

Lake Champlain Waves Board Meeting Minutes

December 9, 2019

AuSable Valley Central School

Board members present: George Barnett, Shannon McMeekin-Hagadorn, Jillian Garrow, Mike McCormick, Jill Silver, Dierdre Schaefer, Jessika Perras

Parents in attendance: Jeanine Lynch, Elizabeth Hansen, Regan Boissey, Kim Chase

George called the meeting to order at 6:58 pm.

The first order of business was the approval of the November 4, 2019 meeting minutes. Deirdre requested a change be made to the Registrar's report as Krisi Hathaway was not mentioned as needing to update her nonathlete registration. Mike made a motion to approve the minutes, Jill seconded the motion, all were in favor.

TREASURER'S REPORT

Jessika distributed and reviewed the treasure's report (appended). Jill asked if more Gold's caps need to be purchased to give to the swimmers that have accomplished a Gold's time. Jessika stated that these have been purchased and reported that the Deep End has not sent a bill for the caps as of yet. Jessika has sent an email to the Deep End regarding the bill with no response.

Jessika requested to provide a refund to Alexander Mason who has not yet swam for the main season. Everyone agreed this was acceptable.

Krista Van Arman contacted Jessika requesting her to reopen registration so she could register Bailey, Andie, and Chase for the main season. It was decided that registration would be reopened and Krista would have 24 hours to complete registration as to be able to register everyone for the Starfish meet at RPI.

Mike made a motion to approve the report, Jill seconded the motion, all were in favor.

REGISTRAR'S REPORT

Deirdre reported that as of the time of the meeting, there are 47 swimmers registered for the Main season. Registration for the Starfish meet will be due by 11/8/19. The Chris Goody meet has been posted.

Due to Cabin Fever being cancelled, Dierdre suggested two other meets to consider attending: Blizzard on the Blocks at Niskayuna on 1/25/19 or Stingray Splash at Skidmore College on 1/26/19. After deliberation by the board it was decided to offer and attend the Stingray Splash. Jill will look into hotels for this meet and date.

Deirdre reported that registration will begin for Region one and many swimmers have close times.

Golds times have been updated as of October 2019 as have qualifying times for Zones.

OLD BUSINESS

Adirondack Aquatic Center has been reported to be about five years out and will be moved to the Schenectady/Niskayuna area.

The record board for Waves will be moved from Memorial Hall to AuSable pending school approval. The lane lines will be moved to Chazy. George will arrange a day and time to move.

Jill reported that Swim-a-thon will be held on 1/15/20 from 5:30-7:30PM. She will be ordering prizes for all swimmers participating.

NEW BUSINESS

Jessika reported that the same link from Loremans's will be available to purchase Waves merchandise. She stated that she will not be requesting the Deep End to return to sell merchandise as there was not a good turnout.

COACH REPORT

Jay indicated that more coaches were needed. He reports that Amy Bonn has requested to not coach main season. Olivia Barnett will begin as a junior coach to the younger swimmers. Kayla may possibly join one day a week. Mia will hopefully be added as a full-time coach.

Dierdre asked Jay to send out an email about relays as there is some parent confusion on who selects and how relay teams are selected. Jay indicated that he would send an email as how relay teams work.

Time was taken to discuss swim practice cancellations as well as pool schedules in conflict with practice times. There will be a boys varsity meet on 12/9/19 at Ausable Valley. Therefore, Waves practice will begin at 6:30 rather than 6:00.

PARENT COMMENTS/QUESTIONS

There were no parent comments or questions.

The meeting adjourned at 7:48pm

The next meeting will be January 8, 2020 at Chazy Central School