

Lake Champlain Waves Swim Team, Inc.

Board Meeting Minutes

Wednesday, October 5th, 2016 at 5:30 pm

Memorial Hall

Executive Session

Coaches – discussed coaching – current and future

- Julie wants less time
- Jay will be back
- Amy issues w/ kids?
- 3 prospective new coaches

Reported issues/behavior with boys in locker room

Minutes approved

Treasurer's Report – discussed September and October budgets

Registrar's Report

- Number of swimmers
- Number of swimmers registered for Trick or Treat Meet
- USA Swimming fee for registration = \$72
- Coaches up to date

Old Business

- Budget = Main season, Training
- Sessions per week – 3 days vs. 4 days
- Discussed possibility of more swimmers, possibly too many
- Costs = pool + lifeguard + coaches + meets
- Recommending possible limit (50?) swimmers
- Motion was made to swim 8.50 hours over 4 nights (Mon., Tues., Weds., Thurs.)
- Cap at 8.5 (714)
- Future : discuss 25% discount for additional swimmers

New Business

- Coaches – 3 prospects

- Discussed possibility of prorating for swimmers who miss part of the season due to conflict with the school swim season
- Contract approval for 4 nights w/ SUNY
- Equipment orders – Parents suggested ideas regarding utilizing a local business for embroidery service (hoodies, towels)
- Swimsuit and cap order – Waves will supply caps
- Swimathon – discussed more innovative marketing ideas and payment/donation options
 1. Form a committee to organize
 2. Sponsorships (value)
- Observed sectionals – cost?