



SEA Board Meeting Minutes

Date: April 13, 2015

Attendance: Pat Lewno, Neil Wright, Vickie Bleser, Missy Reischl, Brenda Rose, Jen Trask, Kim Wergin

Absent: Melissa Abel, Trina Cain, Rebecca Scharff

Guests: Josh Johnson

Approval of Minutes: Kim made motion to accept minutes with revisions, Vickie seconded, all in favor, motion carries.

Agenda: See Attached Agenda

Financial VP Report: Missy

- Registration Updates -
March 30th returning families – thanks to Kim & Brenda for helping registered 10-12 families.

April 14th returning families – come help if you can.

April 27th new families – we will present several aspects of SEA and take registration, please come.

Discussed possibility of a place on SEA website to communicate with other families regarding working meets, exchanging swimsuits or equipment, etc. Neil will ask IM if we can do something like that on our website.

Treasurer Report: Vickie

- Review current financial reports – See Attached Reports
We are right on budget.
- Emails were sent requesting payments for all escrow balances. Need to continue to collect at registration.
- Asked for an extension on taxes. We have until July, but should be able to have all info in before then.

Meet Directors Report: Melissa - absent

- Meet Director Vacancy – Josh Johnson attended meeting to learn more about SEA board meetings and is considering the position. He will meet with Melissa Able. Pat welcomed him and expressed how pleased we are that he is considering the position. If this is the case, Josh will need to be a registered member of SEA before the May 2-3 upcoming meet.

- May 2-3, 2015 @ WSAC – 613 reservations (could have up to 1400)
- May 29-30, 2015 @ WSAC – 1937 reservations (could accommodate 3500)
Will need to rent a copier because it's deck seed meet.
- June 19-20, 2015 @ Rec Plex – 560 reservations (could accommodate 3500)
- 13 + Over State July 30-August 2, 2015 @ WSAC
Vickie has the list to start recruiting officials for this meet. We need to confirm with Oak Creek (Jeff Trask) if we have workers for Friday and Sunday (mile event). Kim to talk with Jake regarding Coast Guard volunteers.

Fundraising: Rebecca & Jen

- Spring/Summer Opportunities-- Table until next meeting, need more information from Becky
Popcorn
Candy Bars
Car Wash
- Fundraising checks will be cashed at the end of April if no response to US mail letters sent. Other checks will be shredded once confirmation that fundraising obligations have been met.
- Scrip – Brenda
No scrip orders, Heather is willing to take over Scrip and we are meeting this week to train.
We will have dates on the SEA website and Shop with Scrip website before new family registration.
- Wine & Beer Tasting March 27th – was very fun, Vickie saw a deposit made, but we do not know total monies taken in.

Parent Liaison: Trina & Kim

- Discussion regarding State t-shirts being handed out on Saturday. Those who swam Friday did not have them for the meet.

Coaches Report: Neil

- 16 new swimmers were at tryouts tonight. Some from other clubs, and more “Green” level swimmers than we usually see as new swimmers.
- Staffing is good. 2 coaches are asking about helping out this summer.
Stephanie Bailey and Rachel Zenisek
- Practice will be at Case until 6/10/15. Carthage after that in the evenings.
Meadowbrook once school gets out 6/15/15 for am practice
Park pool may be open 7/1/15 until the end of the season If this is the case, we can save \$5000 on pool rental from Carthage. Rec Plex we are still waiting to hear if we can get 3-4 lanes on Tues and Thurs from 10-12.
- Discussion regarding Neil's informational flyer sent out by email.

New Business:

- Great America vs Noah's Ark
Discussed possible dates and looks like June 23 is the best day to go to Noah's Ark.

Unfinished Business:

- Review SEA Board Structure
 - VP position – would shadow President and take over that position in 2 years
 - Official position – should be a starter official
 - Chairperson for Fundraising – would work with a committee, would take the lead
 - Parent Liaison - would be eliminated
- Handbook
If you want changes made in the handbook, get back to Pat ASAP.
- Spring Banquet Update – May 14th
 - Ages 6-10 will be \$7
 - Ages 5 and under will be Free
 - RSVP forms have been and will be at Registration
 - Request for Neil to put in newsletter and website.
- Parent Survey – Pat updated, will be sent to current swim families
- Nominating Committee (Kim, Neil, Susan Renner)
 - Josh Johnson – Meet Director
 - Kim Wergin – President
 - Brad Abel – President

Next Meeting: Thursday, May 14, 2015, 6:00pm @ SEA Banquet Location: Infusinos

Meeting Adjourned @ 8:10pm

Submitted by Brenda Rose

