

Lake Champlain Waves Board Meeting Minutes
January 10, 2022
Ausable Valley Central School

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

Parents in attendance: Dennis Manion

Carol Pearl was in attendance as she is interested in coaching.

Stacey called the meeting to order at 6:09 pm.

The first order of business was the approval of the December 2021 meeting minutes. Jill made a motion to approve the minutes and Kristi seconded.

TREASURER'S REPORT

Treasurer report reviewed and Jessika reported a \$4000 dollar loss which she has anticipated. Tax reports have been filed. It is reported that one parent has not paid; for main season; however, they only swam one week and they haven't been back. Jillian made a motion to accept, Katie seconded all were in agreement.

REGISTRAR'S REPORT

17 swimmers going to Stingray Splash. Kristi is in the process of submitting UVAC swim meet. 21 swimmers are attending the three days for Green Mountain Aquatics. Questions were asked if parents were expected to time the meet as well as count for the 500 and 1000.

Kristi reports that everyone is up to date or pending on background checks and trainings.

UVAC has 7 swimmers attending

Dennis is signed up and registered with USA swimming to become an official, need to check if he has two meets completed for his training. He states that he has four meets in and is also going to String Ray Splash.

OLD BUSINESS

Time was taken to discuss upcoming meet. We do not have access to timing system as of yet. We will have access to Ausable's system.

The following was discussed and planned for upcoming meet.

- We could have labels premade and printed for ribbons and hand write names and times.
- Jill is going to get three reflective vests for meet Marshalls to wear. She is also going to look into clipboards and bring the sound system to play National Anthem.
- We can use pool chalkboard to keep track of events and numbers.
- We will have access to Ausable's refreshment area to use. It is suggested to do half subs as well as snack bars to offer along with drinks.
- Jill and Shannon will be in charge of first aid kits
- Lists were created for items that need to be purchased from Sam's club

A sign up sheet will be available to parents a week or so before the meet to volunteer for jobs throughout the meet.

NEW BUSINESS:

Coaches and directors need to sign a new conflict of interest. Insurance is all set with Ausable Valley.

Carol Pearl was introduced as she has expressed interest in coaching. Jill made a motion to approve Carol as a swim coach and Katie seconded the motion.

COACH REPORT

No coaches were in attendance; however, he reports swim going well. Jay is coaching Friday, sat. morning. Andy and John coaching Sunday.

PARENT COMMENTS/QUESTIONS

The meeting adjourned at 7:42 pm.

The next meeting will be February 10th at 6:00 PM at Chazy Central School. The meeting will also be held in a virtual format as to increase attendance.