



**April 21, 2020
Board Meeting Minutes**

SCA Board Members Present: Matt Sackett, Courtney Poswinski, Theresa Crowel, Melyssa Stock, Missy Prochaska, Brian Risley, Rebecca Merritt, Stephanie Eddy, Justin Max, Erin Armstrong, Dave Weadock

Board Member(s) Absent: Kelley Gray, Jeff Henry, Jennifer Bair, Emily Cook, Brian Forsyth

Meeting Called to Order: 7:00PM

Feb 18 & April 7 Minutes Approved

Coach's Report – Justin Max

- Virtual Club Championship
 - 148 overall
 - 3rd in Indiana
- Club Recognition
 - Now Level 3 and not far from Level 4
- Would like to have a Safe Sport Coordinator for the team

President's Report – Matt Sackett

- Everything set for taking care of staff and communicating to club regarding COVID-19

Treasurer's Report – Brian Risley

- Did not get approved for PPP funds in first round
- Working on applying for newest edition of PPP funds
- Club still in secure position financially, worked hard to build up reserves in the past
- Diane has worked hard to clear out the storage unit and we no longer have that expense

Secretary's Report – Matt Ranochak

- Next Board meeting...Tuesday, May 12 via call-in

Other New Business

- Pool Maintenance Schedule
 - Summit still holding on stance that annual maintenance will happen in August
 - HPB has not said one way or another yet
- Everyone Eats Out
 - Raised \$110 from the Noodles fundraiser
 - Chipotle willing to allow us to reschedule
 - Will look into delaying the Chipotle one until late Summer/Early Fall
 - Will contact Pizza Hut to see if they're still willing to

Round-table

- J. Max
 - Swim-A-Thon opportunity
 - Perhaps look into holding a Swim-A-Thon instead of the June meet
 - USA Swimming and TeamUnify have said they'd waive fees

- E.Armstrong
 - June Meet
 - Timeframe for deciding to cancel or hold?
 - USA Swimming addressing meet sanctions month-by-month and will have to get approval from HPB
- D. Weadock
 - Has new sponsorship packet and it's ready to be sent, but will probably hold back until COVID-19 situation improves

Meeting Adjourned: 7:35PM