



SEA Parent Board Meeting

August 18, 2020

Sealed Air YMCA at 6:00 PM

Attendees:

Neil Wright-Head Coach

Katie James- Head Age Group Coach

Missy Reischl-Registration

Renee D'Alessandro-Registration

Anne Cerny-Registration

Shay Borzynski-Fundraising

Amy Bergman-Meet Director

Katie Ritter-Secretary

John Marini-observed meeting to potentially become Treasurer

- 1) Next Meeting, September 29, 2020 at Sealed Air YMCA 6:00 PM
- 2) Approval of agenda and minutes.
- 3) Head Coach
 - a. Banquet recap: Banquet went well. Location was great. Look into having banquet there next year.
 - b. Registration opens September 8, 2020.
 - i. Will be done through the YMCA and can be done online or at the desk.
More information to follow.
 - c. Tryouts will be held at the Sealed Air YMCA on September 21, 2020. Time TBA.
 - d. Season dates will be September 22, 2020-March 19, 2021
 - e. Pre-Season practice schedule (September 8-17, Monday-Thursday). Cost and times TBA.
 - f. Fall & Winter practice schedule
 - i. Fall/Winter practices will be held at the Sealed Air YMCA

1. Bronze: Monday-Thursday 5:00-6:00 PM
 2. Silver: Monday-Thursday 5:00-6:00 PM, Saturday 8:30-9:30 AM
 3. Gold/Seniors: Monday and Wednesday 7:00-9:00 PM, Tuesday and Thursday 7:30-9:00 PM, Saturday 8:00-9:30 AM
 4. Monday, Tuesday, Thursday SEA has 3 lanes available. Wednesday SEA has 2 lanes available. Friday SEA has 4 lanes available. Saturday SEA has 5 lanes available.
- g. Fall & Winter Meets
- i. Still unknown. Neil is waiting to hear back from directors from two other pools.
- h. Pool Update
- i. RUSD is keeping their pools empty for the time being.
 - ii. Carthage is not allowing use of their pools to outside teams for first semester.
 - iii. Sealed Air YMCA is able to accommodate team with more pool time.
- i. Tax update
- i. Taxes have been filed but were turned in late.
- j. COVID Grant #2
- i. Neil applied for second grant and we did receive the grant money. \$2935
- k. Fall & Winter Club Fees
- i. YMCA Fee raised since we are now a full YMCA team. Rate was \$50 per year, now will be \$216 per year.
 - ii. NO USA Swimming fee due until we start attending meets. Fee is \$75.00
 - iii. SEA club fees will be raised 5% starting the Fall/Winter Season. Missy is working on updating fee table on the website.
 1. Renee D made the motion to approve.
 2. Katie R seconded the motion.
 3. Board voted and approved on 8/18/2020.
- l. Staff Salary
- i. Head age group coach will be moving from salary to hourly with no benefits starting September 1, 2020.
- m. Budget
- i. Team SEA is needing a budget of \$30,000 to run the Fall/Winter session. Will reevaluate budget at the next board meeting if needed.
- n. Questions, Comments, Concerns
- i. SEA Parent Board will be need for team operations
- 4) Treasurer
- a. Neil went over financial reports
 - b. Treasurer Position Opening
 - i. John Marini attended parent board meeting to see if he would be interested in taking over the Treasurer position. Will discuss and meet with Neil then the board if he decides to take position. John has extensive financial background, as well as, experience with working at the board level with another sports club.
- 5) Fundraising
- a. Nothing new to add at this time.
- 6) Registration

- a. Opens September 8, 2020. Will be done through the YMCA either at the desk or online.
 - b. Missy is currently working on getting the fee schedule updated.
- 7) Meet Director
 - a. Nothing new to add at this time.
- 8) Officials
 - a. Jose was not in attendance.
- 9) Safe Sport
 - a. Nothing new to add at this time.
- 10) President
 - a. Thanked Neil and Katie for all of their hard work especially the last 6 months.
 - b. Discussed the Vice Presidents position and if needed going forward since parent board will be an advisory board to the YMCA.
- 11) Vice President
 - a. Jeff P spoke with Ben and Ben will be stepping down from his role as vice president.
- 12) Meeting Adjourned
 - a. 7:15 PM