

**Lake Champlain Waves Board
Meeting Minutes
Memorial Hall Conference Room
April 11, 2018**

Board members present: Lisa Kelley, George Barnett, Michael McCormick, Gina Bond, Mike Briscoe, Jill Silver, Sarah Sorensen

Coach present: Jay Ruff

Parents in attendance: Stacey Fuller, Shannon McMeekin-Hagadorn, Jessika Perras, Deirdre Schaefer

At 5:35 pm the board went into executive session.

At 5:45 the regular session of the meeting was called to order.

The first order of business was the approval of the March board meeting minutes. Michael M. moved to approve the January minutes and Lisa seconded the motion. All other board members in attendance affirmed their approval.

Treasurer's report

Gina submitted reports for March (appended) and reviewed them in detail for the benefit of the board members and parents present. Lisa moved to approve the report, Michael M. seconded the motion, and the remaining board members all approved.

Registrar's report

Lisa informed us that all of the coaches are up to date on their certifications. She reported that Emily McClane went to Zones. Lisa will be helping Deirdre to learn the role of Registrar.

Memorial Hall pool closing

The board, Head Coach Ruff, and parents in attendance reviewed many of the possible alternative practice venues available in the area, in light of SUNY Plattsburgh's planned closure of the Memorial Hall pool (notes appended).

Spring session

The board discussed possible dates for the spring session, taking into account the fact that SUNY Plattsburgh closes the pool for two weeks during this time frame.

George advised sending an e mail to Waves families letting them know the board is working on the details for the spring session and that registration information will soon follow.

Team Liaison

Jill asked for a volunteer to be the contact person for the June 21st swim pool demonstration (see March meeting minutes); Jessika Perras agreed to do this.

George

George detailed the things we need to look at next or finish up:

- Head Coach job description
- Finalize the revision of the Parent Handbook
- Set up an Orientation meeting for new swim families as well as anyone who wants to attend, to be held prior to the start of the main season.

Parent comments/concerns

Deirdre suggested that we teach timing at the Orientation meeting. She also inquired as to whether we are sending a coach to long course swim meets if only one, two or three

swimmers are going. George responded that we would consider sending a coach; Lisa suggested attaching them to another team's coach if need be.

Jessika asked about sending flyers out at the schools for swimmer recruitment. Jill volunteered Seth to work on this. Deirdre and Shannon suggested getting the kids to work on this as well.

Jill made a motion to bring the meeting to a close. Lisa seconded the motion and all agreed to adjourn the meeting at 7:20 pm.

The next meeting will be on May 2nd, 2018 at 5:30 pm at the Memorial Hall conference room.
