

Approval of minutes and agenda

Financial VP Report

Missy

Registration update

Treasurers Report

Vickie

Review current financial reports

Meet Directors Report

Melissa

Meet director vacancy

May 2-3, 2015 at WSAC

May 29-31, 2015 at WSAC

June 19-20, 2015 at RecPlex (facility fee)

13 & O LC meet, July 30-August 2, 2015 at WSAC

Fundraising

Rebecca and Jen

Spring/Summer opportunities—popcorn, candy bars, car wash

Script--Brenda

Review: Wine Tasting/Beer Tasting—March 27th

Parent Liaison

Kim and Trina

Coaches Report

Neil

New Business

Unfinished Business

Review SEA Board Structure

Handbook—completion date April 13th

Spring Banquet Update (May 14, 2015)

Parent Survey

Nominating Committee (Kim, Neil, Sue Renner): Report Due March meeting

Adjourn

Next Meeting: May 14, 2015, Annual Meeting and Awards Banquet