

Minutes

Lake Champlain WAVES Board Meeting Wednesday, October 25, 2006 at 6:00 PM. Memorial Hall – SUNY Plattsburgh

Presiding: Stephen Saiz, Board President

Board Members Present: Tracy Orkin, Amelia Gordon, Penny Venne, Jeanne Ryan, Christine Sorrell,
Mary Jane Wilkins

Others in Attendance: Anne McGinnis (Coach), Lauren Caniano (Coach)

Approval of Minutes: Minutes of October 4, 2006 were approved

1.0 Announcements

- 1.1 Penny Venne announced that all Board members need to be registered with USSA and pay their registration fee as a non-athlete in order to obtain insurance.
- 1.2 Steve Saiz announced that the brochures and registration forms were distributed to swimmers at the Modified meet on 10/21/06.
- 1.3 Lauren Caniano announced that Michael (Hobie) Miller is interested in helping with the team as a volunteer.
- 1.4 Dave Chevalier will be added as a coach to fill in at swim meets as needed.
- 1.5 The email address for the WAVES is LCWAVES@hotmail.com
- 1.6 Amelia Gordon announced that there are grants available to help out clubs with a nonprofit status. She will look into this further and report back.

2.0 Old Business

- 2.1 Mary Jane Wilkins reported that registration forms and brochures have been mailed to 64 families who were on the WAVES from last year.
- 2.2 The new registration form was approved. Penny Venne will take the information from the form and enter it into the official USSA registration form that must be completed online.
- 2.3 Practice/Meet calendars and Handbooks are complete and will be distributed once the swimmer is registered.
- 2.4 Board member positions and charges were approved.

3.0 New Business

- 3.1 Safety Officer: Steve Saiz will be the new Safety Officer
- 3.2 Swim Store: Amelia Gordon found a company that will send swimsuits on a no-risk basis. Suits that are not purchased can be sent back. The Club receives money for each swim suit that is sold. Tracy Orkin will follow-up with the company to get more information.
- 3.3 Swimmer Recruitment: A table will be set up at Sectionals on November 4 starting at noon. Anne McGinnis, Amelia Gordon and Penny Venne will help with the recruitment.
- 3.4 Expenditure Report: none
- 3.5 New Swim Season: Practice begins on 11/13 from 6:00-8:00 PM
- 3.6 Swim Meets: Christine Sorrell will prepare a notice for the first swim meet, which will be on December 13th.
- 3.7 Website: John Sims has completed the webpage. The cost for two years is \$118.00, which John has paid out-of-pocket.

4.0 New Business (deferred to the next meeting)

- Hotel Accommodations
- Development and Adoption of By-laws
- Personnel Sub-Committee to get contracts to swim coaches

5.0 Next Board Meeting

Wednesday, November 15, 2006 at 5:30 PM in Memorial Hall, SUNY Plattsburgh

6.0 Meeting adjourned at 7:10 PM