



Southeastern Aquatics

Board Meeting Minutes

Monday, August 27, 2018

Attendees: Neil Wright: Head Swim Coach
 Jeff Peterson: President (incoming)
 Jen Trask: President (outgoing)
 Ben Scharff: Treasurer
 Jo Anne Mudry: Fundraising
 Katie Ritter: Secretary
 Missy Reischl: Registration
 Anne Cerny: Registration
 Ben Foster: Vice President

Meeting Adjourned: 7:25pm

Agenda

Next meeting October 3, 2018 at 6:00pm Horlick HS

Approval of Agenda and Minutes

Minutes approved for June. Motioned by Jo Anne Mudry and 2nd by Missy Reischl.

Head Coach

- Active Rollout Update: Online registration is ready. Neil will email information to families.
- Green Bay Meet: Missy is still working on lodging will discuss findings at next board meeting.
- Pool schedule for Fall: Neil is waiting to hear back from RUSD. Practice will be combined at Horlick for now. Coaches will update as needed.
- Questions: When do HS girls register? Connect with Missy at a later date to register.
 - Are we still planning on offering conditioning (2-3 weeks) for HS boys that are not currently registered with SEA? Table discussion until later date.

Treasurer

- Financial Report: Ben presented financial information
- 501 (c) 3: Denied. Questions to revisit at a later date: Do we stop pursuing 501 (c) 3? Do we raise fees? Revisit at October meeting and have a decision.
- 2018-2019 Budget discussed and approved. Motioned by Neil Wright and 2nd by Ben Foster

Registration

- **September 19, from 6:00-7:00pm at Horlick:** Returning families that need help with online registration.
- **October 1, and November 12 from 6:00-7:30pm at Horlick:** New family registration

Meet Director

- Neil will receive meet information.
- Pat will be available to help the first meet.

Vice President

Officials

- Tracy has information for officials training posted on SEA Facebook page.
- 2018-2019 is a re-registration year.
- Jeff Peterson has taken A.O. online test and passed USA swimming test. He will be taking online A.O. clinic in September.

Fundraisers

- Spring & Summer Fundraising is done
- SCRIP: Update to Julie Kopsea's (coordinator) contact information and schedule:

Julie Kopsea
jkopsea@yahoo.com
(414)530-5399

***All Orders due by 11:00PM on Sunday**

Order Due September 23 rd	Pick up September 26 th -27 th
Order Due October 7 th	Pick up October 10 th -11 th
Order Due October 21 st	Pick up October 24 th -25 th
Order Due November 4 th	Pick up November 28 th -29 th
Order Date December 9 th	Pick up December 12 th -13 th
Order Date December 16 th	Pick up December 19 th -20 th

****Julie will email/text to communicate with families when orders arrive****

- Miscellaneous Fundraising: Jose's Blue Sombrero earned \$80
 - BWW Will end & Report earnings in October
 - Swim Outlet \$71.42
- Bags Tournament Recap: Estimated earnings \$500, need to deduct expenses. Will have total at October meeting.
- Upcoming: Elegant Pie, Fan of T-Shirts, Milaegar's Retail Only Gift Cards in time for the holidays, Board & Brush (possibly).

New Business

- None discussed

Unfinished Business

- None discussed