

Minutes

Lake Champlain WAVES Board Meeting Wednesday, September 6, 2006 at 7:00 PM. Alumni Room – SUNY Plattsburgh

Presiding: Stephen Saiz, Board President

Board Members Present: Tracy Orkin, Amelia Gordan, Penny Venne, Jeanne Ryan

Board Members Absent: Christine Sorrell, Mary Jane/Bruce Wilkins

Others in Attendance: John Simms, Rob Gordon, Lauren Caniano

Approval of Minutes: N/A

1.0 Announcements

1.1 Introductions of the first Board for the Lake Champlain WAVES and guests

2.0 New Business

2.1 Phone conference with Bill from Adirondack Swimming in Albany

- Club By-laws need to be developed and submitted for club membership in the Adirondack district; the club already exists so no further application is necessary.
- All Board Members needs to be registered under USSA, as non-athletes
- Coaches are required to attend a training session (safety curriculum), approved CPR course, and lifeguard certification. Coaches need to be registered under USSA.
- Safety Officer must be registered with USSA
- Registration for 06-07 is \$43.00 for USSA, \$15.00 for Adirondack, totaling \$58.00.
- 30-day trial period for interested swimmers is not recommended because of liability; single day try-out without other swimmers in the pool is recommended.
- The only people on the pool deck are registered coaches and others who are registered with USSA because these people are insured.
- Incorporating the swim club is not necessary and introduces new tax complications.

2.2 Swim meet schedule was set and includes the following meets: December Super Splash, Starfish Invitational, Chris Goody Memorial, Thoroughbred Splash, Cabin Fever, AD Sliver SC Championship, AD Gold SC Championship. Other swim meets for AAA swimmers will be included if applicable.

2.3 Fee Structure is set as follows: Gold: \$325; Silver: \$275; Developmental: \$225. Swimmers who travel a considerable distance will be allowed to pay \$5.00 per night or pay the amount for the Developmental group. Travelers, Master Swimmers and Trial Memberships will be allowed to purchase a punch card for \$50.00 (for 12 swims).

2.4 USSA Registration will be \$58.00 plus \$5.00 for the WAVES club, for a total of \$63.00 per swimmer.

2.5 Policy for new swimmers was discussed: potential club members will be allowed a 3-week trial period, but will be required to pay \$63.00 for USSA registration and a \$7.00 swimming fee; this fee will be deducted from the season fee amount.

2.6 Midseason swimmers will be given a prorated amount.

2.7 Registration for WAVES will begin as of September 1, 2006.

- 2.8** 2006-2007 Swim practice schedule was decided as follows: Practice begins November 13, 2006 and will run through to May 11, 2007.
- 2.9** Hotel Accommodations for swim meets will be investigated by Steve Saiz and discussed at the next meeting.
- 2.10** Fundraising will take place as needed, once Club membership has been established.
- 2.11** The following will be further discussed at the next meeting:
- Review of the Parent Handbook; everyone is asked to review the handbook and give Steve feedback via email prior to the next meeting when it will be discussed further.
 - Hotel Accommodations
 - Review practice and meet calendar
- 2.12** The following has been tabled until the next meeting:
- Development and adoption of By-laws.
 - Personnel Committee to get contracts to swim coaches
- 3.0** Next Board Meeting schedule for 10/4/06 at 7:00 PM in the Alumni Room at the Angell College Center, SUNY Plattsburgh
- 4.0 Meeting adjourned at 9:00 PM**