



SEA Board Meeting Minutes

Date: September 24, 2015

Attendance: Neil Wright, Kim Wergin, Liz Christiansen, Tom Knaus, Josh Johnson, Jen Trask

Absent: Vickie Bleser, Missy Reischl

Approval of Minutes: Tom made motion to accept minutes Kim seconded, all in favor, motions carries

Agenda: See Attached Agenda

Fall & Winter Session Objectives:

- Obtain 501(c)3
- Engage parents to be more involved at committee level
- Make worker responsibilities/registration more efficient

Coaches Report: Neil

- Attended ACSA world coaches event in Cleveland, OH report forwarded to board
- Updated parent board will be forwarded via email
- TBD tentative date to return to Case pool September 28th
- Coaches update Head age group coach position offered to Coach Mike and he accepted it as a full time position, also updated us on Coach Jill's status/pending return

Treasurer Report: Vickie Absent email forwarded to Kim Wergin

- Worker responsibility checks forwarded to Josh Johnson
- Last year's budget report tabled until completed with CLA figures
- Discussed obtaining/eliminating negative liability accounts
- Discussed retaining Jim Mohr to help obtain/complete 501(c)3 and future tax preparation. Jen made motion to retain Mohr for 501(c)3 and future tax prep, Josh seconded, all in favor, motion carries
- Suggested credit card be switched to Johnson Bank business account. Coach Neil and Coach Mike will be issued cards

Registration: Missy Absent

- USA swimming and YMCA fees should be added and deducted from registration checks
- need to order volunteer/worker shirts no sponsors to date, need to determine sponsor costs for possible future orders

Meet Directors Report: Josh

- **reservations have not been received for the Fall/Winter meets, need to check with Melissa and Pat to see if they have received them**
- **online meet worker sign up to be posted when meet info is on line**
- **discussed how to possibly revise/update scoring**
- **also discussed adding training spot to worker assignments to cross train positions**

Fundraising: Tom

- Elegant Farmer dates and forms are available online
- Exploring interest in spring golf outing

Unfinished Business:

- Officials/ possibly Josh need to be certified USA swimming members
- Secretary position open B. Strickland expressed interest to be invited to next board meeting
- Coaches review – Kim will select parent at large

Next Meeting: October 19, 2015, 6:00pm TBD on practice location

Meeting Adjourned @ 8:00 pm

Submitted by Tom