

Parent Board Agenda
May 19, 2020
6:00 PM, via the Zoom



- 1) Next meeting, _____
- 2) Approval of agenda and minutes
- 3) Jeff Collen and Ahmad Qawi
 - a. YMCA discussion
 - i. Additional questions, concerns, or comments for Jeff and Ahmad?
- 4) Head Coach
 - a. Safe Sport Recognition
 - i. Safe Sport board position is required
 - ii. Requirements missing for recognition
 1. Under Swim Parent / Volunteer Development section
 - a. Online Safe Sport Education for Parents (emailed to families via the newsletter), must have 10% of the team participate
 - i. As of today, 7.8% (6 of 77 households)
 2. Under Athlete Development / Performance section
 - a. Online Safe Sport Education for Athletes, must have a minimum of 10% of the team participate
 - i. As of today, 11.3 (7 of 62 swimmers)
 - iii. Currently at 51-points
 1. Must have 51.75 to be recognized as a Safe Sport Club
 - a. When swimmers and families achieve the 10% minimum = 53-points
 - b. Submission of USA Swimming Covid-19 grant
 - i. Now we need to submit our W9 form
 - c. Dry-land underway
 - i. 8 Seniors, 6 Golds
 - d. Meets for Fall & Winter
 - i. November 8 @ RP, Pentathlon
 - ii. January 16-17 @ WSAC, Penguin Challenge (50-meter)
 - iii. March 13-14 @ AP, Wisconsin YMCA Regionals
 - e. YMCA will open on May 26
 - i. What this means for TEAM SEA
 - f. Questions, concerns, comments?
- 5) Treasurer
 - a. Check account, \$6,740.89
 - b. Seven CDs with different mature dates (\$10,000 range)
 - c. Outstanding expenses
 - i. Penguin Challenge pool rent (\$4297.50)
 - ii. Payroll (\$10,000)

- d. Plan is it cash out one CD (matures May 31)
 - e. Detailed escrow balance sheet sent to families once a month via email and/or mail instead of only giving statements out at SEA hosted meets
 - f. Can we use/set-up Apple Pay or Venmo for families to make a direct payment to SEA account? That way payment for family escrow account is done instantly to eliminate checks not being deposited into account in a timely manner. (Possibly registration fee paid this way also. Not sure how that portion would work.)
 - g. Have co-treasurers? To ensure a checks and balance system. Also, so the position isn't so overwhelming to one person.
 - h. Moving forward with fees and balances can we/should we have a policy on outstanding balances? For example, \$100 balance must be brought into the positive or no practice? No meet? If there is a policy, what is it?
- 6) Registration
 - 7) Meet Director
 - 8) President
 - 9) Vice President
 - a. Bird Bath hotel, July 10-12
 - 10) Official
 - 11) Fundraising
 - 12) New Business
 - a. Does SEA need a Venmo account (or similar cash exchange app)?