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**Lake Champlain Waves Board Meeting Minutes**  
**Memorial Hall Conference Room**  
**November 1, 2017**

**Board members present:** Jill Silver, Gina Bond, Lisa Kelley, Michael McCormick, George Barnett, Sarah Sorensen

**Absent:** Mike Briscoe

**Coach present:** Randy Kelley

**Parent in attendance:** Jessika Perras

The meeting was called to order at 5:30 pm.

Mike M. moved to approve the October meeting minutes. Jill seconded the motion and all board members in attendance affirmed.

**Treasurer's Report**

Gina presented the Treasurer's report for the end of September through the end of October (appended). Mike M. moved to approve the report. Sarah seconded the motion, and all of the board members present voiced their approval.

The request for reimbursement for the Brown family was approved as they have submitted a doctor's note regarding their daughter's condition.

**Loreman's**

Jessika Perras spoke to the Board regarding her meeting with the Loreman's representative. She submitted a paper copy with pictures of her selections. She explained that Loreman's will create a link that George can then upload to the Team Unify site and from which parents can shop. The Board thanked Mrs. Perras wholeheartedly for her efforts.

**Head Coach Randy's Report**

Head Coach Randy spoke to the Board about the current staffing situation. At this time, Kaylee, Amy, Anthony, Kendra, Erica, Alexis, Mike Hagadorn, and Jay are available for coaching, with variable amount of evenings that each can commit to. Hank McCormick is nearly set to start as he is finishing up the Safety for Coaches module.

Randy further informed the Board that in regard to swimmers, listening and respect issues need to be worked on.

Randy reported that there was a good turnout for the Waves 'swim meet' party and that the kids had fun.

**Registrar's Report**

Lisa reported that 19 swimmers will be participating at Pilgrim's Pride. 31 swimmers have signed up for the Main season thus far.

Lisa has been working on our club insurance.  
She said that Hank needs to submit all his certificates to her.

**New Business**

Jill stated that the Swimathon is officially approved and she will get it all set up.  
A discussion ensued about hotels for meets; Jill will get one for the Chris Goody meet.

Mike M. submitted a notice regarding an upcoming Officials Clinic, and stated that we need to try to send two parents. George will put a notice up on the team website.

Lisa reported that Kathy Insley will no longer be able to create the meet write-ups for the press and the website archives. George will inquire as to whether Mike Briscoe can take on that responsibility.

The next meeting will be December 6, 2017 at 5:30 pm at Memorial Hall

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