



SEA Board Meeting Minutes

Monday, December 4 2017

Meeting Adjourned: 7:35 PM

Attendees

Neil Wright: Head Swim Coach

JenTrask: President

Jeff Peterson: Vice President

Ben Scharff: Treasurer -

Missy Reischl: Registration -absent

Tracy Stouffer: Secretary

Josh Johnson: Meet Director -absent

Liz Christensen: Officials Chair

JoAnne Mudry: Fundraising

Agenda

Last Meeting Follow-up

New Business

Notes

Fall/Winter Season

November

- SEA Pentathlon: November 5th (SEA hosted meet 1 worker spot)
- Schroeder Meet Sunday only
- SWAT meet first weekend in December
- Y-Finalist Meet
- LSC- Single Age State Meet - December 16-17. Meet will have qualifying times.
- Tri-Dual
- Middle Distance Time Trials

January

- Penguin Challenge: January 13-14 (SEA hosted meet 2 worker spots)
 - Distance Time Trials
 - Circle City Meet: Travel meet: January 26-28
 - SSTY A+: February 2-4
 - SEA versus OZ - we host
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February

- Regionals: February 16-18 (SEA hosted meet 3 worker spots)
- 12&U State: February 23-24

March

- 13&O State: March 1-4
- Last Chance Y-State: March 10-11(SEA hosted meet 2 worker spots)

Spring/Summer Season

- Early bird- 1 worker April 28-29
- Pirate Plunge- 3 worker June 1-3
- Summer Sizzler -2 worker June 22-23
- Bid for the Regional meet - February 2019

Head Coach

- Adding a block at Case. Spoke to building grounds and has been approved.
- Christmas practice - still working on pool time for the 22nd
- Pool time is working for Park over Christmas

President

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Vice President

- Elsmore - donated swim bags for swim a thon. Team gets 5% kickback from sales
- Still working on survey - make sure survey has on it which coach and if person filling it out was parent or athlete.
- Volunteer t-shirt - looking at making another bulk order.

Fundraising

- Swim-A-Thon Update: T-Shirt Sponsors closed - \$1,750 (48 shirts ordered), Raffle items almost set, pizza party - Neil will order & we'll ask parents for help & donations of stuff for pizza party
- Flip flop fundraiser - customizable. 11 pairs were sold
- Elegant farmer pie sales wrap up: 144 items sold/ \$737 raised.
- Swim outlet - money raised 63.02 (Sept/Oct) - rcv'd commision check. \$39.00 raised so far in November, new SEA/personalized items launched in team store, Red line of text at the top of browser indicates that you're ordering through the SEA link.
- Fan of shirts coming end of this week or early next week
- Volunteer to bring other food items

- Many families have not provided fundraising guarantee check this season - will reach out to those families

Treasurer

- Ben presented financial information.
- Accounting firm is letting us go.
- Ben is looking into an alternate accounting firm.
- Provided copy of conflict of interest policy - was reviewed and signed by present board members.

Officials Chair

- Dave and Steve will both get trained for deck ref and meet ref.
- Fosters have also expressed interest.
- Justin Peterman-expressed interest
- May separate deck ref training and starter ref training in the future - future clinics
- Recertification- this is a no training year. Just need to renew membership and make sure background check is up to date.
- By-Laws Josh motioned to approve By-Laws with minor changes, Neil second, motion passed.
- Setting up informal official meeting
- Do not have enough meet refs for Penguin challenge meet.

Meet Director:

- Interest from Jose Arteaga for Meet Director (start shadowing Josh at Penguin Challenge), interest from Dave Mudry to be assistant
- Gift cards for hospitality.
- Volunteer spots are full.
- Need to check with Pat on how entries are coming along.
- If extra workers available 2 worker spots to help organize swimmers behind blocks.

Registration:

- We are at 85 currently, coaches asked to follow up with swimmers on deck to get registration in

Action Items

Continue to discuss online systems

Need to work on functionality of meet mobile from the site.

Work on volunteer and board descriptions.

Next Meeting

Next meeting: Monday, January 8 at 6:00 Park