



Southeastern Aquatics

Board Meeting Minutes

Monday, December 3, 2018

Attendees: Neil Wright: Head Swim Coach
Jeff Peterson: President
Ben Scharff: Treasurer
Jo Anne Mudry: Fundraising
Katie Ritter: Secretary
Missy Reischl: Registration
Renee D'Alessandro: Registration
Ben Foster: Vice President
Tracy Stouffer: Officials

Meeting Adjourned: 6:58pm

Agenda

Next meeting Monday, January 28, 2019

Approval of Agenda and Minutes

Agenda and minutes approved by Jeff Peterson.

Head Coach

- Meeting update with Knight Public Affairs and Shannon Gordo (COO at RUSD)
 - Case will not be reopened. Plans to build new pool.
 - Horlick to close in 2-3 years.
 - Park will not be closing.
- Wisconsin YMCA Regionals update
 - Time line is ok. Will combine and so 1 session.
- Holiday practice schedule at Sealed Air YMCA. Practice will be held December 26,27, and 28. We will also conduct our normal practices on Saturday, December 22 and 29.
 - Senior, 2:30-5:00 PM
 - Bronze and Silver, 5:00-6:00 PM

- Gold, 6:00-7:45 PM
- Practice will be offered on December 31 as well. Here's the practice schedule for December 31:
 - Senior, 10:30 AM-12:30 PM
 - Bronze, 10:30-11:30 AM
 - Silver, 11:30 AM-12:30 PM
 - Gold, 12:30-2:15 PM
- Practice will NOT be held on December 24, 25, and January 1.

Treasurer

- Financial Report: Ben presented financial information and statement reports.
- SEA has been approved for 501(c)3

Registration

- At time board meeting SEA had 78 swimmers registered.
- Online registration is prorating fees automatically now.

Meet Director

- Pentathlon Recap: Meet went well. No problems were encountered.

Vice President

- No information to report at this time

Officials

- Waiting for another officials class to begin. Tracy will keep all posted if/when a class becomes available.

Fundraisers

- Elegant Farmer
 - Items sold: 126 (144 in 2017)
 - Total raised: \$763 (\$737 in 2017-prices and earnings increased)
- Rustic Board Sign Painting
 - 11 participants-13 projects completed
 - Total raised: \$65
- Swim-A-Thon
 - 38 swimmers participated
 - T-shirt Sponsorship raised: \$2010.62
 - Total raised (after expenses): \$5025.80 (2018 Goal was \$5000=Neil gets a haircut!)
 - Waiting on pledge money to be returned from: Bergemann, Buoy, Kopsea, Meiri, and Rybarik

- Top 4 Earners for VISA Gift Cards: Jensen, Kopsea, Mudry, Thomas
- Shirt Re-order: Need minimum of 15, currently have 9
- Heat Sheet Advertising
 - 3 checks were turned in, but haven't received any ads.
 - Families: Borzynski, Karapetian, Pitts
 - Business card heat sheet ads from Swim-A-Thon Sponsors emailed to Neil
- Swimoutlet Affiliate Program
 - Earned so far Q4: \$109.55
 - Total earned since program start in September 2017: \$378.84
- Mileagers Holiday Sale: Cancelled
- 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 Date December 9th **Pick up** December 12th-13th

Order Date December 16th **Pick up** December 19th-20th

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

New Business

- Swim camp, summer of 2019
 - Neil will look into possibility of holding a summer camp
- Treasurer position opening
 - Ben Scharff will be leaving SEA making Board position open. Ben is willing to stay on until he has a replacement. Neil will put opening Board position in newsletter.

Unfinished Business

- Green Bay travel meet hotel information: Still looking for available rooms/hotel. Will update all when information becomes available.