



## Southeastern Aquatics

### Board Meeting Minutes

Monday, March 25, 2019

Attendees: Neil Wright: Head Swim Coach  
Jeff Peterson: President  
Ben Scharff: Treasurer  
Jo Anne Mudry: Fundraising  
Katie Ritter: Secretary  
Jose Artega: Meet Director

Meeting Adjourned: 7:30 pm

### Agenda

Next meeting Tuesday, April 30, 2019 at 6:00pm (Park HS)

#### Approval of Agenda and Minutes

Agenda and minutes approved by Jeff Peterson.

#### Head Coach

- Diving
  - Possibly offering diving. Only if RUSD keeps pool open. Would have to discuss fees and coaching.
- Worker Sessions (Volunteer Obligations)
  - Spring Only/Spring and Summer:
    - Early Bird Meet. May 4-5, 2019. **2 Sessions**
    - Pirate Plunge Meet. May 30-June 2, 2019. **4 Sessions**
    - Summer Sizzler Meet. June 21-22, 2019. **3 Sessions**
  - Summer Only:
    - Pirate Plunge Meet. May 30-June 2<sup>nd</sup>. **4 Sessions**
    - Summer Sizzler Meet. June 21-22<sup>nd</sup>. **3 Sessions**
- HS Boys Option in the Fall
  - Sept. 24-Nov. 17<sup>th</sup>

- Flex USA membership (\$20) + YMCA Membership (\$50) + tuition (\$?) = practice, 2 meets, no worker commitment
- Clinic Update, 25 athletes, \$1900
- Easter Break Schedule
  - We will train at Sealed Air YMCA
    - April 22-26
      - Senior, 8-10:30 AM
      - Gold, 8-9:15 AM
      - Silver, 9:15-10:15 AM
      - Bronze, 10:30-11:30 AM
- Remaining school year schedule
  - Senior at Park, Age-group at Horlick
    - All times remain the same (Seniors 5:30-8:00 PM, Gold 6:15-8:00 PM, Silver/Bronze 5:30-6:30 PM)
- Summer Schedule
  - AM at Johnson Aquatic Center (Starts June 10<sup>th</sup>)
    - Seniors 7-9 AM, Gold 7-8:45 AM, Silver/Bronze 8:45-9:45 AM
  - Long Course Training in Kenosha at the RecPlex
    - Tuesday and Thursday
      - Senior/Gold 10:30 AM-12:30 AM
  - PM at TBD
    - Senior 4-6:30 PM, Gold 6:15-8:00 PM, Silver/Bronze 5:30-6:30 PM
- Tryouts scheduled, April 29 at Park, drop-in between 5:30-8:00 PM
- Upcoming Vacation
  - Neil out of town April 18<sup>th</sup>-28<sup>th</sup>

## Treasurer

- Financial Report: Ben presented financial information and statement reports.

## Registration

- April 29<sup>th</sup> at 6:00-7:00 PM (Horlick HS) Returning Family registration for families that want to do paper registration.
- May 13<sup>th</sup> at 6:00 PM (Horlick HS) New Family meeting and registration.

## Meet Director

- Y-Regionals went well. Ran smoothly.
- Meet sign up for Spring/Summer is now open.
- Discussed Spring/Summer Worker Obligation

## Vice President

- Will research hotel information for the Kentucky meet.

## Officials

- Sarah Foster finished starter/ref sessions.
- Any and Kelly took stroke and turn class.
- Tried a new system during regionals. Some felt it was overwhelming, but felt it might be easier with radios. Pat felt it helped on her end.
- Radio Calls (need at least 5 walkies with headsets. Katie Ritter looking into seeing if a company will donate).

## Fundraisers

- Fundraising Updates:
  - Family Fundraising for Fall/Winter
    - All Families contacted
    - 5 families that have not responded/haven't received payment from yet
      - Update Missy/Ann/Renee before registration with family's names
    - Handful of families that were close will continue to earn during SP/SU session
    - SCRIP Rebates: \$2885.40
  - Kenosha Kingfish Game- Should we do this again? Had 6 families attend last year (\$115 raised)
- Upcoming Fundraiser
  - Team Dining Events:
    - Charcoal Grill (Oak Creek Location)-Tuesday, April 23, 2019 11 am-10pm
  - Mileagers Money-May
    - Backing up dates a bit-this year's due date: May 8. Delivery: May 16
  - Bags Tourney again? TBD

## New Business

- What is the process of adding extra meets to the team schedule?
  - Concerns, extra costs, pool rental, coaching fees, travel expenses?
  - Should extra meets be considered at the board level before approval?
    - Any new meet needs to be brought to the parent board.
    - Board will vote on meets
    - Cost(s) need to be monitored with budget.