

Lake Champlain Waves Board Meeting Minutes

June 5, 2019

Barnett Business Suites

438 Route 3, Plattsburgh NY

Board members present: Jessika Perras, George Barnett, Deirdre Schaefer, Shannon McMeekin-Hagadorn

Parents in attendance: Kathleen Insley

George called the meeting to order at 6:39 pm.

The first order of business was the approval of the May 1, 2019 meeting minutes. Jessika made a motion to approve the minutes, Deirdre seconded the motion, all were in favor.

TREASURER'S REPORT

Jessika distributed and reviewed the financial report (appended). Jessika questioned on whether she should be extending the deadline for summer swim registration so swimmers could continue to register for the 2nd session of summer swim. George suggested she add a message on the web page under the registration page that registration continues to be open for the 2nd session of swim.

Jessika also questioned a monthly charge that continues to be on bank statements that is not always for the same amount. She has contacted the bank to inquire about this.

Jessika is also unsure why Waves is not receiving the full \$400.00 from swim registrations.

Shannon made a motion to approve the report, Deirdre seconded the motion, all were in favor.

REGISTRAR'S REPORT

Deirdre reported that 23 swimmers have registered for summer swim. The first long course meet at Colgate is this weekend and three swimmers are going. She will post the next long course meet on the website. Deirdre also reported that the two newest board members, Jillian and Shannon have completed their Athlete Protection Training.

OLD BUSINESS

George reported that the first week of swim is going well at the Wellness Center. He has learned that many swimmers feel the pool is too warm. He asked Cara about the temperature and she reports that the pool cannot go below 84 degrees. Another concern brought up was the number of swimmers per lane. It is not a problem right now, as all swimmers typically do not all attend the same night. It is best to have no more than 5-6 swimmers per lane during

practices. It is reported that the second summer swim session will hopefully be held at Memorial pool.

George talked with Cara earlier in the day about swimming at the Wellness Center during Main season. She suggested younger swimmers utilizing the pool from 6-7 with older swimmers arriving to complete land training with one of the trainers from the Wellness Center before getting in the pool from 7-8:30. Waves will be given three lanes during this pool time to use. Shannon indicated concern with the amount of people using the gym during these hours which may make it difficult for land training. The concern with the pool temp is also a consideration.

George received a phone call from Chazy building and grounds asking about blocks for the pool. George said he would look into this and offer them some suggestions.

George reports on coaches currently committed to the Main Season as of now are Jay Ruff, Randy Kelley, Andy (Ausable), Molly Wilkins, Mike Hagadorn, Alexis Kelley, and Ben. He would like to see three coaches per practice and utilize groups such as bronze, silver, gold to offer appropriate coaching per swim level.

NEW BUSINESS

George suggested possible utilizing fundraising money towards swim meets. Board members discussed fundraising options and ideas such as a car wash and bottle drive were suggested. Northern Cakes was discussed as an option for a bottle drive as they offer 6 cents per bottle and will deliver a truck for the received bottles.

George made a motion for the board to purchase new pace clocks. Jessika made a motion to approve this purchase and Deirdre seconded the motion, all were in favor.

COACH REPORT

-There was no coach in attendance at the meeting.

PARENT COMMENTS/QUESTIONS

Kathleen Insley asked where preseason would be held. As of right now, preseason will be held between the pools at Chazy and Ausable. She also asked about a ribbon her son Ben should have received for placing 14th at Golds. Deirdre indicated that she would look into this.

The meeting adjourned at 7:36 pm

The next meeting will be August, 7th at 5:30 pm