

Southeastern Aquatics

Parent Board Meeting

a) September 29, 2020

6:00 PM @ Sealed Air YMCA

Attendees:

Jeff Peterson Board President

Neil Wright Head Coach

Katie James Age Group Coach/Safe Sport Representative

John Marini Treasurer

Renee D' Alessandro Registration

Anne Cerny Registration

Shay Borzynski Fundraising

Amy Bergman Meet Director

Katie Ritter Secretary

Next Meeting: Monday, October 26, 2020 at Sealed Air YMCA

Approval of Agenda and Minutes: Approved by board

Head Coach:

a) Registration Process

- i. Can be done online or at the YMCA front desk. If using SCRIP to pay for registration fees, you must do that at the YMCA front.

b) Tryouts

- i. 17 swimmers attended
- ii. Current size of the team.
  1. Due to minimal space the following will happen:
    - a. We will remove Silver Practice time on Saturday
    - b. Senior cap at 28

c) Fall & Winter Practice Schedule

- i. Updated Senior ending time to 9:30 PM on Tuesday and Thursday

d) Fall & Winter Meets

- i. Covid Conference- October 11. Information is on the website.
- ii. SEA meets
  1. Will have a meet November 8, 2020

- e) Tax Update
  - i. Letter sent 1 ½ months ago. Waiting for feedback.
- f) Staff Salary for Fall & Winter
  - i. Update on salaried staff
    - 1. Unfortunately, Coach Alyssa has left the team for other employment.

#### Treasurer

- a) Went over financial statement and budget. Board approved budget.

#### Fundraising

- a) Elegant Farmer Pie sale. Shay will email/post information
- b) Chipotle Night Out
- c) Possibly do a Fruit Fundraiser?
  - i. Will wait until January to hold that fundraiser.

#### Registration

- a) Online registration is up and running.
- b) SCRIP cannot be credited to account online, must be done in person.
- c) October 5, 2020 is the new parent meeting at the Sealed Air YMCA

#### Meet Director

- a) Trying to add a USA swimming approved meet. No spectators will be allowed, will try to get video.

#### Official

- a) Need a chairperson for this position

#### Safe Sport

- a) Nothing new to add

#### President

- a) Nothing new to add

#### New Business

- a) John Marini voted in as new treasurer.