



SEA Board Meeting Minutes

Date: January 12, 2015

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

Absent:

Guests: None

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

Agenda: See Attached Agenda

Financial VP Report: Missy

- Registration Updates – Sent out roster last week. Currently 117 swimmers. Spring/Summer Season is April 13-July 29. Spring is April 13–June 20, Summer is June 1–July 29. Registration will be March 30 @ Sealed Air Y & April 13 @ practice for returning swimmers from 6-7:30. Registration will be April 27 @ practice for new swimmers from 6-8pm. Registration for Summer only will be May 18 for returning families & June 15 for new swimmers.
- SEA Board addressed interviewing swimmers/families who leave SEA. Neil & Pat stated that it is consistently issues with coaching, homework, just trying it out and not being a fit, or the number of volunteer requirements.

Treasurer Report: Vickie

- Review current financial reports – See Attached Reports
- Discussed balances to date. A great deal of escrow was collected over the weekend. Budget vs Spending – Nov 2014 \$3592.81 vs Budget \$4500
- Taxes for 2013 are paid. Fiscal year is September 1 to August 31.
- Non-profit is still pending.

Meet Directors Report: Melissa

- Meet Director Vacancy
- January 10-11, 2015 meet: 20355 IE (2014=2600), 75 relays (2014=93). 8 meets going on in State of WI that weekend.
- February 1, 2015 @ Rec Plex: Total=286 /TOSA(30), NBSC(85), JHK(60), NSSC(80), WAM(31), 2014 IE total=900. There were 6 other meets in the State this weekend.
- Summer Meet Bid – submitted.
- A+ meet same as our Groundhog Meet on Feb 1, 2015. Considerable discussion regarding 5 families affected by their swimmer swimming at A+ meet and volunteer requirement at SEA meet. Melissa made motion to exempt our families from worker obligations in order to attend Higher Level meets our team is participating in, Neil 2nd, Families affected by this vote secluded themselves from voting. Voting board members included Neil Wright, Vickie

Bleser, Rebecca Scharff, Kim Wergin, Trina Cain, Brenda Rose & Melissa Abel. All in favor, motion carries.

Fundraising: Rebecca & Jen

- Fall/Winter Opportunities:
- Popcorn – will bring order forms to Green Bay meet and have available at practice this week. Orders will be due the end of January. Again we will gain 50% profit.
- Swim-A-Thon – January 23
- Scrip – Brenda & Kim – Dec 9-Jan 11 \$272.65 in rebates.
Looking for a new Scrip coordinator. Brenda suggested we get the word out in the newsletter and by word of mouth. Scrip is a great way to get started in a more active role with SEA.
- Wine & Beer Tasting – March 27th Becky will confirm Ivanhoe can do food. We will only be doing raffle baskets.
- Ideas for Spring/Summer will be presented at next meeting

Parent Liaison: Trina & Kim

- Bowling Party – January – Kim & Neil will get information together and plan event.
- Noah's Ark this summer

Coaches Report: Neil

- IM/electronic payments via website. There will be a paypal fee per transaction. Swim-A-Thon donations from 0 to 999 is 2.2%, over 1000 is 1%. Neil will be able to develop other pages with the product IM gives us. There will be no extra cost for this. Discussed paypal vs virtual merchant acct through Visa. This will be very useful for out of town donations. Neil can also enter cash donations into the system to update our virtual water/pool. We can make it so that families can pay for wine tasting or registration fees online.
- January meet gained 62% best times & several state cuts. Looking forward to Green Bay Travel Meet.
- Neil will check with Belle to see if they are doing t-shirts at 13+over state meet.
Molly Buhler is interested in designing the team state shirts. Discussion regarding a new state meet cap.

New Business:

- Spring Banquet – Brenda contacted Infusino's and Diane has us reserved for May 14th, still waiting on her to get back to us regarding cost information.

Unfinished Business: will discuss next meeting

- Handbook Updates
- Parent Survey
- Nominating Committee (Kim, Neil, Sue Renner):
Report due March meeting
Committee met after Odball meet. Ali Johnson, Kim Wergin, Missy Reischl were suggested.
They will be meeting again.

Next Meeting: Monday, February 23, 2015, 6:00 pm Location: Case HS

Meeting Adjourned @ 7:58pm

Submitted by Brenda Rose