

BOARD MEETING MINUTES

LAKE CHAMPLAIN WAVES SWIM TEAM, INC.

Tuesday, April 30, 2024

Room M-133, Stafford Middle School, Plattsburgh & Zoom

Board Members in attendance: Jill Silver, Katie Coupal, Jatha Johnson, Stacey Fuller

Parents / Coaches in attendance: Tara Chase, Amanda Coupal, Elizabeth Hansen, Hayden Reidy

1. Call to order monthly WAVES meeting at 5:50pm

2. Election Results (Vote in New Board Members)

- a. Amanda Coupal – President
- b. Tara Chase – Team Registrar Motion to approve (Jill Silver)
- c. Elizabeth Hansen – USA Swim Registrar Seconded (Katie Coupal)
- d. Randi Christodoulou – Treasurer Approved by All
- e. Bobby Cordick – Fundraising/Marketing Chair
- f. Jatha Johnson – Team Membership/Parent Liaison

3. Secretary – Approval of the Minutes (Vote)

- a. 12/19/2023 Minutes Motion to approve (Jill Silver)
- b. 01/31/2024 Minutes Seconded (Jatha Johnson)
- c. 02/27/2024 Minutes Approved by All

4. Treasurer's Report – 2024 Financial Updates (Vote) – Unavailable for approval

5. USA Swim Registrar – Waves USA Swimming Membership (Randi)

- a. Athlete Report – 1 swimmer needs to register
- b. Non-Athlete Certificate Report – 1 coach needs to complete APT Course
 - New board members need to register with USA Swim, complete background check, and complete APT course

6. Team Registrar - Spring Session Updates (Stacey)

- a. Spring Session is budgeted for 36 swimmers
 - 40 swimmers registered for Session 1 Spring Season
 - \$600 over budgeted income

7. Fundraising (Amanda) - Golf tournament at Harmony Golf Course – Date/Details TBD

8. President's Report (Stacey)

- a. Summer Session Budget/Schedule for Board Approval (Vote) - attached
 - Motion to approve (Jill Silver)
 - Seconded (Katie Coupal)
 - Approved by All
- b. Website updates
 - Board Meeting minutes and Agendas have been uploaded to our website

- Added links to meet announcements for the meets listed for each season

Next meeting: Tuesday, June 4th

Meeting adjourned: 7:30pm

Summer Budget:

Income (Team Registrations)					Spring 2023				
Registration Groups			Rates	Split Payments	Budget		Actual		
					# Swimmers	Amount	Rates	# Swimmers	Amount
7 Days	Pre-Tm/Dev 1 Day/Wk	1 day/wk	\$145	\$95/\$50	5	\$725	\$0	0	\$0
14 Days	Pre-Tm/Dev 2 Days/Wk	2 days/wk	\$250	\$175/\$75	6	\$1,500	\$200	5	\$1,000
21-28 Days	Pre-Tm/Dev 3-4 Days/Wk	3-4 days/wk	\$335	\$235/\$100	3	\$1,005	\$200	2	\$400
7 Days		1 day/wk	\$210	\$135/\$75	5	\$1,050	\$185	2	\$370
14 Days		2 days/wk	\$350	\$250/\$100	10	\$3,500	\$300	12	\$3,600
21-28 Days	7 Weeks	3-4 days/wk	\$425	\$275/\$150	10	\$4,250	\$425	10	\$4,250
Totals					39	\$12,030	5 Weeks	31	\$9,620

Expenses				2023		
Expenses	Budget			Actual		
	Days	Amt/Day	Total	Days	Amt/Day	Total
Coaches / Jr. Coaches	27	\$260.00	\$7,020.00	19	\$150.00	\$2,850.00
Meets - Coach Expenses	1	\$1,000.00	\$1,000.00	1	\$200.00	\$200.00
Meets - Entry Fees	1	\$300.00	\$300.00	1	\$285.00	\$285.00
Pool Rental - Chazy	0	\$100.00	\$0.00	7.75	\$100.00	\$775.00
Pool Rental - Stafford	27	\$170.00	\$4,590.00	0	\$170.00	\$0.00
Pool Rental - Ausable	0	\$76.00	\$0.00	10	\$76.00	\$760.00
Bank/Team Unify Monthly Fees	2	\$70.00	\$140.00	2	\$70.00	\$140.00
Google Website Monthly Fees	2	\$100.00	\$200.00	0	\$0.00	\$0.00
Board Member Discount (10%)	1	\$300.00	\$300.00	0	\$0.00	\$0.00
Multi Swimmer Discount	1	\$600.00	\$600.00	1	\$190.00	\$190.00
Team Unify CC Fees (0.03)	1	\$382.20	\$382.20	1	\$297.15	\$297.15
Waves Golf Tournament Expenses	1	\$3,840.00	\$3,840.00	0	\$0.00	\$0.00
Equipment	1	\$250.00	\$250.00	0	\$0.00	\$0.00
Miscellaneous	1	\$300.00	\$300.00	1	\$3,442.09	\$3,442.09
USA Reg (Flex Swimmers)	5	\$30.00	\$150.00	0	\$0.00	\$0.00
USA Reg (Athlete 1)	5	\$52.00	\$260.00	0	\$0.00	\$0.00
TOTAL			\$19,332.20			\$8,939.24

Totals (Profit/Loss)		2023	2023 vs 2024
	Budget	Actual	Difference
Income (Registration Fees)	\$12,030.00	\$9,620.00	(\$2,780.00)
Income (Swim Meet Entry Fees)	\$300.00	\$285.00	(\$285.00)
Income (USA Swimmers Reg)	\$410.00	\$0.00	\$0.00
Income (Golf Tournament)	\$6,400.00	\$0.00	\$0.00
Income (Miscellaneous)	\$300.00	\$0.00	\$0.00
Expenses	(\$19,332.20)	(\$8,939.24)	\$2,465.87
TOTAL	\$107.80	\$965.76	(\$599.13)