



## SEA Board Meeting Minutes

Date: April 7, 2014

Attendance: Pat Lewno, Neil Wright, Melissa Abel, Vickie Blesser, Trina Cain,  
Missy Reischl, Brenda Rose, Kim Wergin

Absent: Lydia Bollendorf, Rebecca Scharff, Jen Trask

Guests: None

Approval of Minutes: Missy R. made motion to accept minutes, Melissa A. seconded, all in favor, motion carries.

Agenda: See Attached Agenda

### **Financial VP Report: Missy**

- Registration Updates – Need help with upcoming Registration dates  
Returning Family Registration is Monday, April 14<sup>th</sup> @ 6:00-7:30pm @ Sealed Air YMCA.  
New Family Registration is Monday, April 28<sup>th</sup> @ 6:00pm – completed @ Case HS
- Vickie will bring credit card reader & balances of those families who owe money
- Neil will make copies of all necessary forms
- Kim will bring t-shirts
- Brenda will have Scrip fundraising totals

### **Treasurer Report: Vickie**

- No review of current financial reports. Vickie needs assistance with Quicken & financial reports. Brenda & Kim offered to help. Missy offered to get more detailed registration information to Vickie. Discussion about potential options. Pat reminded everyone that we need specific information broken down and in reports for the accountant.  
Vickie has deposited checks for families who did not participate in fundraising. \$4500
- IRS Non-profit status update – still pending

### **Meet Directors Report: Melissa & Lydia**

- May 3-4 – Lydia's meet  
1500 swims reserved, still accepting reservations. Last year was 2100 swims per Neil.
- June 20-21 – Melissa's meet  
1099 swims reserved, still accepting reservations.
- 13+over State – July 31-August 3
- Melissa will try to get Meet Worker Sign Up online and ready by registration.

### **Fundraising: Rebecca & Jen**

- Wine Tasting - Event was a success with almost all tickets presold before the night of the event. Everyone had a great time. It was well organized and Rebecca did a great job!

See attached email report from Rebecca who was unable to attend tonight's meeting. Sales were approx. \$3,352.17. There were fewer Silent Auction bids & a few more expensive items this year.

Discussion followed with comments suggesting we may have outgrown our space for the number of people attending. We sold out of raffle tickets and may have been able to sell more if we had them. Some silent auction items had low, few or no bids.

### **Spring/Summer Opportunities**

- Becky & Jen will have a fundraiser available to families needing to fundraise for the Spring/Summer season.
- Scrip – Brenda & Kim – New Spring/Summer Scrip dates are on the website and on the Shop with Scrip site. We will have order deadlines on the 1<sup>st</sup> & 3<sup>rd</sup> Monday of each month with delivery on the following Thursday.

### **Parent Liaison: Trina & Kim**

- Parents are curious about Spring/Summer fundraising options.
- Kim mentioned it being our 30<sup>th</sup> Anniversary Year and suggested a picnic celebration!! Neil said in the fall we will focus on the 30<sup>th</sup> Anniversary.
- One of our families asked if we could give ribbons up to 16<sup>th</sup> place?? They noticed the awards box holds up to 16<sup>th</sup> place. We do have ribbons and could consider that in the Fall/Winter.

### **Coaches Report: Neil**

- Neil informed that at the age group meeting he was notified that they will be expanding the number of Regional meets. We could probably host.
- Neil is looking for 50 meter pool options for Summer season in addition to practice at Meadowbrook 7-9am & Carthage in the evening.  
Wilson Pool - is not an option. SWAT practices there  
Rec Plex – waiting to hear back if we can have some morning practice there for the Green, Blue, Senior groups  
Anderson Pool – 4 lanes, 50 meter, reasonable cost for rental. However, no lane lines, blocks, clocks or flags but we could use the pool from 8-10:30 am for the Green, Blue & Senior groups. Discussion followed suggesting we purchase lane lines, and not pay pool rental until they are paid off. It would be for 50 meter training. No diving
- OST is going great bringing in \$800-\$1000
- We will be hiring 2 new coaches to fill in during the am sessions when our current coaches are unable to be there James Weslaski & Hannah Oates
- Case pool should be available until May 9<sup>th</sup>, Park pool should be available to us until the end of May.
- 15 swimmers will be attending the FL training trip
- Trip to Nationals was good. Emily & Ivar were close to their times. They had a great experience.

**New Business:**

- Banquet – Thursday, May 8<sup>th</sup> @ Infusinos 6-9pm. Thanks to Neil for securing same price as previous years. Only 6 families have RSVP. Many will pay & reply at registration. Others wait until the week of or night of banquet. Neil will get program to Brenda for copies to be made. Trina will do slideshow. Get pictures to her. Question: can seniors who have previously swam with SEA come to banquet & speak? YES all are welcome!
- Missy informed we will have new apparel available soon. Under Armor items too.

**Unfinished Business:**

- Pool Project – update – Jeff C said meetings will start soon. They are seriously considering downtown location

**Next Meeting: 2<sup>nd</sup> Monday, June 9, 2014, 6:00 pm Location: TBA**  
**May meeting will be at the Banquet.**

**Meeting Adjourned @ 7:10pm**

**Submitted by Brenda Rose**