

SEA Board Meeting Minutes

Date: November 18, 2013

Attendance: Pat Lewno, Neil Wright, Vickie Blessner, Lydia Bollendorf,
Kim Wergin

This was a modified meeting, without quorum, therefore minutes from the previous meeting (October 21, 2013) were not discussed or approved.

Agenda: See Attached Agenda

Financial VP Report:

- To date, we have 113 swimmers registered.

Treasurer Report:

- November's meet brought in aprox \$5000 (net). We are still waiting for the final pool rental bill before exact numbers can be calculated.
- IRS non-profit status update - We have been assigned to another associate within our accountant's office. No further update at this time.

Meet Directors Report:

- Melissa Abel will be the meet director for January and February meets.

Fundraising:

- Pie sales went well. Exact numbers yet to come.
- Another sale is being planned for January or February of 2014

Parent Liaison:

- Halloween Party/Swim-A-Thon Kick Off went well.
- Car Decals are available for purchase. \$4 each or 2/\$6. Coach Neil and Coach Mike have them if anyone is interested.

Coaches Report:

- Shannon Sanders and Alyssa Gustin are newly hired coaches. Coach Shannon will be working with the Pups group and Coach Alyssa will be working with the Lions group. Coaches Rebekah and Katie will be working with the Dragons.
- Neil presented an idea to encourage a higher participation rate amongst swimmers attending practice. Neil would like to hand out "Attendance Award" caps to athletes that attend a certain number of practices. If an athlete attends 25 practices, he/she would earn a black "Attendance Award - 25" cap. If a athlete attends 50 practices, he/she would earn a green "Attendance Award - 50" cap. Attending 75 practices would earn the athlete a silver "Attendance Award - 75" and attending 100 practices would get the athlete a gold "Attendance Award - 100" cap. This idea was discussed, but will be voted on at the next board meeting.
- New Pool Update - Neil spoke with Jeff from the YMCA after the Y's meeting in October. The YMCA is debating 3 different projects. They are: #1.) Adding on to The Sealed Air Y. #2.) Improving the Downtown Y. #3.) Moving west.
- A new swim family is in the catering business and will cater the next Board meeting in December. They are hoping to be considered for our wine tasting in March and would like to show us what they can offer.

Next Meeting Decemebr 9, 2013

Meeting Adjourned @ 6:30pm

Respectfully submitted,
Kim Wergin