



## SEA Board Meeting Minutes

Date: August 25, 2014

Attendance: Pat Lewno, Neil Wright, Lydia Bollendorf, Trina Cain, Missy Reischl, Brenda Rose, Jen Trask,  
 Absent: Melissa Abel, Vickie Blesser, Rebecca Scharff, Kim Wergin  
 Guests: None

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

Agenda: See Attached Agenda

### Financial VP Report: Missy

- Registration Updates –
  - Returning Family - 9-15-14 at YMCA 6-7:30
  - Returning Family – 9-22-14 at Case Pool 5:30-8:00
  - New Family – 9-29-14 at Case Pool 6:00-8:00
- Need Worker Spot Summary, will ask Melissa to update \$75 per session for a missed session
- HS Families will need to work 3 meets
- Vickie to bring CC reader to registration

### Treasurer Report: Vickie

- Review current financial reports – See Attached Reports
  - State meet made \$3000/day total \$16,500
  - We should end up at about \$20,000
- IRS Non-profit status update - None

Proposed Budget – items discussed:

Coaches Wages not included in August Payroll  
 OST not included in budget  
 Guarantee Checks for unmet worker spots  
 Money Market- A New CD? Another investment to increase revenue?  
 Expenses – Increase in insurances for coach, increase coach payroll (Mike),  
 Registration 5% increase per swimmer  
 Current Budget year – Rec Plex \$864, Carthage \$3500  
 Income –

Meets –	November	1 volunteer session
	February	1 volunteer session
	January	2 volunteer sessions
	Early May	1 volunteer session
	End of May	3 volunteer sessions
	June	2 volunteer sessions
	13+ over	<u>4 volunteer sessions</u>

**Meet Directors Report:**

- Which meets to keep??
  - Drop a meet?
  - End of May meet – 1<sup>st</sup> time doing this meet – Friday pm bring own timer?
  - Beginning May – need to rework this meet 2 vs 3 day meet?
  - BOD be at ALL sessions?
  - Farm out timer sessions to Milwaukee Panthers or Oconomowoc
  - Summer sessions?? Offer \$25 if work more than the required number of sessions
  - Encourage other teams to time in exchange for free admission & lunch
  - Pat to contact New Berlin, Lake Geneva, JHawk – offer Sunday
  - Share a meet with Another Team to help with number of volunteer sessions this year

**FINAL DISCUSSION:**

- We are trying to alleviate requirements of 13+over State
- We have an opportunity to add a meet this year
- Bring own timer for Friday pm session End of May meet
- Try to Share a meet with another team.

Brenda made motion to approve 2014-2015 Budget, Trina seconded, no discussion, all in favor, motion carries.

**Fundraising: Rebecca & Jen**

- Fall/Winter Opportunities
  - Elegant Farmer
  - Heat Sheet Ads
  - Popcorn
  - Candy Bars
  - Swim A Thon
  - Calendar Raffle? Football? Could a parent do this project? Tom Knaus? Need raffle license?
- Scrip – Brenda & Kim
  - Same few families participating. Order team Scrip 2X/month with a \$7.50 mailing fee.
  - Many are using Scrip Now or Reload – informed of My Scrip Wallet App

**Parent Liaison: Trina & Kim**

- Request for volunteer t-shirts in black and with a V-neck Trina will contact Kim.

**Coaches Report: Neil**

- Meet Schedule Fall/Winter 2014-2015
- Discussion regarding Travel Meet

**New Business:**

- Meeting Dates – 2<sup>nd</sup> Monday?? Wednesday – No Tuesday/Thursday - No HS meets Friday – No  
Keep meeting date 2<sup>nd</sup> Monday Future dates:  
Sept. No (registration 3 weeks) Oct 13, Nov 10, Dec 8

**Unfinished Business:**

- Pool Project - update  
Machinery Row is considering a recreation facility on that land. Neil attending meetings discussing questions like is Racine ready? Will the Y be part of the project

4acres at Sealed Air Y available for purchase Neil will talk to Jeff C.

**Next Meeting: 2<sup>nd</sup> Monday, October 13, 2014, 6:00 pm Location: Case Pool**

Meeting Adjourned @ 9:15pm

Submitted by Brenda Rose