

# SEA Board Meeting Minutes

## August 9th, 2023

The meeting was called to order by Brent Gaulke at 7:06pm.

Attending: Jessica Sisul, Crystal Boender, Kim Nedder, Brent Gaulke, Amber Green, John Ritchey, Nathan Pollard

Absent: Randy Groenenboom, Nick Sponsler

### OFFICERS REPORTS/BUSINESS

- 1. President's Report:** None
- 2. Vice President's Report:** None
- 3. Secretary's Report:** None
- 4. Treasurer's Report:**
  - a. Checking: \$19,554.36
  - b. Savings: \$101.67
  - c. Earmarked for FIN Fund: \$8066.50
  - d. Pool Bill for Sept '22 through Aug '23 was \$11, 091.50
  - e. Rec Checking: \$5089.41
    - i. It was suggested that we rename the Rec Checking Account to the FIN Fund Account to have a dedicated account for the FIN Fund. Jessica motioned to approve this proposal, Amber seconded. Motion called to a vote and passed.
- 5. Coach's Report**
  - a. Forty athletes swam at least one meet
  - b. Fourteen athletes swam at weekend invites
  - c. Fourteen records were broken
  - d. Jennie is working to certify assistant coaches for the winter season.
- 6. Election of Officers:** General Assembly elects BOD, officers are then voted into place at the board meeting by the BOD.
  - a. President: Jessica Sisul (Kim motioned, Amber seconded)
  - b. Vice President: Amber Green (Brent motioned, Nathan seconded)
  - c. Treasurer: Crystal Boender (Brent motioned, Jessica seconded)
  - d. Secretary: Kim Nedder (Jessica motioned, Nathan seconded)
  - e. Members at Large: Brent Gaulke, Randy Groenenboom, Nick Sponsler, John Ritchey

# COMMITTEE/SPECIAL PROJECTS REPORTS

## 1. Hiring Committee

a.

## 2. Apparel Committee: Jessica Sisul

- a. A t-shirt fundraiser will be held for the Pollard family to help them offset travel costs as Dave is undergoing a lung transplant.
  - i. A t-shirt design has been approved and online ordering will go out to swim families and those that know Dave.
  - ii. Crystal will set up a Venmo or PayPal account for those that want to contribute directly to the Pollard family.
- b. A fan apparel order will come out at the beginning of the season
  - i. T-shirts, sweatshirts, hats, warm ups, etc. will be available.
  - ii. Orders will be open online from November 1 through November 21.

## 3. Fundraising Committee: Crystal Boender

- a. Fundraising goal for the season: \$7500.
- b. Jessica has contacted Thelma's Chicken about doing a fundraiser during the fall of 2023.
  - i. Families will be asked to sell 5 tickets at \$10 each.
    - 1. Sell 10 tickets, in a raffle for goggles.
    - 2. Sell 20 tickets, in a raffle for 2 personalized swim caps
    - 3. Sell 50 tickets, in a raffle to win a team suit
- c. Swim-A-Thon to be held during winter season
  - i. Tentative date of January 6th
  - ii. Goal of at least 50 swimmers participating
  - iii. See if the Big Red Radio will come and broadcast
  - iv. Ask local businesses to sponsor pool rental fees for the event

## 4. Finance Committee-None

- a. Head Coach's Salary: At this time, the head coach's salary will remain at an hourly rate.

# UNFINISHED BUSINESS

- 1. **Mandatory Competitions:** A policy was discussed to help ensure mandatory competition requirements are met.
- 2. **Head Coach's Salary:** Head Coach's salary will continue to be an hourly rate.

3. **General Assembly Minutes** (7-31-23) Crystal motioned to approve the July 31st, 2023 General Assembly Meeting Minutes. Jessica seconded the motion. Motion called to a vote and passed.

## **NEW BUSINESS:**

1. **Parent Survey Results** will be shared with board members. Feedback from parents has been positive.
2. **Winter 23-24 Programming** was reviewed. Approval of programming has been tabled until board members can compare SEA fees with other local swim teams.
3. **USA Swimming Registration:** Families will again be expected to register their swimmer for USA Swimming after registration with SEA.
  - a. An email will be sent to each family after registering to instruct them on USA registration.
4. **Recruiting for Winter 23-24 Season**
  - a. Announcements to schools
  - b. KNIA/KRLS Community Calendar
  - c. SEA Facebook Page
5. **Purchases:** None at this time.
6. **Newsletter:** A Summer 2023 Newsletter will go out to swim families and sponsors.
7. **Monthly Payment Plan:** Families wanting to use the monthly payment plan must register by Tuesday, November 21st. After that date, the payment plan will no longer be an option.

## **ANNOUNCEMENTS**

1. Next Board Meeting to be held as needed.

Brent Gaulke motioned to adjourn the meeting, Crystal Boender seconded. Board Meeting adjourned at 9:00pm.

## **OPEN DISCUSSION**