expressed interest in coaching.

Stacey has begun to consider fall swim schedules and mentioned possibly looking into three days at Ausable as that pool has larger numbers of swimmers than Chazy.

COACH REPORT

No coaches were present for the meeting.

PARENT COMMENTS/QUESTIONS

The meeting adjourned at 6:45 pm.

The next meeting will be July 12, 2022 at 5:30 PM via zoom.