

SEA Board Meeting Minutes

Monday, February 5 2018

Approval of January minutes Reischl motioned Mudry second.

Meeting Adjourned: 7:35 PM

Attendees

Neil Wright: Head Swim Coach

JenTrask: President

Jeff Peterson: Vice President

Ben Scharff: Treasurer -absent

Missy Reischl: Registration

Tracy Stouffer: Secretary

Josh Johnson: Meet Director -absent

Liz Christensen: Officials Chair- absent

JoAnne Mudry: Fundraising

Agenda

Last Meeting Follow-up

New Business

Notes

Minutes approved from December

Fall/Winter Season

February

- SEA versus OZ - we host
- Regionals: February 16-18 (SEA hosted meet 3 worker spots)
- 12&U State: February 23-24

March

- 13&O State: March 1-4
- Last Chance Y-State: March 10-11(SEA hosted meet 2 worker spots)

Spring/Summer Season

- Early bird- 1 worker April 28-29
- Pirate Plunge- 3 worker June 1-3

- Summer Sizzler -2 worker June 22-23
- Bid for the Regional meet - February 2019

Summer

- Training trip, proposed dates, June 24-July 1, 10 athletes minimum.
- Debating between attending Bird Bath versus Kentucky.
- Discussed a possible community swim meet.

Head Coach

- Looking into getting back up for AO position.
- Bring a friend day on January 22 (Monday).
- Coaches clinic in May - attempting to send all coaches. LSC will reimburse a significant portion.
- Practice at Carthage January 15 and February 19 same times
- Tryouts for Spring, March 26
- Might be time in between spring summer session to have a clinic.
- Discussed Spring/Summer meet schedule - Added Blue Devil meet instead of SSTY
- Group decided Appleton versus Kentucky
- WGLO - will continue to reserve swims
- Bowling outing - 30 adults/children were in attendance
- Hy-Tek feeling as if this is the best online system to use with a goal of starting this out in fall.

Josh motioned to approve meet schedule, all approved

President -

Need to look at recruiting new board members

- President, registration, secretary, meet director

Vice President

- Still working on survey - make sure survey has on it which coach and if person filling it out was parent or athlete. Survey deadline is February 11.
- Volunteer t-shirt - now have 150 shirts available
- Survey -need to discuss how results will be conveyed

Fundraising

Swim a Thon

- Pledges 3937.00 Sponsor 1750.00 Total: 5687.00
- Golds raised the most
- Parents suggested another time of the year, but there isn't really a better time of the year as far as numbers registered on the team.

- Car Wash Fundraiser looking into 2 different places
- Adult bags tournament in summer for adults only
- Swimoutlet 60.83
- Flyers out at HS invites

Treasurer

- Still looking for articles of incorporation to complete 501 (c)3

Officials Chair

- Dave and Steve will both get trained for deck ref and meet ref.
- Fosters have also expressed interest.
- Justin Peterman-expressed interest
- May separate deck ref training and starter ref training in the future - future clinics
- Recertification- this is a no training year. Just need to renew membership and make sure background check is up to date.
- Setting up informal official meeting

Meet Director:

- Interest from Jose Arteaga for Meet Director (start shadowing Josh at Regionals)
- Discussing incentive for every session you can volunteer above and beyond.
- Will have regionals catered with same vendor that has done previous meets there. Parking is available in lot and then lot on the other side of the street.

Registration:

- We are at 96 currently, coaches asked to follow up with swimmers on deck to get registration in.
- Registration for Spring will be on April 16th. Location will be determined.
- April 16 - August 1 (Spring and summer season)
- August 7 end of season time trial
- April 16 - June 24 (Spring only)
- May 21 - August 1 (Summer only)

Action Items

Continue to discuss online systems

Next Meeting

Next meeting: Monday, March 26 Sealed Air YMCA