



## Southeastern Aquatics

### Board Meeting Minutes

Wednesday, September 25, 2019

#### Attendees:

Jeff Peterson: President  
Ben Foster: Vice President  
Neil Wright: Head Coach  
Ana Arteaga: Treasurer  
Sheila Mrotek: Treasurer  
Shay Borzynski: Fundraising  
Katie Ritter: Secretary  
Missy Reischl.: Registration  
Anne Cerny: Registration  
Renee D'alessandro: Registration  
Tracy Stouffer: Officials

### Agenda

Next meeting      Tuesday, October 29, 2019 at Horlick HS

#### Approval of Agenda and Minutes

- Agenda and minutes approved by Jeff Peterson

#### Head Coach

- October 14<sup>th</sup>, Elsmore Swim Shop will be at the pool for suit fittings
- Tryouts were a success. We have 16 new swimmers.
- January meet (Penguin Challenge) will be a Long Course meet

#### Treasurer

- Financial Report: Sheila presented financial information and statement reports.
- Continue to monitor registration and discuss financial plan for budget loss.

- Going forward rebates from Script will not be returned to families. If they leave the team, money will stay with the team. Also, money earned from Script will go into escrow accounts and used for registration fees not meet fees.

## Registration

- In person RETURNING member registration will be on September 30, at Horlick.
- In person NEW member registration will be October 7, at Horlick.
- 11 swimmers registered online to date.
- New this season (trial run) the Guarantee checks for worker sessions will not be collected at registration. Families escrow accounts will be charged \$75 for the 1<sup>st</sup> session not worked and each additional session not worked.
- Fundraiser guarantee checks (\$150) are still due at the time of registration.

## Meet Director

- No information to add. Jose could not attend meeting.

## President

- Volunteer Shirts-possibly ordering new shirts. Neil will look into cost.

## Vice President

- Will continue looking into hotel information for the team travel meet to Michigan in January.

## Officials

- NEED more officials

## Fundraisers

- Shay Borzynski was introduced as our new Fundraising chairperson.
- Elegant Farmer fundraiser is October 9-24<sup>th</sup>. Order forms due no later than October 24<sup>th</sup>. Pick up will be November 13<sup>th</sup>. Order forms can be found on SEA website.
- Burghardts Apparel Orders. This will be a limited time only apparel order. More information will follow once all of the items and dates are added.
- Possible Fundraising Dinners- Georgie Porgies. Date TBA

## New Business

- No new business to discuss at time of meeting.

Meeting Adjourned at 7:15 PM