



Southeastern Aquatics

Board Meeting Minutes

Monday, January 28, 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
Anne Cerny: Registration (In coming)
Sheila Mrotek: Treasurer (In coming)
Anayeli Artega: Treasurer (In coming)

Meeting Adjourned: 7:45 pm

Agenda

Next meeting Monday, February 25, 2019 at 6:00pm (Horlick)

Approval of Agenda and Minutes

Agenda and minutes approved by Jeff Peterson.

Head Coach

- Meet schedule for Spring & Summer 2019
 - Voted to approve by Jeff Peterson, 2nd by Jo Anne Mudry.
- Numbers to date for team hosted meets
 - Early Bird-there are 8 other meets going on that day.
 - Pirate Plunge-larger meet with 600-650 attendees.
 - Summer Sizzler-We are the only meet scheduled that weekend.
- Do we need to offer incentives for meet worker sign up?
 - Pirate Plunge—3 sessions to work
 - Summer Sizzler—3 sessions to work

- Early Bird—2 sessions to work
- 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
- Green Bay meet recap
 - Meet went well for the kids. Fun meet for kids and families
 - GB did not have enough officials to run the meet. Several SEA parents stepped up to officiate so meet could start.
 - Treatment by hosting team was unacceptable.
- Spring & Summer Practice
 - March 25-start with clinics if no pool time is available. Clinics will be offered for all age groups.
 - Waiting to hear back about pool space.
- Bid for next year's LSC Regionals?
 - Yes, put bid in

Treasurer

- Financial Report: Ben presented financial information and statement reports.
 - Running behind from last year had to move cash around due to low registration numbers.
- 2018 taxes updated
 - Done and filed
- 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 90 swimmers registered.

Meet Director

- Penguin Challenge Recap
 - Meet went smoothly
 - Money earned handed off to Ben S. for deposit. Will have total earned at the next board meeting.
- Upcoming meet
 - YMCA Regionals Worker Obligation has changed from 3 sessions to **2 sessions**.

Vice President

- No information to report at this time

Officials

- Ben F., Sarah F., and Jose are almost done with training
- Waiting for another officials' class to begin. Tracy will keep all posted if/when a class becomes available.

Fundraisers

- Swim-A-Thon final numbers: \$5,250.00 Receipts have been mailed
- Heat sheet advertising: We have a few new ads from Ascension Health, Brannen's
- Swim Outlet: \$51.71 this quarter. \$430.00 YTD
- End of Fundraising Season: February 28th is the cutoff date.
- Upcoming Fundraisers
 - Custom Car Decals: Lindsay Thomas will be making the decals and donating all of the supplies so money made will be 100% profit for fundraising. \$10 each or & \$8 each if purchase 2 or more. **Deadline: February 13**
 - Team Dining Events:
 - Potbelly's Racine-Friday, February 15th
 - 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

Unfinished Business

- Handbook
- New outdoor pool