



## SEA Board Meeting Minutes

Date: July 25, 2013

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

Absent: Kim Wergin

Guests: Trina Cain

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

Agenda: See Attached Agenda

### **Financial VP Report:**

- See Attached Registration Report
- Dates are in the newsletter for Registration

### **Treasurer Report:**

- Review current financial reports – Review attached budgets.

Brenda made a motion to nominate & elect Vickie Blessner as Treasurer of SEA. Missy seconded, all in favor, Vickie is new treasurer. Vickie gave report. June missed budget, mostly because the pool rental bill for 2012 was not received until 2013.

- IRS non-profit status update - no update.
- Review Proposed 2013-2014 Budget – attached on back of the agenda

Fundraising \$150/family, if family raises over the required amount, 100% of those funds go to SEA. There will be a 5% increase in the cost of registration. Jen recommended adoption of the budget.

### **Meet Directors Report:**

- Meet info – 13 & Over State Meet Aug 1-4, 2013
  - Lodging – all set
  - Decorations – need 12 & under state parents to take down decorations on Sunday and they will need to be set up again on Wednesday.
  - Hospitality – taken care of
  - Concessions – for the shaved ice booth, we will receive 20% of the profits.
  - Worker Spots – still filling spots
  - Set up - Wednesday, July 31

- Awards – all set
- Announcement of High Point, Team awards & coach of the year will be after meet is over.

**Fundraising:**

- Scrip – we have been offering twice per month.
- Fall/Winter opportunities
  - Elegant Farmer pies, Wine tasting at Unkorkt, possibly host a dance at the YMCA, Host a swim night/party for other teams at the YMCA.

**Parent Liaison:**

- Rebecca made a motion to nominate & elect Trina Cain to the position of Parent Liaison, Missy seconded, all in favor, Trina is a new Parent Liaison.

**Coaches Report:**

- Update Website Redesign - this is on the back burner. Hope to be up and running by early Sept.
- Fall/Winter Meet Schedule – see attached. Vickie made motion to approve meet schedule, Rebecca seconded, all in favor, meet schedule is adopted.
- Neil discussed training groups. Senior 1 is turning into a JV level training group. He would like to extend their training ½ hour, feels all swimmers in this group would benefit by the additional time in the pool. We need to pay for 2 coaches to be on deck, would be a good idea to utilize the time. Blue group will be our 14 & under swimmers which will bypass the Senior 1 group and will go to Senior 2 when they are ready. This will allow us to keep the Blue group together another season. All are swimming well together and we want to keep that going.

**New Business:**

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**Unfinished Business:**

- Pool Project update - Jeff should be reporting back to us about the YMCA options for SEA after Labor Day

**Next Meeting: 3<sup>rd</sup> Tuesday, August 27, 2013 @ 6:00pm Location: Sealed Air YMCA  
Meeting Adjourned @ 7:33 pm**