



## SCA Board Meeting

April 19, 2022

Meeting Start: 7:00

**Board Members Present** Courtney Poswinski, Stephanie Eddy, Amy Lazoff, Brian Risley, Rebecca Merritt, Megan Chandler, Brian Loney, Sherri VanZuidam, Catherine Collins, Chris Knoblauch, Brandon Leffers,

**Board Members Absent:** Amber Lenwell, Veronica Sierra

**Other Members Present** Michelle Hollandsworth Christine and Jason Koehn, Andrea and Brian Hill, Tara Warner, Brandon Warner, Esmerelda and Manuel Lopez

### Old Business

- Approval of the Feb 15<sup>th</sup> Meeting Minutes

### New Business

- Reports
  - Coach's Report – C. Knoblauch
    - Running Swim School- Tues, Thursday beginner; MWF a little more advanced and it filled up rather quickly; going to have limited guards and that may limit getting into Summit into the evening for swim school this summer.
      - Will need to set up pay for instructors and some want to use for volunteer hours
    - National Honors Society
    - Scheduling will use POCO (SCM) and HPB (LCM) some again this summer
    - Summer meet schedule for LCM on line and doing every other weekend; Open Water State and Zones are on there.
    - We have sent out our entry files for our SCA May meet.
    - Midwest Showcase we have 22 attending; Should be college coaches to observe the meet.
    - Alex, our EX1 and EX2 coach will work through May but she is taking classes for some certifications for work/teaching Alpha so she will be stepping down. Will look someone to transition and train for long term. May want to post locally.
    - Indiana swimming AGS cut times are going to be a little different to get the numbers up as was evidenced in spring meets so they will be 10yo cuts and 9yo cuts.
    - Summit Pool- is only supposed to closed the week after summer states/first week of Aug.
    - Working on finalizing schedules for Summit and HPB and working to get that to come together
  - President's Report-C. Poswinski
    - Looked back at some old minutes and may need to circle back to a few things
    - Would like a group to work on putting together a survey-please let Courtney know if you'd like to help
    - Please also let her know by June 1<sup>st</sup> who would like to continue on the SCA board

- Thinking of doing terms so we could stagger terms so we don't have a massive turnover at any time since we are currently on single year terms
- Treasurer's Report – B. Risley
  - 10K ahead of where we were last year at this time; will know more when quick books are updated
  - 193 full time swimmers and encouraging to see swim school starting again
  - April 1<sup>st</sup> was the last of 7 payment program; Still have payments coming out of HPB payment program
- Secretary's Report – R. Merritt
  - Next meeting Tuesday May 19th@ 6:30- HHS Seminar Room
- Other Topics/Reports
  - Sherri-
    - Divisionals went well and small sessions for 10 and under and larger numbers for older groups. Meet ran well and overall positive; Made more money at this divisional meet. We offered the streaming for free and still had a few complaints. Also a couple complaints about the admissions vs the Covid Surcharge but numbers were in line with what they were 3 years ago. Net profit 14.5K. T-shirt sales were good to help with that as well and Michelle and Lauren did a nice job with that. Could reduce cost a few area but can discuss that at another time.
    - May SCA meet is on the schedule. We are doing the COVID Surcharge. Liz didn't know if the new Omega system will be ready. Looked up a lot of events that are going on that weekend in Fort Wayne and will put in meet packet and onto the website. No sanction number yet so not on Indiana swimming site yet.
      - May need help for Hospitality on Sat as Amy will not be available
    - Need schedule request by May 1<sup>st</sup> for SCY.

## Round Table Discussion

Andrea Hill- (Will email info to Megan)September 10<sup>th</sup> at 10 am (about 30 minutes) Buddy Walk for Down's syndrome takes place downtown at Tin Caps Stadium- opportunity for SCA to participate and be on the route and cheer them on; Are other activities available if interested that end at 1. Great team community/team activity; Coach Chris said we can adjust practices as it is early season; Overall well received as good opportunity

Brian Risley- where are we with Dryland? Chris- starting with Cody's program and it does start with the basics and builds on that foundation to higher level exercises and activities as the season progresses

Esmerelda- Are we going to have a weight program? Cody Craig designed that program and he should be there Mon and Sat (Chris/Matt have also been there during winter).

Brandon Leffers- Fantastic job to get officials at Divisionals- we had great numbers/volunteers

Michelle- getting ready to open up the spirit wear site again and have summer items there as well

**Meeting Adjourned: 7:56**