



SEA Board Meeting Minutes

Date: August 25, 2015

Attendance: Neil Wright, Kim Wergin, Vickie Bleser, Tom Knaus Missy Reischl, Brenda Rose, Jen Trask

Absent: Josh Johnson

Guests: Liz Christiansen

Approval of Minutes: Missy made motion to accept minutes Tom seconded, all in favor, motions carry

Agenda: See Attached Agenda

Fall & Winter Session Objectives:

Neil informed we need more SEA OFFICIALS.

Liz will be our contact at the BOD level, encouraging others & promoting others to officiate.

Coaches Report: Neil

- 18 team records during LC S/S season,
1 State Champion – Emily Bollendorf,
2 - 14+Over Zone cuts with best times
1 Iver Iverson who helped to get our Club Excellence Program Goal.
Restructuring of the BOD allows us to apply for Level 3 Club
- Stephanie will be helping with Pups, Jill will be at Case helping as age group coach, Alyssa will assist Neil with Senior group
- Neil will update worker obligation for Registration.
- 30th Anniversary Picnic scheduled for 9/19/15 at Sealed Air Y, Potluck, multi-generational room and y will be open for us. Dunk tank, obstacle course & bouncy house. Robin Betthausen & Lydia Bollendorf organizing

Treasurer Report: Vickie

- Review current financial reports – See Attached Reports
Overall budget looks ok. Discussed was New Coach salary & benefits & increase of meet fees.
- Jen made motion to approve budget, Liz 2nd all in favor motion carries.
- Taxes, all paid and on track after being behind.
- 501c3 discussed that we will still pursue and Vickie will stay on top of progress.

Registration: Missy

- Registration for Fall/Winter 9/14/15 @ Sealed Air Y 6:00-7:30pm
Tryouts for new swimmers 9/21/15 @ practice
1st day of Practice & registration 9/23/15 @ practice

- Discussion about renaming the swim groups, motion made by Missy to change group names, Neil 2nd all in favor, group names are changed to Bronze, Silver, Gold, Senior

Meet Directors Report: Josh - Absent

Fundraising: Jen & Tom

- Scrip – Heather to get Scrip balances to Jen & Missy for Registration
Discussion regarding Scrip money raised over and above fundraising requirement will go back to the family.
Vickie made motion that after each family meets their fundraising requirement, any additional money raised through Scrip only, will be applied 100% toward their Family Fund. This is to be used within the following fiscal year for Registration or Escrow. Tom 2nd the motion, all in favor, motion carries.
- Elegant Farmer – Tom will follow up
- Swim A Thon
- Heat Sheet Ads – need to promote, such a great fundraiser
- Officials – need to encourage parents to become officials

Unfinished Business:

- Review SEA Board Structure - Sign up for Committees at Registration
- Coaches review – Kim, board member & parent needed.

Next Meeting: September 24, 2015, 6:00pm @ Park HS

Meeting Adjourned @ 8:30pm

Submitted by Brenda Rose