

Southeastern Aquatics

Board Meeting Minutes

Monday, June 3, 2019

Attendees:

Jeff Peterson: President Ben Foster: Vice President Neil Wright: Head Coach Ana: Treasurer Sheila Mrotek: Treasurer Jo Anne Mudry: Fundraising Katie Ritter: Secretary Jose Artega: Meet Director Missy Reischl.: Registration Anne Cerny: Registration Renee D'alessandro: Registration Tracy Stouffer: Officials

Agenda

Next meeting Monday, July 29, 2019 at 6:00pm (Horlick HS)

Approval of Agenda and Minutes

• Agenda and minutes approved by Jeff Peterson

Head Coach

- Tryouts: September 23, 2019
- Season begins: September 24, 2019
- 2019-2020 Fall & Winter Meet schedule approved by Jeff Peterson. Katie Ritter 2nd

Treasurer

- Financial Report: Sheila presented financial information and statement reports.
- Continue to monitor registration and discuss financial plan for budget loss.

Registration

- May 13th at 6:00 PM (Horlick HS) New Family meeting and registration.
- As of June parent board meeting 58 swimmers were registered for Spring/Summer session.
- Parents: If any swimmers are in the pool swimming and have not registered yet they need to be registered ASAP.
- Need guarantee checks from several families still. Checks can be given to coach on deck.
 **All checks must be in an envelope with who the payment is intended for written on the front of envelope, as well as, families name. For example, To: Sheila Mrotek (escrow payment) From: Family Name or To: Missy Reischl (guarantee check) From: Family name
- Will come back with brainstorming ideas on how to grow our team.

Meet Director

- Pirate Plunge Recap:
 - Bigger Meet than anticipated. Numbers were very good.
- Volunteer spots were filled.
 - Parents do need to make sure they are signing up for ALL of their required sessions for each meet. Also, sign up well in advance so you can get your worker spots reserved.
 - If not going to work volunteer hours families MUST turn in their guarantee checks ASAP to Missy Reischl.
- Changes to meets going forward:
 - Concessions upgrade to generate more money.
 - Jose will send an email at a later date with concession changes to implement.

Vice President

Officials

NEED more officials

Fundraisers

- Fundraising Updates:
 - o Mileages Recap
 - 14 families participated
 - \$954 raised/ \$714 last year
- Kenosha Kingfisher Game
 - Any orders?
- Scrip
 - \circ $\;$ Presented research on keeping a % of funds raised
 - Recommend that we change to ?% after the fundraising obligation is met, start this in the fall.

- Yard Signs
 - Will be ordering 50 signs (\$8.00 each) \$400 total
- 2nd Annual SEA Bag Toss Tournament
 - Unconfirmed date: Saturday, August 17
 - o Location: Franksville Beer Garden

New Business

Meeting Adjourned at 8:00 PM