



SEA Board Meeting Minutes

Date: February 10, 2014

Attendance: Pat Lewno, Neil Wright, Melissa Abel, Vickie Blessner, Lydia Bollendorf, Trina Cain, Missy Reischl, Brenda Rose, Rebecca Scharff,

Absent: Jen Trask, Kim Wergin

Guests: None

Approval of Minutes: Vickie made motion to accept minutes with changes to Parent Liaison bullet point 3, Missy seconded, all in favor, motion carries.

Agenda: See Attached Agenda

Financial VP Report: Missy

- Registration Updates - See Attached Report
- 119 athletes, last year 114
- 4 new joined – 6 weeks left, no guarantee check, fundraising \$50 built into registration fees
- HS boys will be returning at the finish of their season. New coming?

Treasurer Report: Vickie

- Review current financial reports – See Attached Reports
Vickie reviewed Scrip deposits so far, Oddball Meet,
- IRS Non-profit status update - Pat informed her appointment to meet was cancelled due to weather. We were informed cost to refile is \$850 – we will not pay.

Meet Directors Report: Melissa & Lydia

- Meet info
February – review: it was a small meet, several families worked extra sessions
- 13 +over state meet update: teams we hired in the past will not be doing this year. West Bend said it is too far, New Berlin BOD met and smaller team will take Sunday afternoon 1500's and Friday pm sessions only. Lake Geneva will let us know, PX3 is a booster club now. Suggestion was made to use organizations from Racine – high school swim teams would be ideal because they already know how to time. Need 22 timers, \$620 to work prelim/finals. Pat will talk to coaches.
- Spring/Summer Worker Obligation presented. Need to be sure families know they need to work 2 preliminary & 2 finals sessions.

Fundraising: Rebecca & Jen

- Fall/Winter Opportunities
Popcorn: Coaches have the forms on the pool deck. Forms are due 2/19/14 and popcorn pick up is 3/5/14. Becky is also going to ask them to donate popcorn for a basket for Uncorked event.
Candy Bars: Becky had a request & will be ordering more candy bars.

- Scrip – Brenda & Kim
See attached report submitted by Vickie.

Parent Liaison: Trina & Kim

- Bowling went well on Saturday, had 38 bowlers

Coaches Report: Neil

- Spring/Summer Schedule – see attached.

Discussed adding a meet due to FL training trip swimmers missing the GLO meet.

Neil added Pups/Lions/Dragons Dual Meets to help our new & younger swimmers get more prepared and familiar with doing meets. May 8th is banquet no practice that night.

Rebecca made a motion to approve the Meet Schedule with the addition of the Shorewood meet, Lydia seconded the motion, all in favor, motion approved.

New Business:

- Trina asked that we consider having the SEA banquet on May 8th held at the Charcoal Grill in the banquet hall in the basement. Menu information unknown at this time, no handicapped access to basement.

Unfinished Business:

- Pool Project update: Neil will talk to Jeff, should know something later this month.

Next Meeting: **Tuesday, March 4, 2014, 6:30 pm** **Location: Case HS**
 Monday, April 7th, 2014, 6:00 pm **Location: Sealed Air Y**

Meeting Adjourned @ 7:18pm

Submitted by Brenda Rose