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