

Lake Champlain Waves Board Meeting Minutes

July 26, 2023

Via Zoom

In attendance: Jill Silver, Katie Coupal, Kim Manion, Stacey Fuller, Randi Christodoulou, Shannon Hagadorn, Kristi Hathaway

The meeting was called to order at 6:32 pm

Jill made a motion to approve the previous meetings minutes and Kim seconded it. All in favor.

Financial report:

- \$31K in the bank account currently. There was \$24K in the bank account in April.
- We were \$1700 ahead from the Spring session
- \$1600 ahead from the summer session
- \$2838
- There was a motion made to accept the treasurer's report by Katie and seconded by Jill. All in favor.
- Treasurer's Report attached

Registrar's Report:

- Spring session we had 20 pre-team swimmers and 22 new swimmers
- Summer session had four new swimmers with a total of 27 swimmers with the following schedule
 - 3-4 days/week – 10 swimmers
 - 2 days/week – 10 swimmers
 - 1 day/week – 1 swimmer
 - Pre-team (1hr x 2 sessions/week) – 5 swimmers

New Business:

Looking towards the fall: Practice at Chazy will be Tuesdays and Thursdays at 5:30 pm and practice at Stafford will Mondays and Wednesdays, 6:15 pm – 8:15 pm

Swim meets: North Country Invitational – First weekend in December; Stingray Splash – January 29th; Starfish – last week in January

Pricing for eight weeks:

- There will be one-, two- and four-day options
- \$300 for pre-team – Mondays and Wednesdays
- \$320 Chazy – 16 days
- Other options?

There was dialogue about the cost of the various pools. We discussed the budget and whether or not it works. There was dialogue about whether or not we should do additional fundraising to offset the cost of participation.

Coach Report: N/A

Parents Comments/Questions: N/A

Our next meeting is August 29th.

Meeting adjourned at 7:22 pm