



## Southeastern Aquatics

### Board Meeting Minutes

Monday, February 25, 2019

Attendees: Neil Wright: Head Swim Coach  
Jeff Peterson: President  
Ben Scharff: Treasurer  
Jo Anne Mudry: Fundraising  
Katie Ritter: Secretary  
Tracy Stouffer: Officials  
Jose Artega: Meet Director  
Renee D'allesandro: Registration (In coming)  
Sheila Mrotek: Treasurer (In coming)  
Anayeli Artega: Treasurer (In coming)

Meeting Adjourned: 7:23 pm

### Agenda

Next meeting Monday, March 25, 2019 at 6:00pm (Park HS)

#### Approval of Agenda and Minutes

Agenda and minutes approved by Jeff Peterson.

#### Head Coach

- New Case Pool
  - Stand alone building projected to be completed in 2 years
  - Horlick to close as soon as new pool open
  - Park to stay open
  - Contractor was voted on. Next school board meeting for aquatic center will be March 18.
- HS boy option for Fall
  - September 24-November 17
  - Flex USA Swimming Membership (\$20) + YMCA Membership (\$50) + Tuition (\$??)

- Swim with SEA that is all the boys would pay for.
- Annual LSC meeting
  - April 27 in Madison
  - Jeff Peterson and Natalia Badillo attending and will bot for 2020 Regional bid
  - Possible incentives discussed
    - Swedish fish to heat winners
    - Cover facility fees
    - Time Trials will stay open until completion of last event before 500 & 1650
- Updated summer meet schedule with WGLO meet
- 2019-2020 Fall & Winter meets
  - November 3 @ Rec Plex-Pentathlon
  - January 18-19 @ WSAC- Penguin Challenge
  - February 21-22 @ AP (Bid process)-WI LSC Regionals
  - March 14-15 @ AP- WI YMCA Regionals
- Update on Regionals, 2 state meets (10&U single age & Seniors). The following weekend, March 6-8, 12&U-13O
- ISCA Elite Showcase, 14&U
  - Just feeling out interest. April 10-13 in St. Petersburg, FL. Coach Katie will take swimmers if there is interest.

## Treasurer

- Financial Report: Ben presented financial information and statement reports.
- Certificate of Exempt Status (CES)
  - Will get a letter back for team to use tax exemption.
- Conflict of Interest Waiver
  - Should be signed by annually (every September) by every board member.

## Registration

- At time board meeting SEA had 89swimmers registered. Last year 96 swimmers at this same time.
- Discussed Yard Signage for registration

## Meet Director

- Upcoming meet
  - YMCA Regionals Worker Obligation has changed from 3 sessions to **2 sessions**.
  - New Parents ARE required to work meets EXCEPT the first SEA hosted meet)Pentathlon.

## 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.
- All teams to follow official protocols.
- Radio Calls (need at least 5 walkies with headsets. Katie Ritter looking into seeing if a company will donate).

## Fundraisers

- Swim Outlet: \$144.44 earned for period.
- End of Fundraising Season: February 28<sup>th</sup> is the cutoff date. JoAnne will reach out to families with fundraising report next week.
- Car Decals: Sales totaled: \$188. Orders will be ready later this week
- Upcoming Fundraiser
  - Team Dining Events:
    - Charcoal Grill (Oak Creek Location)-Tuesday, April 23, 2019 11 am-10pm
  - Mileagers Money-May
    - Backing up dates a bit-this year's due date: May 8. Delivery: May 16

## New Business

- Offering Clinics during offseason. Clinics will be different every week for 4 weeks and will be on Monday-Thursday at Park HS. Email Coach Neil if planning to attend.
- Cost: \$30 per week or \$100 for all four weeks
  - Bronze and Silver will go from 5:30-6:30 PM
  - Gold and Seniors will go from 5:30-6:30 PM for the first three weeks and the 5:30-7:00 PM during week four.
- Weekly Clinics offered:
  - March 25-28<sup>th</sup>, Starts (will cover all four strokes including breakouts).
  - April 1-4<sup>th</sup>, Turns for Back and Free (includes the approach, turn, and breakout)
  - April 8-11<sup>th</sup>, Turns for Breast and Fly (includes the approach, turn, and breakout)
  - April 15-18<sup>th</sup>, Conditioning for the start of the Spring and Summer Season.

## Unfinished Business

- Handbook
- New outdoor pool