

# Lake Champlain Waves Board Meeting Minutes

**September 8, 2021**

**Century 21, Plattsburgh NY**

**Board members present:** Jillian Garrow, Jill Silver, Jessika Perras, Kristi Hathaway, Katie Coupal, Stacey Fuller, Shannon Hagadorn

Stacey called the meeting to order at 5:58 pm.

## **TREASURER'S REPORT**

Jessika distributed and reviewed the treasurer's report (appended). Jessika discussed refunding past swimmers gold fees.

Jill made a motion to refund past gold swimmers from 2020 that were not returning to Waves, Kristi seconded the motion, all were in favor.

Jessika will forego charging team unify fees for preseason swimmers.

Jill made a motion to approve treasurer's report, Kristi seconded the motion, all were in favor

## **REGISTRAR'S REPORT**

Kristi is in the process of making sure all coaches and board members have all necessary trainings. She is reporting that many reports say many members need certifications; however, they have been taken. Some members are having difficulty completing trainings.

Time was taken to discuss officials for girls sectionals as the team will need two available for swimmers times to count for USA swimming.

## **OLD BUSINESS**

Jay, John, Randy, Amy coaching for preseason swim at Ausable. There are about 15 to 20 kids for preseason swim. Chazy board voting on the 15<sup>th</sup> to decide to let outside organizations into their pool. Jay suggested a feeder program for new swimmers. Time was taken to discuss a pre-team program.

Jay asked about a head coach, board discussed Jay begin as coach coordinator to plan coaching schedule. He expressed concern with scheduling stating he would prefer to not have this task as it has been difficult in the past.

Coaches will meet before main season to discuss training and differentiated training. Jay will coordinate swimmers into appropriate levels. Kristi will check if new swimmers can try a week of swim without being certified to determine if swimmers were appropriate.

## **NEW BUSINESS**

Preseason will be 9/13-/21-11/7/21 and will currently be at Ausable from 7:00-8:30. Kristi is going to confirm with Ausable to add Wed. and Thursday for preseason. Possibly Chazy or Stafford pools could be added into rotation for preseason swim. The price of preseason will be \$250.00 for preseason. Coaches will be Jay, John, Randy, Amy, and possibly Rachel.

Jay will update Facebook to state registration will be beginning soon for families to check Team Unify.

COVID Protocols:

Masks are to be worn at all times in pools, bring a bag to keep you mask in while they are in the pool.

An app will be used for all coaches to keep attendance for all kids

### **COACH REPORT**

Jay was in attendance. He reports that ADK swimming has been updating their website and meets are beginning to be added for the Main season.

### **PARENT COMMENTS/QUESTIONS**

The meeting adjourned at 7:15pm

**The next meeting will be October 6<sup>th</sup>, 6:00 via zoom**