



## SEA Parent Board Meeting Minutes

### Attendees:

Neil Wright	Head Coach
Katie James	Coach
Jeff Peterson	President
Missy Reischel	Registration
Renee D'alessandro	Registration
Shay Borzynski	Fundraising Coordinator
Katie Ritter	Secretary
Jose Arteaga	Officials Coordinator
Amy Bergman	Meet Director
Anne Cerny	Registration
Jeff	Outgoing YMCA CEO
Ahmad Qawi	Incoming YMCA CEO

### Next Board Meeting

1. May 19 at 6:00pm via Zoom App

### Approval of agenda and minutes

1. Approved by Board President Jeff Peterson

### Head Coach

1. YMCA Discussion
  - a. What does a fully YMCA swim team look like?
    - i. Paying a FULL youth fee for YMCA.
    - ii. Registration-SEA would still have registration night at the pool. Can also be done at YMCA desk.
    - iii. Would we still have/need a parent board for SEA? Yes, it would be an advisory board for the YMCA. Possibly have a few SEA board members at corporate board. Ahmad will send a description of current YMCA advisory board positions.

- iv. Swim team will need to send budget to YMCA and SEA would need to meet budget.
  - v. Team would have a custodial account.
  - vi. SEA would still need to fundraise in order to meet budget.
  - vii. YMCA CFO will handle the payments for meets and inform team of amounts due for escrow accounts.
  - viii. Team members will still need YMCA membership and USA swimming membership.
  - ix. If we do not become a fully Y team SEA will no longer have access to YMCA pools for practices. Also, we will lose Y Nationals, Y sectionals, Y state, and Y regionals.
  - x. Missy Reischl and Neil Wright will put together a list of Pros/Cons to present at May parent board meeting.
2. PPP (Paycheck Protection Plan)
- i. The YMCA received money that will allow them to pay salaried SEA coaching staff for the next 8 weeks.
3. Coaches
- i. Neil presented to the board what he has been doing with Senior level swimmers to date.
  - ii. Katie presented to the board what she has been doing with the Gold level swimmers to date.
  - iii. Board voted on coaches having a team dryland via Zoom meetings.
    - a. Would begin on Monday, May 4, 2020 on Mondays, Wednesdays, and Fridays and be 60 minutes long.
    - b. Cost will be \$100 for May. Payment will be mailed in or possibly online payment.
    - c. Re-evaluate dryland in two weeks to decide changing to socially distanced face to face.
4. New Term
- i. Begin using "Team Support" instead of meet worker.
5. Safe Sport Club Coordinator
- i. Katie James will be team coordinator
  - ii. LSC will give teams \$500 for finishing and becoming Safe Sport Club.
6. 13 & O Training Trip
- i. This year's trip has been cancelled.
7. Pirate Plunge and MMSC
- i. Both meets have been cancelled.
  - ii. We will leave the last three meets on the meet schedule unless something changes.
8. Banquet & Team Picture
- i. Both will be rescheduled to June or July. Neil will keep families updated via weekly newsletter.

## Treasurer

*Brittney not in attendance.*

1. Jeff Peterson (Board President) will reach out to Brittney regarding position and availability.
2. Katie Ritter (Board Secretary) will email families regarding their Escrow balances.
3. Need to confirm taxes were filed for team.

## Registration

1. Missy will contact families that still have outstanding registration balances from Fall/Winter session.
2. Registration information for Summer session will be sent out when/if we can start season in June.

## Meet Director

1. Will keep Summer Sizzler meet on the schedule until any new information is available.

## Officials

1. Nothing new to add at this time.

## Fundraiser

1. Shay will send another email to families that have not paid their Fall/Winter fundraising requirements.
2. Shoe Fundraiser Update
  - a. SEA has collected 700 pairs of shoes to date.
  - b. Collection will go through the end of May, possibly the beginning of June.
3. New fundraiser information
  - a. Milegar's Money. Will offer two rounds of fundraiser. 1<sup>st</sup> is due May 6<sup>th</sup> in time for Mother's Day. 2<sup>nd</sup> is due May 21<sup>st</sup>.
  - b. Team will get 17% back from sale.

## New Business

*Presented by Jose Arteaga*

Questions for the Board:

1. How will we continue to adapt during current changes?
2. Should we have a Zoom meeting with SEA parents?
3. What will/can we do if this causes drop in registration when we can practice again?
4. Is furloughing coaches an option?

Answers from the Board:

1. We need to stay positive.
2. We have to wait and see what the LSC decides after the Stay at Home order is lifted.

3. Parent Zoom meeting could be a possibility.
4. No need to furlough coaches since the PPP from the YMCA will cover salaried coaches.

Meeting Adjourned

Meeting adjourned at 8:10 PM

Meeting Adjourned

12:30pm