

Lake Champlain Waves Board Meeting Minutes

April 19, 2023

Zoom

Board members present: Jillian Garrow, Stacey Fuller, Katie Coupal, Shannon Hagadorn, Randi Christodoulou

Parents/coaches in attendance: Jon Parks, Carol Pearl

Stacey called the meeting to order at 6:37 pm. Katie made a motion to approve the minutes and Randi seconded. All were in favor

TREASURER'S REPORT

Treasurer's report was emailed which was reviewed and attached. The club is down \$14,000 in loss. Swim-a-thon had a profit of \$10,300.

Jillian made a motion to approve the treasurer report, Katie seconded the motion. All were in favor.

REGISTRAR'S REPORT

Kristi was not in attendance but emailed the following:

Kasey - needs Concussion protocol (never been done and can't coach)

Jay - APT 5/31, CPR 5/10, In water safety 5/10

Andy - APT 5/27, CPR 5/10, In water safety 5/10

Carol - Coach Advance Tutorial 6/15

Ella - In water safety 5/30- (Ella has been recertified as of March 2023)

OLD BUSINESS:

Stacey was able to be refunded for the days at Stafford when the water was cold in the pool.

Carol asked if the pool at Stafford would be ready and functioning consistently for the Spring and Summer Sessions.

Ausable will be closed for last two weeks of school as they are putting new blocks in. Swim will be completed at Plattsburgh that week.

NEW BUSINESS:

Jessika Perras will be joining board as treasurer, Kim Manion will be Secretary, and Randi will take over Registrar position. Katie made a motion to approve the new members, Jillian seconded, all were in favor.

Spring Session will include an hour practice for Pre-team group. Sessions will be 5:30 -7:30 and split between Ausable and Plattsburgh pool. The rates will go up to help offset the cost of the pools.

The Summer session will run from 8-10 AM with one-hour options offered for pre-team.

Summer Budget was approved and reviewed.

COACH REPORT

Carol reports that she will be starting an open water summer swim club. She will be looking into a meet for the club to join in during the summer months.

PARENT COMMENTS/QUESTIONS

The meeting adjourned at 7:16 pm.

The next meeting will be Wednesday April 19th via zoom at 6:00 PM. Via zoom