



## SEA Board Meeting Minutes

Date: November 10, 2014

Attendance: Pat Lewno, Neil Wright, Melissa Abel, Vickie Blessner, Trina Cain, Missy Reischl,  
Brenda Rose, Rebecca Scharff, Jen Trask, Kim Wergin

Absent

Guests:

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

Agenda: See Attached Agenda

### **Financial VP Report: Missy**

- Registration Updates - See Attached Reports
- Missy sent Registration updates to all BOD members via email
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### **Treasurer Report: Vickie**

- Review current financial reports – See Attached Reports
- IRS Non-profit status update -
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### **Meet Directors Report: Melissa**

- Meet Director Vacancy

- November 2, 2014 @ Rec Plex  
Total = 837, 43 relays
  
- January 10-11, 2015 @ WSAC  
Total = 1475/ TOSA (75), SSTY (900), LAKE (500)
  
- February 1, 2015 @ Rec Plex  
Total = 286/ TOSA (30), NBSC (85), JHK (60), NSSC (80), WAM (31)

**Fundraising: Rebecca & Jen**

- Fall/Winter Opportunities
  
- Elegant Farmer Pies
  
- Scrip – Brenda & Kim  
\$368.85 Oct 14 to Nov 10  
Had Neil forward email regarding Scrip shopping for upcoming holidays – see attached email.  
Helped as we had 9 families order this time and our new families are getting their Presto Pay accounts activated and will be ordering soon!!

**Parent Liaison: Trina & Kim**

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**Coaches Report: Neil**

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**New Business:**

- Nominating Committee Appointment

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**Unfinished Business:**

- Pool Project - update

- 30<sup>th</sup> Year Celebration

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**Next Meeting: 2<sup>nd</sup> Monday, December 8, 2014, 6:00 pm Location: Case HS**

**Meeting Adjourned @**

**Submitted by Brenda Rose**