



SEA Parent Board Meeting Minutes

- 1) Next Meeting: July 28, 2020 at 6:00 pm Sealed Air YMCA
- 2) Approval of agenda and minutes. Jeff Peterson approved.
- 3) Meeting Attendees:

Neil Wright- Head Coach

Katie James- Age Group Head Coach

Jeff Peterson- President

Shay Borzynski- Fundraising Chair

Anne Cerny- Registration

Jose Arteaga- Officials

Katie Ritter- Secretary

4) Head Coach

a. Safe Sport Registration Update

- 1) Board President must be USA Swimming member
- 2) Team must update bathroom/locker room policy

b. Fall/Winter Meet changes (due to COVID-19)

- 1) Multiple session meets
- 2) Facility driven requirements
- 3) No splash fees for Fall/Winter 2020-2021
- 4) Protocols are ever changing. Neil will keep families up to date on any and all changes.

c. Team Banquet

1) Outside location or Brad Abel's shop. Possible dates are August 3,4,5.

d) Team Picture

1) VIP will do individual pictures at Meadowbrook (date TBA at time of board meeting).

2) VIP will edit individual pictures into a team picture to allow for safe social distancing.

e) Pool Update

1) Meadowbrook use until end of August. Rent for the season is \$1100.00.

2) Morning practice only available at Meadowbrook.

3) Neil is waiting to hear back from Sealed Air YMCA on usage update after July 6, 2020 for afternoon/evening practice.

f) YMCA question

1) Does SEA want to become a full YMCA team?

a. Yes, SEA will become a full YMCA team.

b. Board agreed and voted on decision.

2) Team account will close and fall under the umbrella of the YMCA

3) Neil and Katie J. would have more responsibilities.

5) Treasurer

1) Neil is reworking the system because no backup files given by previous treasurer.

2) Neil will keep up with escrow balances once files are sorted.

3) Budget due for approval in August.

a. Jeff and Neil will work on budget to present to board and YMCA.

6) Fundraising

1) Shay is taking suggestion for new fundraising ideas.

7) Registration

1) 33 swimmers registered at the time of board meeting.

8) Meet Director

No new information at this time.

9) Officials

The following were talking points Jose wanted to discuss at meeting:

1) Start 1-year contracts for all coaches?

a. Will fall under YMCA CEO to review coaches.

b. Board President is currently responsible for coaches' reviews.

- 2) Board Members
 - a. Select and invite 2 families who have never attended a board meeting to sit in each month. Jose will contact.
- 3) Registration Families/Fundraising
 - a. Will the cost of SEA registration need to increase for the Fall/Winter?
 - i. We will not raise registration fee because YMCA membership will go up when we become full YMCA team.
 - b. Should we do 2 swim-a-thons?
 - i. No, because you could lose interest and it is our biggest team fund raiser.
 - ii. No, it is a lot to coordinate and ask for business donations for raffle items.
 - c. Start annual donations from corporate sponsors?
 - i. We will have to see what that looks like when we fall completely under the YMCA.
 - d. Can we send a survey to families to get an idea of people planning on attending in Fall?
 - i. Yes, we can when definite pool time becomes available.
 - ii. Survey will be put on SEA social media pages.

10) President

- 1) Board member positions will be coming open in August.
- 2) Neil will continue to post in newsletter.
- 3) Board may look different when we are 100% YMCA team (i.e., Parent Advisory Board to the YMCA Board)

11) Vice President

No new information at this time.

12) Meeting Adjourned at 19:34