

Minutes

Lake Champlain WAVES Board Meeting
Thursday, October 18, 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 and Jodi Marvin

Board Members Absent: Mary Jane Wilkins

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

1.0 Treasurer's Report

- 1.1 Amelia reported, funds collected by the swimmers currently swimming, have been enough to pay for the use of the pool for the entire season. The total amount for a season is \$4,185.00
- 1.2 After the pool usage fee is paid, \$310 is paid to the coaches for the month of Sept, and the board membership fees are paid, there will be \$3000 left in the bank.

2.0 Registrar's Report

- 1.1 Penny informed the board that twenty new swimmers have registered and seventeen are currently swimming.
- 1.2 The first meet of the season is October 28th. At this point there are and eight swimmer registered to compete in this meet.

3.0 New Business

- 1.1 *Handbook:* Stephen Saiz revised the handbook and sent copies to the board members, who reviewed them. The new handbook was adopted by the board. (The new handbook is now on the website.)
- 1.2 *Record Board:* Board decided to take over the record board the once was maintained by PSU. The new record board will be maintained by the club and changed every May or June to reflect when a WAVE swimmer either sets or breaks a record at a WAVE meet. The board decided to set aside \$800 to pay for the new record board.
- 1.3 *Scoreboard:* Penny's husband has offered to come and look at the scoreboard current scoreboard that SUNY Plattsburgh owns and see what needs to be done to fix it. If it is fixable we as a club would be willing to take it so that we could hold our meets in the future.
- 1.4 *November Registration:* Penny will be here Monday, Wednesday and Friday to register any new swimmers and Steve will be here Friday.
- 1.5 *Coaches:* It was decided that the club would pay the coach's registration fees (\$59) provided that they get their information to Penny by October 22, 2007 so she can register them.
- 1.6 *Time Cards:* These are located in a folder by the pool.

- 1.7 *Training Trips*: It was discussed that in 2008 the club take a training trip to Fort Lauderdale, FL during Spring break. Steve will look into this.
- 1.8 *Special Olympics*: Tabled
- 1.9 *Swim-a-thon*: This event will take place earlier this year than it did last year. It will possibility be held sometime in February . We are looking into more corporate sponsors. Steve will look into confirming the date, sometime around Valentines Day.
- 1.10 *Team Pictures*: Steve mentioned the idea of having a team picture taken. Penny will talk with a photographer about this.
- 1.11 *Team Coats/Pants*: Steve will print order forms and put them by the pool so that orders can be placed prior to the holiday.

4.0 Next Board Meeting

Tuesday, December 11, 2007 at 6:00 PM in Memorial Hall, SUNY
Plattsburgh

5.0 Meeting adjourned at 7:15 PM