



SEA Board Meeting Minutes

Monday, January 8 2018

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

Minutes approved from December

Fall/Winter Season

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

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)
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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

Summer

- Training trip, proposed dates, June 24-July 1, 10 athletes minimum.
- Debating between attending Bird Bath versus Kentucky.
- Discussed a possible community swim meet.

Head Coach

- Looking into getting back up for AO position.
- Adding a block at Case. Spoke to building grounds and has been approved. Quoted block 2,800
- Bring a friend day on January 22 (Monday).
- Coaches clinic in May - attempting to send all coaches. LSC will reimburse a significant portion.
- Practice at Carthage January 15 and February 19 same times
- Tryouts for Spring, March 26
- Might be time in between spring summer session to have a clinic.

President

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Vice President

- 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 - will be placing another order another bulk order.

Fundraising

Swim a Thon

- 3,809 - donations
- 1750 - Sponsors Total 5,760
- Raised 4,037
- Golds raised the most
- Parents suggested another time of the year, but there isn't really a better time of the year as far as numbers registered on the team.
- Car Wash Fundraiser looking into 2 different places

- Super Bowl Pool- Tom Knaus voiced that he would run the fundraiser. Some discussion needed.
- Calendar raffle - new idea.
- 50/50 raffle- new idea
- Swimoutlet have raised \$45.00

Treasurer

- Ben presented financial information.
- Ben is looking into an alternate accounting firm.
- Provided copy of conflict of interest policy - was reviewed and signed by present board members.
- Still looking for articles of incorporation to complete 501 (c)3

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

Meet Director:

- Interest from Jose Arteaga for Meet Director (start shadowing Josh at Penguin Challenge), interest from Dave Mudry to be assistant
- Need to check with Pat on how entries are coming along.
- Discussing incentive for every session you can volunteer above and beyond.

Registration:

- We are at 92 currently, coaches asked to follow up with swimmers on deck to get registration in.
- Registration for Spring will be on April 16th. Location will be determined.



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, February 5 at 6:00 Case