



## SEA Board Meeting Minutes

Date: January 13, 2013

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

Absent: None

Guests: None

Approval of Minutes: Neil made motion to accept minutes, Lydia seconded, all in favor, motion carries.

Agenda: See Attached Agenda

### **Financial VP Report: Missy**

- Registration Updates - Nothing has changed. Currently 87 families & she sent the current roster out.

### **Treasurer Report: Vickie**

- Review current financial reports – We have received a bill from our accountant for \$1850. We will pay the bill & Pat will meet with them to discuss.
- Non-profit status update – still pending
- January meet should come in close to budget, still waiting on final numbers.
- Team t-shirt sales went well, made a little bit of money on them.

### **Meet Directors Report: Melissa & Lydia**

- January 2014 review – 7 teams, good meet  
Everyone worked their volunteer obligation, except for 3 families.  
We have trained Kim & Lydia to score meets and we have a few more interested.
- February 2014 – (WEST-100, JHK-60, NBSC-40) 200 – Not including SEA entries. Last Year 1500 A+ meet same day, IL teams not coming, New coaches for several teams & they are not signing up for our meets, Pat has sent emails.
- Worker Spots Review – many timer volunteers became officials. We have several new families. We need to Educate our volunteers – put description of the job on website with expectations & job requirements, we need email sign up confirmation & we need practice opportunities such as time trials

### **Fundraising: Rebecca & Jen**

- Fall/Winter Opportunities
  - Popcorn - Rebecca brought Jane's Gourmet Popcorn to sample. Comes in various flavors & a variety of costs. We get 50% of profit. Rebecca will organize a two week sale in February
  - Cookies – 44 cookies for \$16 we get 50% of profit
  - Calendar Raffle??
- Wine Tasting – March 28, 2014. Silent Auction and raffle going well, Neil has contacted a bar in Green Bay that will set the starting bid & provide several items. Rebecca is still contacting Packers, Brewers, Badgers, Bucks & Admirals. Suggestion made for swimmers to paint wine glasses & we could sell for \$5 at Wine Tasting, also swimmers made fleece blankets last year and we could do again as a raffle item.
- Green Bay Travel meet update – 2 dining options for Friday night, call & make your reservation 35 families attending. Pizza team dinner on Saturday. They will supply a variety of pizzas, they do set up and clean-up & Rebecca will supply desserts.
- Scrip – Brenda reported the new Scrip dates for Winter (Jan-March) are on the website, in the Newsletter & on Shop With Scrip website.

### **Parent Liaison: Trina & Kim**

- Swim-A-Thon is January 23, 2014
- Bowling Party is February 8<sup>th</sup> from 1-3 pm at Castle Lanes
- Questions regarding families who are asking for a credit due to various reasons. One swimmer never swam, she did volleyball would like to transfer her payment to Spring swim fees. Ok to transfer to summer. Another swimmer did swim some (Neil said she attended approx. 12 practices). We will not issue refund. Third swimmer injured her arm when she fell. Will not be attending Green Bay and has doctor's note we can refund fees. We only refund registration fees if a swimmer is injured and provides a doctor's note or they move.

### **Coaches Report: Neil**

- January meet – we had fewer practices, we were at Parkside over the holiday and had extremely cold weather cancelling school and practices.
- Looking forward to the Green Bay meet. There will be no practice on Friday or Saturday due to 3 coaches going to Green Bay and not enough coaches available to hold a safe practice.
- Rebekah K is stepping down as coach, no need to replace her due to her role as a floater
- Printer is on its last leg.
- T-shirts took awhile to get & received several in the wrong colors, but cost us \$606 and we took in \$680 & covered cost of coaches shirts. We will order again in Spring/Summer season.

### **New Business:**

- Printer - It was YMCA printer, we need to purchase one for SEA. Missy R made motion to purchase a fully functioning printer (print, copy, scan & fax) for SEA, Vickie 2<sup>nd</sup> motion, all in favor, motion carries. Neil to purchase.

- Jerry Cain submitted a bid for wine tasting. Increased cost from last year because Charcoal Grill donated some last year and going to increase amounts for this year. See attached bid.

**Unfinished Business:**

- Sealed Air Y Project – Y would like a few board members to serve on their committee to discuss expanding the Sealed Air Y. They are considering 3 location options for expansion. Sealed Air Y, Burlington Y & Downtown Racine Y. Jeff will talk to Neil to discuss a meeting time & he will let us know ASAP.

**Next Meeting: 2<sup>nd</sup> Monday, February 10, 2014, 6:00 pm Location: Case HS**

**Meeting Adjourned @ 7:35 pm.**

**Submitted by Brenda Rose**