

Lake Champlain Waves Board Meeting Minutes

Chazy Central Rural School Band Room, Chazy

December 9, 2021

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

Board members absent: Jillian Garrow

Parents in attendance: Kim Manion

Stacey called the meeting to order at 6:05 pm.

The first order of business was the approval of the November 9, 2021 meeting minutes. Katie Coupal made a motion to approve, Kristi seconded the motion, all were in favor.

TREASURER'S REPORT

Jessika reviewed treasurer's report. Jessika discussed that she has been unable to process the December credit card payment from one family. Stacey will talk with Jessika after the meeting and look into it.

Shannon made a motion to approve treasurer's report, Jill seconded the motion, all were in favor.

REGISTRAR'S REPORT

Kristi reviewed upcoming meet registrations, with 17 swimmers registered, 5 are new swimmers. Everyone is signed up with USA swim including board members and coaches.

Jill stated that the psyche sheets had not been posted for the Ogdensburg meet, so she contacted Josh, who said the School has not granted them access yet. Stay tuned as it may be due to the State of Emergency declarations. Jessica responded that all of the North Country counties have been in the State of emergency for funding purposes. Jill was waiting for the psyche sheets to set up timing assignments. Katie suggested that new parents should be paired with current parents to learn the timing. Jill said she would keep watching the website and will send out an update as soon as she hears from Josh.

OLD BUSINESS

Shannon to host Parent Meeting with new swimmers after the board meeting. She provided an overview of her planned discussion and asked for suggestions of topics to review with parents. Jill provided the list from previous seasons.

NEW BUSINESS:

For the posting of the January meet registrations, Stacey received the meet info and file for the UVAC meet in January. Meet will be Sunday, January 23rd. Kristi will need to upload the file for registration over the next couple weeks. Shannon is still waiting to hear back about the meet at St. Michael's. Nothing has been posted yet for the meet.

The next item on the agenda is to finalize the details for hosting a meet. Jessika requested to wait for Jay to attend for updates. In the meantime, there were further suggestions for Shannon's meeting with new swimmer parents.

COACH REPORT

Jay stated that we should invite both the Tribs and the Turbines to our meet. The events for our meet look good. We'll see how this weekend goes for event planning. Jay requested access for the other coaches to Team Unify to get the event information and swimmers' events. Jill said she should be able to get them access. Kristi asked Jay for the coaches phone numbers for this weekend's meet to share with parents attending the meet.

Jay also said that most swimmers are only attending 2 nights per week. There will not be a lot of improved times as they should be practicing 4 nights a week. He wanted parents to be aware and to understand that their swimmers may not have their best times. In the past, parents have confronted him or blamed him for the lack of improvement. Stacey responded, "Understood."

For our meet, Jessika stated she needed some decisions made tonight, as the meet file needed to be submitted before Monday. She stated she has been working with Bill Faucett for all of the details. She has the officials all set up. Jill said that Joanne may not be available for the meet because originally it was on Sunday. Jessika responded that Joanne had confirmed and that the day had changed due to the availability of janitorial staff, which is not on Sundays.

Jessika said that she needed approval for the Hytek program, which is a requirement to host an event. The cost could be \$800. Kristi was concerned about inviting 2 teams as she had approval for one team for the meet. Jay stated that the Turbines had a total of 10 swimmers, at the most. There should be enough room for 3 teams; the Tribs, Turbines, and us. Kristi would need to update the school, as she was concerned about the number of swimmers.

Also, Kristi stated that she was approved for the sale of food, which no other team has been allowed. Jessika stated she could work with Pizza Palace for the pizzas. Shannon had mentioned food trucks. Then there was some discussion about whether to make money at the event or just hosting, but after the conversation maybe for future events.

Jessika also suggested setting up a link to Loreman's to have parents/swimmers purchase shirts prior to the meet. Jill suggested having someone print them and sell at the meet. Katie didn't think the person Jill had in mind was available. Jill said that with the increase in Covid, we may not be able to have a meet.

Board approved the purchase of the Hytek program and a few other incidentals and was moving forward with inviting teams individually and not having it open to other teams outside the area. Kristi stated that there was not a lot of room for other teams in the pool area based upon the Varsity Girls sectional meet. Jessika stated that we would need to schedule zoom meetings to discuss further details of the meet before the next board meeting.

PARENT COMMENTS/QUESTIONS

There were no parent comments or questions.

The meeting adjourned at 7:30pm

The next meeting will be January 10, 6:00pm at Ausable Valley Central School