
SEA Board Meeting Minutes

Monday, April 30 2018

Minutes were approved from March

Meeting Adjourned:

Attendees

Neil Wright: Head Swim Coach - absent

JenTrask: President

Jeff Peterson: Vice President

Ben Scharff: Treasurer -

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

February

- SEA versus OZ - we host
- 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

- Early bird- 1 worker April 28-29
- Pirate Plunge- 3 worker June 1-3
- Summer Sizzler -2 worker June 22-23

- Bid for the Regional meet - February 2019

Summer

- Training trip, proposed dates, June 24-July 1, 10 athletes minimum.
- Debating between attending Bird Bath versus Kentucky.
- Discussed a possible community swim meet.

Head Coach

- Parents have raised questions about low numbers and low meet attendance. Discussion followed.
- Neil is one who advertises this meet.
- Neil would like to work on attendance with Senior group.
- Looking into getting back up for AO position.
- Looking at adding a coach to replace Sierra
- Looking at strength training however struggling to get a time.
- We also need to look into getting use of the weight room. This would be starting in spring. Monday, Tuesday, Thursday or Monday, Wednesday, Thursday.
- Case High School will be open for summer.
- Outdoor will be open May 30th.
- Thinking about a waterpark trip.
- Google: annual fee to IM of 250.00, Moving forward to having online registration for fall. Neil is waiting for a call back.
- Pirate plunge approximation 750 athletes
- Practice 7-9 seniors at the new pool or Meadowbrook for Summer.

President -

- Board positions are open
- Secretary, President, meet director

Need to look at recruiting new board members

- President, registration, secretary, meet director

Vice President

- Jeff attended the LSC meeting with Neil
- Completed AO testing- Needs to start shadowing another AO.

Fundraising

- Milaegers money Due May 16. Will be delivered May 23

- Swimoutlet - 39.61
- Restaurant fundraiser- Jose's and Bell Aire, Pick and Save Brat Fry
- Kingfish Game??
- Bean Bag Tournament
- YMCA has given us use of billboard

Treasurer

- IRA letter received saying they have received our application for 501(c)3. We should hear back in approximately 90 days.
- Will allow for more fundraising opportunities and sponsorship
- Financial information was presented by Ben
- Discussed financial status of team

Officials Chair

- Dave is done with his apprentice sessions for starter/deck ref.
- Fosters have also expressed interest.
- Justin Peterman-expressed interest
- Recertification- this is a no training year. Just need to renew membership and make sure background check is up to date.
- Setting up informal official meeting

Meet Director:

- Interest from Jose Arteaga for Meet Director (start shadowing Josh at Regionals)
- June 1-3 Penguin Challenge we will be short worker spots

Registration:

- Registration will be April 16th 6:00 at Case HS
- New swimmer registration will be Tuesday, May 1st 6:00 Case HS.
- Renee D'Alessandro and Anne Cerny are interested in taking over registration.
- August 7 end of season time trial
- April 16 - June 24 (Spring only)
- May 21 - August 1 (Summer only)
- New family registration is May 1st
- Considering to have a non-competitive section
 - Chair non-competitive group (Jeff, Missy, Tracy, Ben, Jen)

Action Items

We need to clarify practice times for seniors - spring and summer. Website only states Tuesday/Thursday times.

Nominations: Secretary: Katie Ritter, Vice President: Ben Foster, Meet Director: Jose Arteaga

Next Meeting

Next meeting: Monday, June 4

6:00 at Case High School