



Southeastern Aquatics

Board Meeting Minutes

Wednesday, July 11, 2018

Attendees: Neil Wright: Head Swim Coach
 Jen Trask: President
 Ben Scharff: Treasurer
 Jo Anne Mudry: Fundraising
 Katie Ritter: Secretary
 Missy Reischl: Registration
 Ben Foster: Vice President
 Tracy Stouffer: Officials Chair

Meeting Adjourned: 7:55 PM

Agenda

Next meeting August 20, 2018 at 6:00pm Sealed Air YMCA

Notes

Minutes approved for June. Motioned by Missy R. and 2nd by JoAnne Mudry.

Head Coach

- Practice: Evenings are really busy at Pritchard Park, maybe next year evening practice at RUSD pool. Attendance is great in the morning, no issues with overcrowding.
- Feedback from IM with JoAnne Mudry: Will create a new platform that is easier to use on smart phones and/or tablets.
- Adding 15 minutes to Bronze practice in Fall/Winter: time added for dryland. Missy R. will look into tuition increase for Bronze.
- Are the Direction link and the Swim-A-Thon links on website still needed? Directions link will be removed. Swim-A-Thon link will stay because it will be useful once we switch to Active.
- Meet Obligations: Neil will revise to include that NEW families ONLY will not have to work meets for Fall/Winter session.

- Active Rollout: August 9, 2018 is testing call, if works we can open for registration September 4, 2018.
- Fall & Winter Dates
 - Tryouts Monday, September 17
 - New family registration and orientation, Monday, October 1.
 - Tryouts Monday, October 29
 - New family registration and orientation, Monday, November, 12.
 - System orientation for online registration Monday, September 17, 6-7PM at Park HS
 - NO in person registration for returning families.
- We will be prorating for returning families who do not join the team on September 17th.
- Ben Foster will be coordinating hotel information for the January meet in Green Bay at the Tundra Lodge. Missy R. will be helping coordinate.
- Staff for the Fall: SEA is ok on staff.
- Pools are still in question: Should have one RUSD pool open. Neil will keep posted.

Treasurer

- Financial Report: Ben presented financial information
- 501 (c) 3: Still in waiting period.

Registration

- Registration is down for Spring/Summer. Have 99 registered.
- Possibility of prorating for HS boys that only want to condition before the HS season begins. Missy R. will look into it.

Meet Director

- Josh and Jose were absent.
- Need to discuss training back up for AO if Pat is not there.
 - Train with Pat and people from other teams.
 - Ben and/or Sarah Foster will talk with Sheila Mortek about training.

Vice President

Officials

- Meet went well with officials
- Tanya M. expressed interest about being an official
- Have had some interest from other parents about being an official.
- Ben and Sarah Foster leveled up just need to take test.

- Waiting to hear back from Chad Chatterton about offering an official clinic at the Rec Plex.

Fundraisers

- Money raised from the following fundraisers: Charcoal Grill \$81, Kingfisher Game \$100, Swim Outlet \$69.31 (May) \$61.37 (June).
- Save the following dates. More information to follow:
 - Wednesday, July 25-Team Fundraising Day at Roberts Roost. How about a post practice team breakfast?
 - Monday, August 13-Team Fundraising Night at Jose's Blue Sombrero (Racine location). Monday's are "2 Buck Monday Taco Boom"
 - Saturday, August 25-1st Annual SEA Bean Bag Tournament.