

Lake Champlain Waves Board Meeting

November 29, 2023 at Ausable Valley and via Zoom

In attendance: Stacey Fuller, Katie Coupal, Randi Christodoulou, Jatha Johnson, Kim Manion

Parents in attendance: Jessica Farnsworth, Cheryl Liberty and Paul Tremblay

Stacey called the meeting to Order at 6:13 pm

Motion to accept the minutes from the 11/2/23 meeting ... Kim motioned, Randi seconded, All approved

Treasurer's Report

- Jess is sick so Stacey presented the treasurer's report
- Stacey presented the bank balances:

Recap	Beginning Balance:		\$37,477.85
Month	Expense	Income	GAIN/LOSS
January	\$11,208.89	\$2,749.06	(\$8,459.83)
February	\$7,014.26	\$4,140.77	(\$2,873.49)
March	\$11,022.87	\$11,207.34	\$184.47
April	\$5,179.32	\$3,012.31	(\$2,167.01)
May	\$156.26	\$4,236.48	\$4,080.22
June	\$3,347.32	\$5,221.58	\$1,874.26
July	\$2,843.92	\$3,462.55	\$618.63
August	\$6,571.94	\$5,380.64	(\$1,191.30)
September	\$2,743.71	\$3,945.09	\$1,201.38
October	\$3,266.87	\$2,475.26	(\$791.61)
November	\$6,524.90	\$12,992.11	\$6,467.21
December	\$0.00	\$0.00	\$0.00
Total	\$59,880.26	\$58,823.19	(\$1,057.07)
Account Balance	\$36,420.78	(\$1,057.07)	Year

- Previously running \$6k-\$8k in the red and now we're coming back

Registrar's Report

- For session 1 - we have 57 swimmers
- Expenses & Income for Main Season

	Main Totals		Main 2022	2022 vs 2023
	Budget	Actual	Actual	Difference
Income (Registration Fees)	\$43,935.00	\$13,305.00	\$20,285.00	(\$6,980.00)
Income (Swim Meet Entry Fees)	\$2,300.00	\$115.50	\$492.50	(\$377.00)
Income (Swim Meet Waves Travel Fees)	\$600.00	\$160.00	\$140.00	\$20.00
Income (Waves WB Meet Entry Fees)	\$2,000.00	\$0.00	\$1,522.25	(\$1,522.25)
Income (Waves WB Meet Misc.)	\$1,000.00	\$0.00	\$1,087.75	(\$1,087.75)
Income (Swim-A-Thon)	\$4,000.00	\$0.00	\$10,300.00	(\$10,300.00)
Income (USA Swimmers Reg)	\$4,130.00	\$2,034.00	\$0.00	\$2,034.00
Income (Miscellaneous)	\$2,000.00	\$246.33	\$0.00	\$246.33
Expenses	(\$53,117.09)	(\$10,296.72)	(\$39,542.11)	\$29,245.39
TOTAL	\$6,847.91	\$5,564.11	(\$5,714.61)	\$11,278.72

Motion to accept the Treasurer's Report ... Randi motioned, Jatha seconded, All approved

Registrar's Report

- Missing two birth certificates
- Discussed the 2023 Speedo Winter Championships
 - 8 swimmers qualified

- Coach Carol will be there – We will pay her for the sessions
- Four-day event and we'll be there for three days
- Union College – Shark's 12 and Under
- Star Fish Invitational at RPI – Jan 5 - 7

Fundraising:

- Chipotle Fundraiser raised \$246.33
- Skyway Bottle Redemption continues – we've received \$96 previously +\$32 recently – Tell them that you want the money to go to Waves
- Jill is working on sponsorships for Raffles for the Swim-A-Thon and for Wave's Winter Blast (now Jan)
- Swim-a-thon – Maybe towels with embroidery for swimmers
 - Maybe a link ahead of time for pre-ordering/sizing

Parent Liaison Report - Jatha

- Two meetings held at Stafford and another will be held at Ausable Valley
- Covered:
 - How to register
 - How to navigate the Waves site
 - Handed out packets
- Solicited volunteers for our upcoming events

Coaches Report

- Most of the Pre-team group has progressed to the Development Team
- Andy is going to the Shark's Invitational with Carol and Jay

President's Report

- Holiday Jingle Inter-Squad meet is coming up – Second Annual - December 14th from 6 – 8 pm – Pizza and drinks approved by the board – Events include: Santa Delivery, Frozen t-shirt, Down the chimney, intermingled with more traditional events
- Team Swim Suits
 - Stacey started with the Deep End
 - Our suit has been discontinued so we have to change
 - Stacey went to the Deep End to see what our options are
 - Went with black with blue on the sides (cross back)
 - Anything you buy on swimoutlet.com 3% goes to Waves – They have a Waves' areas on the website
 - Boys can use black or black & blue
- Board membership
 - Our current board is seven members
 - We have three of four not continuing
 - Stacey has looked at reducing the number of board members but that meant that there was too much work for each board member so she explored increasing the number of board members
 - In order to maintain our 501c status we need a minimum board of three
 - Board members must have a swimmer in order to stay on the board

Parent Comments/Questions: "You're doing a great job! Nice to be informed."

Next meeting is scheduled for Tuesday December 19th at 6 pm at Stafford

Stacey called for an adjournment at 6:54 pm