

## **Lake Champlain Waves Board Meeting Minutes**

**September 10, 2019**

**Ausable Valley Central School**

**1490 NY-9N, Keeseville, NY**

**Board members present:** Jessika Perras, George Barnett, Shannon McMeekin-Hagadorn, Jill Silver, Jillian Garrow, Mike McCormick

**Parents in attendance:** none

George called the meeting to order at 6:23 pm.

The first order of business was the approval of the June 5, 2019 meeting minutes. Mike made a motion to approve the minutes, Jill Silver seconded the motion, all were in favor.

### **TREASURER'S REPORT**

Jessika distributed and reviewed the financial report (appended). Jessika reported that she has not received a bill from Memorial Hall for the summer swim session. George indicated that he did not think that Waves would be receiving a bill. He reports that Memorial fixed a lane line that was broken during the summer session.

Jill Silver made a motion to approve the report, Mike seconded the motion, all were in favor.

### **REGISTRAR'S REPORT**

Although, Deirdre was unable to be present for the meeting, she emailed her registrar report (appended). She reported that 13 swimmers have registered for the preseason. She needs birth certificates for a few swimmers after Jay approves them to swim. Coaches Jon Parks, Mike Hagadorn, and Amy Bonn will need to update their CPR certification. It was suggested that Jill Silver teach all three rather than pay for separate classes. Shannon indicated that Mike typically receives recertification through the hospital. Deirdre also attached (appended) the current list of 2019-2020 ADK swim meets as well as new coaching requirements for all coaches. Jay confirms that the rest of the coaching staff has this information.

### **OLD BUSINESS**

Gerry from UVM reports that he thought the swim clinic at Ausable Valley was successful and he would like to complete more. He has emailed Shannon dates and times that he could do future clinics in September and October. Mike will contact Ausable to secure a date that works for Gerry. Jessika requested that payment for swim clinics be made at prior swim practices rather than through team unify. She would like all payments before rather than on the day of the clinic to ensure payment for all that register.

Jay reviewed meets for the upcoming pre and main swim seasons. Deirdre and Jay both informed board of a new meet addition: Swimtober which is being offered by Tribs at SUNY

Potsdam. This meet is for younger swimmers for children 14 and under. It was decided for the team to attend the following meets:

Trick or Treat

Pilgrim's Pride

NC Invitational in Potsdam

Starfish

Chris Goody

Cabin Fever

February Freeze

Last Chance

Region 1

Jill reported that she has begun to work on hotels for the pre and main season meets. She stresses that she is unable to secure room blocks for the Pilgrim's Pride meet as well as North Country Invitational therefore, families will be on their own to secure a room. She has reserved blocks of rooms for all other meets and will notify families.

## **NEW BUSINESS**

Jillian indicated that she was gifted \$100.00 from Peru Federal Credit Union for the Waves team.

George indicates that he will get in contact with Zeke Perras to look into receiving sponsorship from local businesses. He also reports that he will get in contact with Karen from SUNY Plattsburgh to inquire about obtaining the lane lines from Memorial Pool to store and use at Chazy. He would also like to request that the Waves record board be kept at Ausable Valley pool.

Mike reports that he has been in contact with the building and grounds superintendent of Ausable Valley School and states that they are considering renovating a storage room into a changing room to be used by AVSC students as well as for Waves swimmers. AVCS school requested that Waves consider helping to fund storage bins/benches to be used on the pool deck. AVCS is also looking into adding baffling onto the ceiling tiles to help reduce the noise in the pool area. Jill made a motion to offer AVCS \$2500 to help with the cost of storage bins on the pool deck, Jess seconded the motion, all were in favor.

Jess inquired about purchasing two blocks for the pool in Chazy. George indicates that he will contact Chazy to talk about possible design and blocks.

George discussed a possible parent orientation during the pre or main season for new families. It was suggested that Shannon and Mike Hagadorn possibly conduct this orientation as they can provide information from both a coaching and parent point of view.

### **COACH REPORT**

Jay was present for the meeting and reviewed upcoming meets. He indicates that he currently has Ben, Amy, and himself coaching preseason with the anticipation that Jon Parks will join the team as a coach soon.

### **PARENT COMMENTS/QUESTIONS**

No Parents were in attendance

The meeting adjourned at 7:40 pm

**The next meeting will be October 3<sup>rd</sup>, at 6:00 PM at Chazy Central School**