



SEA Board Meeting Minutes

Date: March 4, 2014

Attendance: Pat Lewno, Neil Wright, Melissa Abel, Vickie Blessner, Lydia Bollendorf, Trina Cain, Missy Reischl, Brenda Rose, Rebecca Scharff, Jen Trask, Kim Wergin
Absent: None
Guests: Heather Hoferitza-Palermo

Approval of Minutes: Lydia made motion to accept minutes, Rebecca seconded, all in favor, motion carries.

Agenda: See Attached Agenda

Financial VP Report: Missy

- Currently 119 swimmers
- Registration Updates - See Attached Spring/Summer Registration form
Neil posted registration form on the website
- Registration is April 14th, 2014 6:00-7:30pm @ Sealed Air YMCA

Treasurer Report: Vickie

- Review current financial reports – See Attached Reports
- Vickie reviewed balance sheet
- IRS Non-profit status update - no update

Meet Directors Report: Melissa & Lydia

- See attached Meet Worker Obligation form for Spring/Summer Season
- Discussion regarding choosing not to work a May or June Meet \$50 vs 13+Over state meet \$75, No show for 13+Over state meet \$100.
- **Kim made a motion that swimmers who qualify for 14 and under Zone meet, their families are exempt from worker sessions for the 13+Over state meet 2014 and Vickie seconded the motion. Discussion followed regarding families of higher level swimmers not be punished for their success. All in favor, motion carries.**

- 13+Over State update: New Berlin will take the timer spots for Friday pm Finals & Sunday Mile. It was recommended that Melissa contact JHAWKS

Fundraising: Rebecca & Jen

- Scrip – Brenda & Kim
Scrip coordinators will keep Vickie informed of monthly Scrip totals to better balance the checking account register.

Scrip coordinators will also keep SEA BOD informed of monthly Scrip income. February total was \$203.25 with Fall/Winter (Sept-March) currently at \$2078.95. Our last Scrip Order for Fall/Winter will be Monday, March 17th & delivery March 20th

At the request of one of our families Brenda contacted Woodman's to find out if they would be willing to participate in Shop with Scrip. Brenda was informed they do direct fundraising with Non-Profit Organizations by selling large quantities (\$5000.00) of gift cards, in which the organization earns a 5% profit. Please see attached notes from the conversation.

- Wine Tasting
Donations are going good. Have many items & may hold some so that we don't have too many & we get good results from auction bids. Rebecca listed items so far.

Each swim group has someone assigned and will handle coordinating the basket.

Rebecca is coordinating the fleece blankets and the painting of wine glasses to be sold at the fundraiser.

No additional bids have been submitted for food at the Wine Tasting event.
Rebecca made a motion to hire the Cain's for the wine tasting food and the bid will be adjusted to include desserts, Jen seconded motion, discussion followed, all in favor, motion carries.

- Popcorn – 10 families participated with a total of \$434 profit. Good results for 1st time.
- Jen will be contacting all families regarding their \$150 fundraising obligation for the Fall/Winter Season.
- Ideas are needed for Spring/Summer Fundraising

Parent Liaison: Trina & Kim

- Positive comments from parents at the 12+under state meet. Parents were very impressed with swimmers cheering each other on. It was mentioned that Coach Mike did a great job coaching @ state.

Coaches Report: Neil

- Officials Clinic – hoping to run another clinic to recruit more officials
- There has been a report of bullying in the boys locker room and Neil has addressed the issue & mentioned it in SEA Newsletter.
- We will swim at Carthage all week next week (Spring Break) swim practice will start at 6:00pm
- Banquet? Discussion regarding the location and menu for the banquet May 8th, Trina Cain did not have menu or cost per person available. We will plan to go ahead with banquet at Infusino's again this year. Brenda & Neil will work on flyer and program.
- Swim practice this summer? Don't know if Park HS will be open, Downtown Y is not enough space for the size of the team. Carthage and Meadowbrook are available to us.

New Business:

- Bids for 2014 Championship meets
- Regional meet was discussed. Health issues with air quality (see attached email). **Vickie made a motion that we bid Regionals @ Rec Plex , Neil seconded, discussion followed agreement that we keep all hosted meets and add Regionals. All in favor, motion carries.**
- Discussion regarding bidding 2015 State Meet. **Kim made a motion to submit a bid for 2015 13 & Over Long Course Meet Championship, Lydia seconded, discussion followed, all in favor, motion carries.**
- Vickie proposed we purchase a new banner. We will table this topic until after we host 13 & Over State Meet and will discuss at the Budget planning meeting.
- Molly Buhler has offered to volunteer to take over state t-shirts. She will help with designs, ordering and handling money. Neil will work with Molly to transition after State Meets.

Unfinished Business:

- Pool Project update – Jeff has committees approved by the executive board of the Y, Pat & Neil will serve on committee and we will know more this month.

Next Meeting: Monday, April 7, 2014, 6:00pm Location: Sealed Air YMCA
(Neil is checking on availability of a meeting room.)

Meeting Adjourned @ 7:55 pm