



SEA Board Meeting Minutes

Monday, July 17 2017

Meeting Adjourned: 7:35 PM

Attendees

Neil Wright: Head Swim Coach

JenTrask: President

Jeff Peterson: Vice President

Ben Scharff: Treasurer

Missy Reischl: Registration

Tracy Stouffer: Secretary

Josh Johnson: Meet Director - absent

Liz Christensen: Officials Chair

JoAnne Mudry: Fundraising

Parents: Halina Pudzisz, Richard Uyenbat

Agenda

Last Meeting Follow-up

New Business

Notes

Fall/Winter Season

October

- October 9th Sprint Time Trials
- J-Hawk meet

November

- SEA Pentathlon: November 5th (SEA hosted meet 1 worker spot)
- PX3 Meet in Kenosha (Friday and Saturday only)
- Schroeder Meet Sunday only
- Beloit Meet - This would be a travel meet available to all swimmers.

December

- SWAT meet first weekend in December
 - Y-Finalist Meet
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- LSC- Single Age State Meet - December 16-17. Meet will have qualifying times.
- Tri-Dual
- Middle Distance Time Trials

January

- Penguin Challenge: January 13-14 (SEA hosted meet 2 worker spots)
- Distance Time Trials
- Circle City Meet: Travel meet: January 26-28
- SSTY A+: February 2-4
- SEA versus OZ - we host

February

- Regionals: February 16-18 (SEA hosted meet 3 worker spots)
- 12&U State: February 23-24

March

- 13&O State: March 1-4
- Last Chance Y-State: March 10-11(SEA hosted meet 2 worker spots)

Spring/Summer Season

- End of season time trial: August 8th
- OST: Starts on Monday 7th and runs through the 31st

Head Coach

- Discussed difficulties with senior level practice times. Discussed car pools and other options.
- Carthage College - Discussed a gift to show that we appreciate Beth's flexibility and ability to use the facility.
- LSC Carol Graham stepping down. Operations manager position being offered.

President

- Once swimmer survey has been sent out and completed will be working on Head Coach review. This will review will be completed by Jen Trask, another board member, and a parent at large.

Vice President

- Continue to have a balance of 95 volunteer shirts. Will need to order more before the fall session.
- Finishing up swimmer survey and will share with group.

Fundraising

- July 31st will be the last day of fundraising for spring/summer session.
- Heat sheet advertising
- Elegant Farmer
- Fan of shirts - need to do some research on supplier and cost versus profit.
- LC state shirt design
- Do we have enough fundraising opportunities?
- Discussed possibility to lower fundraising obligation for HS students.
- After August 1st we will have scrip report so can update.
- We have families that continue to owe fundraising.

Treasurer

- Ben Sharff Presented current financial information.
- 5013c hoping to have everything we need within the next few weeks.
- Ben Sharff will be sending out an updated conflict of interest document.
- Committee will be meeting to develop 2017-2018 budget. This will be presented at the August 28th meeting.
- Discussed family assistance program.
- Discussion on how to keep parents informed as to how much they owe/status of escrow accounts.
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Officials Chair

- Anna finished her apprentice sessions.
- Next classes will be offered in the fall. Liz will get information to Neil regarding the classes.

Meet Director:

Registration: 9-11 and 9-18

- New swimmer tryouts October 2 and then again at the end of October.
- Should we modify fundraising amount for high school swimmers.

Action Items

Next Meeting

Next meeting: August 28 at Sealed Air