

Minutes

Lake Champlain WAVES Board Meeting
Tuesday, December 11, 2007 at 6:00 P.M.
Memorial Hall – SUNY Plattsburgh

Presiding: Stephen Saiz, Board President

Board Members Present: Penny Venne, Rick Oertel, Dave Cotrona, Amelia Gordon, John Sims and Jodi Marvin

Others in Attendance: Lauren Caniano and Anne McGinnis (Coaches)

1.0 Treasurer's Report

- 1.1 Amelia reported that currently there is \$5,600.00 in the bank with \$1,000 coming in this week. With the swim-a-thon we should be financially set for the 2007-2008 season.
- 1.2 Amelia does not recommend increasing pool time or coach's time at this time, since there is not extra funds to cover this expense currently.
- 1.3 Stephen asked how exchanging of funds between Stephen to Amelia is going. Amelia stated it is working fine.

2.0 Registrar's Report

- 1.1 Penny informed the board that a total of 50 people have registered for the 2007-2008 season.
- 1.2 Penny still needs birth certificate from some of the swimmers.
- 1.3 Coaches need to be registered by the end of the year (Dec 2007).

3.0 Coach's Report

- 1.1 Both Lauren and Anne are very pleased with the number swimmers who are attending practice and how well they are all swimming.
- 1.2 Both coaches stressed the importance of having at least two coaches on the deck at all times with the number swimmers who have been showing up for practice.
- 1.3 Anne informed the board that she may have to stop coaching in May as she returns to complete her Masters degree. Lauren has some ideas of other coaches, but we all know Anne will be difficult to replace.
- 1.4 Coach's wish list: Lauren stated that if we as a board could buy anything to assist the club, pull-buoys and some thera-bands would be very helpful.

4.0 New Business

- 1.1 *Parent Feedback:* Parents have asked if coaches would meet with swimmers after the meets and discuss what occurred and how to improve for the next meet.
- 1.2 *Meets:* Discussion of the time coaches and swim members are arriving at meets. It was decided that it would be a good idea for all swim members

and coaches to exchange phone numbers. Therefore, in the event of an emergency all members of the team can be reached if need be.

- 1.3 *Number of Swimmers in Pool:* Dave asked Lauren if there were too many swimmers in the pool at one time. Lauren replied “No”, but she wanted to make sure that everyone is getting the right about of coaching depending on ability.
- 1.4 *Adding Swim Time:* It was discussed that there may be a possibility of adding an hour onto the swim session from 5:30 – 6:30. this would cost the WAVE \$1000 more. The board will investigate this as a possibility for next year for any new swimmer who join the club.
- 1.5 *Fundraising:* Swim-a-thon the date is February 9, 2007 which is during the winter break. Anne will be coordinating this event.
- 1.6 *Team Pictures:* Anne and Mary-Jane are working arranging to have CSS come during our swim-a-thon and take the team photographs.
- 1.7 *Timing System:* PSU has given us their system. We need to send it Colorado and have it synchronized. Once this is done we can start to have our own meets and also rent it out to Peru and Plattsburgh.
- 1.8 *TRIBS:* In February we will be hosting a small friendly meet with the swim club from Malone. Stephen is finalizing the dates.
- 1.9 *Pool-buoys:* The board decided to purchases \$150 worth of pool-buoys and thera-bands that Lauren requested.
- 1.10 *Bottle and Can Drive:* Parents are asked to bring in their returnable throughout the season. Various board members will return them and use the money collected to pay for refurbishing the time-system.
- 1.11 It was agreed upon by all board members that John Sims the web master should be included on the Board of Directors as webmaster and representative of the Master Swimmers.

5.0 **Next Board Meeting**

Tuesday, January 29, 2007 at 6:00 PM in Memorial Hall, SUNY
Plattsburgh

5.0 **Meeting adjourned at 7:45 PM**