

Minutes

Lake Champlain WAVES Board Meeting
Thursday, March 6, 2008 at 6:00 P.M.
Memorial Hall – SUNY Plattsburgh

Presiding: Stephen Saiz, Board President

Board Members Present: Penny Venne, Dave Cotrona, Amelia Gordon, Mary-Jane Wilkins, John Sims and Jodi Marvin

1.0 Treasurer's Report

- 1.1 Amelia reported that currently there is \$3,400.00 in the bank with the coaches paid through the month of February.
- 1.2 The WAVES paid an \$33hr to use PHS's pool during the time PSU's pool was being repaired.
- 1.3 The board decided to pay the new coach \$10 an hour.

2.0 Registrar's Report

- 1.1 Penny informed the board that currently there are 56 swimmers registered with the WAVES.
- 1.2 It was decided that Penny's name would be put on the WAVES' registration, that way all registrations will get sent directly to her home instead of the PO Box. Steve made a motion to change it on the web site, John 2nd it.

3.0 Coach's Report

- 1.1 Lauren has spoken to Emily (a former WAVE) about coaching. Starting next week, she will be on the deck working with the younger group on Monday and Tuesday nights.
- 1.2 The feedback for parents has been; workouts are hard, but good. Swimmers are enjoying the how practices are going and the overall feedback has been positive.

4.0 New Business

- 1.1 *Swim-a-thon*: This will take place on April 5th. Anne will be distributing the materials needed to start collecting sponsors. Amelia has also been able to secure beverages and snacks for the day.
- 1.2 *Team Pictures*: John Sims has offered to take the team picture. This will occur during the Swim-a-thon.
- 1.3 *Timing System*: There are 2 pieces missing that will make the timing system work. These missing pieces will cost \$120 to purchase. Amelia suggested to the board that we wait until the swim-a-thon is over. It was decided to revisit this issue after the fundraiser.
- 1.4 *Competition Swimsuits*: It was discussed whether the organization should require all swimmer to purchase the same swimsuit for meets. It was decided to add an amendment to our sign-up, which Stephen Saiz will work on.

- 1.5 *Summer Swimming:* We will offer two different swimming programs starting June 2nd through August 8th. There will be a 3 days a week program, costing \$95 (M-T-W) and a 4 days a week costing \$115. We will need a total of 15 swimmers to commit to make it a viable program.
- 1.6 *End of Year Party:* We will discuss this at the Swim-a-thon.

5.0 Next Board Meeting:

Tuesday, March 31, 2008 at 6:00 PM in Memorial Hall, SUNY Plattsburgh

6.0 Meeting adjourned at 7:45 PM