



SEA Board Meeting Minutes

Monday, October 23 2017

Meeting Adjourned: 7:35 PM

Attendees

Neil Wright: Head Swim Coach

JenTrask: President

Jeff Peterson: Vice President

Ben Scharff: Treasurer - absent

Missy Reischl: Registration

Tracy Stouffer: Secretary

Josh Johnson: Meet Director

Liz Christensen: Officials Chair

JoAnne Mudry: Fundraising

Agenda

Last Meeting Follow-up

New Business

Notes

Fall/Winter Season

October

- October 9th Sprint Time Trials
- J-Hawk meet

November

- SEA Pentathlon: November 5th (SEA hosted meet 1 worker spot)
- PX3 Meet in Kenosha (Friday and Saturday only)
- Schroeder Meet Sunday only
- Beloit Meet - This would be a travel meet available to all swimmers. Need to research hotels in Beloit.

December

- 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

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

- End of season time trial: August 8th
- OST: Starts on Monday 7th and runs through the 31st

Head Coach

- October 24 LSC meeting
- October 25 Glow Stick Party
- October 30 Tryouts
- Pool time Thursday and Friday will be at Carthage
- Adding a block at Case. Spoke to building grounds and has been approved.

President

-

Vice President

- Elmore - donated swim bags for swim a thon. Team gets 5% kickback from sales
- Will finish handing out volunteer shirts.
- Still working on survey - make sure survey has on it which coach and if person filling it out was parent or athlete.

Fundraising

- Heat sheet advertising

- Elegant Farmer will be October 2 - Due on 23 Delivery November 15 at Case.
- Fan of shirts - Ready to have order form created
- JoAnne presented information for Swim-A-Thon. Lots of great opportunities for swimmers and parents to participate.
- Rocket wash fundraiser
- Flip flop fundraiser - customizable. Team would make 1 dollar for team and 1 dollar for another charity.
- Elegant farmer pie sales wrap up today. Delivery November 15
- Swim outlet - money raised 63.02

Treasurer

Officials Chair

- Dave and Steve will both get trained for deck ref and meet ref.
- Fosters have also 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.

Meet Director:

- Does someone want to share meet director position so they can learn?
- How best to get recruit individuals for this position.
- Gift cards for hospitality.
- Volunteer spots are full.
- Need to check with Pat on how entries are coming along.

Registration:

- We are at 73 or 74 currently
- November 20th new swimmer registration/orientation at Case

Action Items

Continue to discuss online systems

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

Next Meeting

Next meeting: Monday, November 13 at 6:00 CASE