

**Lake Champlain Waves Board Meeting Minutes
March 7, 2022
Ausable Valley Central School/ Zoom**

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

Parents in attendance: Kim Manion

Stacey called the meeting to order at 6:11pm.

The first order of business was the approval of the February 2021 meeting minutes. Jill made a motion to approve the minutes and Jessika seconded.

TREASURER'S REPORT

Treasurer report reviewed and Jessika reported a \$35,273.46 in bank account. Jessika reported many donations have been submitted into bank account for swim-a-thon.

Jillian made a motion to accept, Kristi seconded, all in agreement.

REGISTRAR'S REPORT

Silver Championship went well and two swimmers qualified for Golds. 10 swimmers attending Golds. Stacey inquired if Carol Pearl has completed her certification as she was interested in coaching for the summer season.

OLD BUSINESS

Coaches for Golds:

- Jay is coaching Friday
- Jay and Andy on Sat
- Jon on Sunday.

20 responses were received from the survey related to spring and summer swim interest.

Spring session would run from 5/2/22 through 6/23/22. This session could be opened up to new swimmers who may not have been ready for main season. Spring session could possibly run with two four-week sessions. The cost would be \$375.00 for the 8 weeks with three coaches. \$250.00 for a four-week session. Kristi makes a motion to approve spring budget proposal and Jessika seconded.

Summer session would run from 7/5/22 through 8/5/22.

No parents have responded with an interest in open board seats.

Swim-a-thon update: Time changed to 5:30 at Ausable

FOOD: Applebees is donating salads, Stewarts is donating ice cream sundaes, Waves will purchase pizza

Waves towels will be delivered in time for the event.

Coaches gifts will be purchased to be given to coaches at Swim-a-thon

NEW BUSINESS:

Waiting on pool schedule to create summer season budget.

Jillian will look into using an app to track attendance to help with coaching.

Board member election will be held on March 25th.

Stacey mentioned with new registration that members opt into receiving messages via text that will notify them of pool closures or schedule changes.

COACH REPORT

Jay asked about new record board; Jessika is waiting for after Gold's to see if any new records will be broken. Jay requests that the team purchase new flippers.

PARENT COMMENTS/QUESTIONS

Kim Manion states that the YMCA is looking for someone to take on a Community Development position at the Y to help with their fundraising campaign. She asks that Waves members help spread the word if they know anyone interested.

The meeting adjourned at 7: 47 pm.

The next meeting will be April 11, at 6:00 PM at via zoom.