



Parent Board Meeting Minutes May 2020

Attendees

Head Coach	Neil Wright
Age Group Coach	Katie James
President	Jeff Peterson
Vice President	Ben Foster (Not in Attendance)
Treasure	Open Position
Registration	Missy Reischl
	Anne Cerny
	Renee D'Alessandro
Meet Director	Amy Bergmann
Official	Jose Arteaga
Fundraising	Shay Borzynski
Secretary	Katie Ritter
Guests	Ahmad Qawi (YMCA CEO)
	Jeff Collen (YMCA CEO)

Next Meeting

June 23, 2020 at 6:00 PM via Zoom Meeting

Approval of Agenda and Minutes

Jeff Peterson Approved

YMCA Discussion

1. Jeff Collen and Ahmad Qawi discussed what the YMCA was doing to reopen the YMCA.

- a. Opening YMCA in shifts.
- b. Register 24 hours in advance for spot. 60 minutes per day.
- c. Children under 17 must be with an adult (Zero kids for the first 30 days)
- d. Children 17+ do not need an adult.
- e. No locker room available.

Head Coach

1. Safe Sport Recognition
 - a. Safe Sport board position is required.
 - i. Katie James is SEAs board member
 - b. Requirements missing for recognition
 - i. Under Swim Parent/Volunteer Development section
 1. Online Safe Sport Education for Parents, must have 10% of the team participate.
 - a. As of board meeting, 7.8% (6 of 77 households)
 - ii. Under Athlete Development/Performance section
 1. Online Safe Sport Education for Athletes, must have a minimum of 10% of team participate.
 - a. As of board meeting, 11.3% (7 of 62 swimmers)
 - iii. Currently at 51 points
 1. Must have 51.75 to be recognized as a Safe Sport Club
 - a. When swimmers and families achieve the 10% minimum=53 points
2. Submission of the COVID-19 grant
 - a. Now we need to submit our W9 form. Due May 21, 2020
3. Dryland Underway
 - a. 8 Seniors, 6 Golds
4. Meets for Fall and Winter
 - a. November 8, Pentathlon at Rec Plex
 - b. January 16-17, Penguin Challenge (50 meter) WSAC
 - c. March 13-14, Wisconsin YMCA Regionals at AP
5. YMCA will open on May 26, 2020
 - a. What this means for Team SEA
 - i. No team swim for the 1st 30 days YMCA is open
 - ii. Age limit
 - iii. Carthage no pool in June
 - iv. Meadowbrook-waiting for a response on when open and if SEA can use for practice.

Treasurer

1. Position is OPEN. If interested in filling this role please contact Neil Wright.
2. Checking Account, \$6740.89
3. Seven CDs with different mature dates (\$10,000 range). Plan is to cash out one CD (Matures May 31)
4. Outstanding expenses
 - a. Penguin Challenge pool rent (\$4297.50)
 - b. Payroll (\$10,000)
5. Detailed Escrow balance sheet will be sent to families once a month via email and/or mailed instead of only giving statements at SEA hosted meets.
6. Can we use/set up Apple Pay or Venmo for families to make a direct payment to SEA account?
 - a. Yes. Neil will call bank to set up Venmo through team account.

- b. Families will be able to pay money directly and instantly to their escrow account.
 - i. When paying by Venmo family will have to put who (swimmers first and last name) and what (escrow payment) each payment is for.
7. Should position have a co-treasurer?
 - a. Ensure checks and balances
 - b. Is the position too overwhelming for one person?
 - i. Board will come back to this at a later meeting.
8. Is there a policy in place for outstanding balances? If so, what is the policy?
 - a. Yes, there is a policy. Policy states that Outstanding Balances must be paid in full on or before start of new season, unless discussed with treasurer in advance about payments.

Registration

1. Will email families if and when Summer session starts to start registration process.

Meet Director

1. USA swimming cancelled ALL meets for month of June.

President

1. Nothing new to add at this time

Vice President

1. Jeff Peterson will reach out to Ben Foster regarding position.

Officials

1. When season begins will need officials.
2. USA Swimming trying online courses via Zoom Meeting to recruit new officials.
3. Jose will send a survey to our team officials to find out who is returning or not.

Fundraising

1. Shoe drive is still going strong. We have three more weeks to collect. Need approximately 450 more pairs of shoes.
2. Mileagar's Money deadline is May 26th. Email Shay with the amount needed.

New Business

1. Coach Dana is leaving team SEA. She is moving to Florida with her family.
2. Coach Neil will continue looking into pool time at various places.

Meeting Adjourned at 7:35 PM