

BOARD MEETING MINUTES

LAKE CHAMPLAIN WAVES SWIM TEAM, INC.

Tuesday, June 4, 2024

Stafford Middle School, Plattsburgh & Zoom

Board Members in attendance: Amanda Coupal, Elizabeth Hansen, Jatha Johnson, Bobby Cordick, Randi Christodoulou

Parents / Coaches in attendance: Stacey Fuller, Jon Parks, Aude Lochet

- 1. Call to order** monthly WAVES meeting at 5:45pm
- 2. Secretary** – Approval of the Minutes from 04/30/24 (Vote) – Unavailable for approval

3. Treasurer's Report – 2024 Financial Update (Vote) (Randi Christodoulou)

- Checkbook Balance of \$40,417.10
- For the last month, income of \$7,617 and expenses of \$2,925
- For the year-to-date balance, showing a profit of \$2,595.64 (Stacey Fuller)

Motion to approve (Jatha Johnson)

Seconded (Amanda Coupal)

Approved by All

- Discussed elimination of travel surcharge (\$20 per swimmer per meet) by Waves (Stacey Fuller)
 - Meets out of Adirondack Swimming are charging surcharges from \$15 to \$25 per swimmer per meet on top of event entry fees
 - To encourage team involvement in swim meets, could the team eliminate this surcharge, which was minimal coverage of the coaches' travel expenses?
 - Jon Parks, Jatha, and Liz had not heard of any issues from parents concerning the surcharge, but Stacey had heard from a couple parents about the additional fees to attend meets
 - Board agreed to eliminate surcharge since it was minimal coverage of coaches' travel expenses and to continue to encourage swimmers' participation in attending meets
 - Board voted on the elimination of the Waves team surcharge of \$20 per swimmer per meet

Motion to approve (Liz Hansen)

Seconded (Jatha Johnson)

Approved by All

4. Team Registrar - Spring Session Updates (Stacey Fuller)

- 31 Swimmers registered for Spring Session II
- Still only 8 swimmers registered for Summer Session – only 1 new swimmer

5. Head Coach's Report – Team/Coaches' Updates (Jon Parks)

- Maddi Lemza began shadowing last week and will be working with Jon this week
 - She's been developing the practice plan for this week
 - She's being added to the schedule
- Working on submitting the bid for Waves Winter Blast
 - Changing format from two sessions to one session
 - Scheduling for Jan 25th – Confirming Ausable pool
 - Will discuss further at coaches meeting on June 16th
- Working on Retention and attracting new swimmers
- Maybe access to Saturdays for a 5th practice and/or pre-team swim session
- Developing standardized practices, checklists, and goal setting
- (Amanda) suggested setting up Swimmer Profiles with picture, current times, goals, Golds and Silvers goals
- Would like to establish 5th and 6th workouts for the older swimmers

6. Fundraising/Marketing Updates - Golf tournament Updates (Amanda)

- Either to be held on July 27th or August 4th – consensus was for July 27th
- \$80 per golfer – 4 person teams – includes meal afterwards
- \$20 per team mulligans
- Event should bring in a profit of @ \$6,000 or more
- Work with Bobby to get donated beverages and raffle baskets
- Working with Jatha to get volunteers for the registration table, raffle table, clean up, set up, and water
- Need to advertise – Stacey suggested that Randi could develop marketing ads for the event on Facebook

Next meeting: Tuesday, July 9th via Zoom since Summer session in the am

Meeting adjourned: 7:45pm