
SEA Board Meeting Minutes

Monday, March 26 2018

Minutes were approved from February

Meeting Adjourned:

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

Agenda

Last Meeting Follow-up

New Business

Fall/Winter Season

February

- SEA versus OZ - we host
- 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

- Early bird- 1 worker April 28-29
- Pirate Plunge- 3 worker June 1-3
- Summer Sizzler -2 worker June 22-23
- Bid for the Regional meet - February 2019

Summer

- Training trip, proposed dates, June 24-July 1, 10 athletes minimum.
- Debating between attending Bird Bath versus Kentucky.
- Discussed a possible community swim meet.

Head Coach

- Looking into getting back up for AO position.
- Looking at adding a coach to replace Sierra
- Looking at strength training however struggling to get a time.
- We also need to look into getting use of the weight room. This would be starting in spring. Monday, Tuesday, Thursday or Monday, Wednesday, Thursday.
- Park High and Horlick will be closed all summer
- Might have access to Case.
- Outdoor will be open May 30th.
- Thinking about a waterpark trip.
- Google: annual fee to IM of 250.00, Moving forward to having online registration for fall.
- 13 swimmers tried out tonight
- Meet registration for April have 2 teams committed.
- Pirate plunge approximation 750 athletes
- Practice 7-9 seniors at the new pool or Meadowbrook for Summer.

President -

- Board positions are open
- Secretary, President, meet director

Need to look at recruiting new board members

- President, registration, secretary, meet director

Vice President

Fundraising

- Milaegers money will be delivered May 23
- Swimoutlet - 39.00 total 102.00
- Restaurant fundraiser
- Kingfish Game??
- YMCA has given us use of billboard

Treasurer

- IRA letter received saying they have received our application for 501(c)3
- Financial information was presented by Ben

Officials Chair

- Dave has 1 more session left to apprentice, Steve has 10.
- Fosters have also expressed interest.
- Justin Peterman-expressed interest
- Recertification- this is a no training year. Just need to renew membership and make sure background check is up to date.
- Setting up informal official meeting

Meet Director:

- Interest from Jose Arteaga for Meet Director (start shadowing Josh at Regionals)
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Registration:

- Registration will be April 16th 6:00 at Case HS
- New swimmer registration will be Tuesday, May 1st 6:00 Case HS.
- Renee D'Alessandro and Anne Cerny are interested in taking over registration.
- August 7 end of season time trial
- April 16 - June 24 (Spring only)
- May 21 - August 1 (Summer only)

Action Items

Next Meeting

Next meeting: Monday, April 30 Case