



SEA Parent Board Meeting Minutes
July 29, 2019
6:00PM, Horlick High School

Next Meeting: August 19, 2019 6:00PM Sealed Air YMCA

Attendees:

Jeff Peterson-President
Ben Foster-Vice President
Neil Wright-Head Coach
Sheila Mrotek & Anna-Treasurers
Jose Artega-Meet Director
Missy Reischl & Anne Cerny-Registration
Jo Anne Mudry-Fundraising
Shay Borzynski-Parent
Katie Ritter-Secretary

Approval of last months minutes: Approved by Jeff Peterson

Head Coach:

- a. Yard signs. Have a few left if anyone needs one. Contact Neil.
- b. The Minor Athlete Abuse Prevention Policy or MAAPP
 - a. Updated on SEA's website with a Safe Sport page
 - i. A lot of changes to how the day to day operations happen
 - ii. SEA is required to adopt MAAPP fully and have all adult members who come in contact with swimmers sign odd
 1. Will be added to online registration and hard copy registration.
- c. Coming down the pipeline for requirements
 - i. Buddy Day for Bronze and Silver
 - ii. Twice during Fall & Winter and twice during Spring & Summer (quarterly)
 - iii. Incentives for families to bring in new swimmers to the team, currently \$25, will bump up to \$50.
 - iv. Monthly try-out at Sealed Air YMCA for swimmers done with swim lessons.
 - v. Pre-SEA Swim class to be offered at Sealed Air
 1. Still working on details with YMCA this
 2. Use as a direct pipeline from YMCA lessons to TEAM SEA
 - vi. High School Boy Program

- 1. Includes YMCA registration, swim tuition, and Monday-Thursday training from September 24 to November 14 (could swim any Y only meets if they choose)
 - a. Team needs to figure out cost and get the word out.
 - vii. Continue visiting high school teams (girls and boys) towards the end of their seasons.
 - viii. Holiday parade?
- d. 2020 Spring & Summer changes
 - i. Bronze and Silver will only practice in the mornings on Tuesday and Thursday next summer

Treasurer:

- e. Reviewed financial report and statement balance.
 - i. Will reach out to families that have high negative balances
 - ii. Look into changing how we take payments for escrow accounts, possibly using PayPal
- f. Another mistake was made in payroll. Parties have been contacted to sort out.
- g. Team fees will be increasing by 3%.
 - i. Jeff Peterson approved vote.

Registration:

- h. Tryouts
 - i. September 23 & October 28 5:30-6:30PM DROP INS ONLY

Meet Director:

- i. Summer Sizzler went smoothly.
- j. Volunteer Guarantee checks
 - i. Still missing a lot from families. If you have not turned yours in please do so ASAP.
 - ii. Starting a Fall/Winter session, families that do NOT work their volunteer sessions will be charged after each meet for each session not worked. Please communicate with meet director at least 1-2 weeks before meet if arrangements need to be made. If families do not contact director they will be charged.

Vice President:

- k. No information to add.

Officials:

- l. Parents interested in becoming an official please contact Tracy Stouffer.

Fundraising:

- m. Update on bags tournament
 - i. At the time of meeting only 1 family registered.

New Business:

- n. Open Board Position (Fundraising)
 - i. Any parent interested please contact Jeff Peterson.
- o. Swimmer meeting twice a year to discuss topics about safety, code of conduct, having fun, MAAPP topics. Age group swimmers will meet with Coach Katie.

Meeting Adjourned at 7:56PM

