



SEA Board Meeting Minutes

Monday, June 19 2017

Meeting Adjourned 8:05

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

Liz Christensen: Officials Chair - Absent

JoAnne Mudry: Fundraising - Absent

Parents: Halina Pudzisz, Richard Uyenbat

Agenda

Last Meeting Follow-up

New Business

- Senior level practice times
- Pay raises for assistant coaches
- Carthage college alternative practice sight

Notes

Fall/Winter Season

Discussion of fall/winter meets we will be attending. Looking for another travel meet without qualifying times. Discussed Green Bay versus Beloit. Board members felt Beloit meet allowed for the most swimmers to attend.

October

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

November

- SEA Pentathlon: November 5th (SEA hosted meet 1 worker spot)
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- 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
- 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. Neil will be talking with families affected to assist with carpool.
- Discussed raises for hourly staff. Board approved.
- Had a discussion with Racine School District regarding pool usage and difficulties with behavior/mess in the locker rooms. Would like SEA to do a better job of policing parents and children at Racine Case. Main concern was safety of the kids.
- Trying to keep practice at Park versus Carthage as this will be a significant savings to the team. As of now Racine is planning on keeping Park open for the summer.

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

- Discussed meet worker t-shirts and the need to order more to prepare for fall/winter season. There were 174 shirts handed out in fall 2016. Will be discussing again in July but will need to order more in specific sizes before fall/winter season. Jeff Peterson will be handling the order.
- Finishing up swimmer survey and will share with group.

Fundraising

- July 31st will be the last day of fundraising for spring/summer session.
- Kingfish game: 54 tickets were sold
- Milaeger's Money: 3400 sold

Treasurer

- Ben Sharff Presented current financial information.
- 5013c is still being worked on and will give an update at the July meeting.
- 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 in August.

Officials Chair

- Sarah Foster and Christy Klepp are Stroke/Turn certified.
- Clint Klepp dropped out.
- Ben Foster and Anayeli are apprenticing S/T.
- Sheri and Tracy are apprenticing S/R.

Meet Director

- Pirate Plunge: Down 50 swimmers from last year
- Summer Sizzler Meet: Short workers especially with 12 and under group. Message will be sent to parents requesting help with added incentive.

Action Items

Tracy will check with Liz regarding board descriptions.

Next Meeting

Monday, July 17 at 6:00 Park High School

