



**April 7, 2020
Board Meeting Minutes**

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

Board Member(s) Absent: Jennifer Bair (Stephanie Eddy as Proxy), Brian Forsyth (Matt Sackett as Proxy), Kelley Gray, Jeff Henry, Emily Cook

Meeting Called to Order: 7:04PM

New Business

- SCA Plan for current situation
 - SCA COVID-19 Response (letter to send to club members)
 - Discussion regarding support for our coaching staff (Payment Protection Program via CARES Act)
 - Applied for the loan, still waiting to hear if we have been awarded the loan
 - This would enable us to continue paying hourly coaching staff through May
 - Discussion regarding how we will handle crediting money back to members while we are not able to offer pool time
 - Meets
 - The May meet has been cancelled and still holding out hope for the June meet
 - If no June meet, will not be holding volunteer hours against anyone
- Vote on implementing SCA COVID-19 Response proposal for coaching support, crediting member accounts, and SCA Meets for remainder of Spring/Summer Season (Yea: 14, Nay: 0, Abstain: 1, Absent: 2)
 - Proposal passes

Meeting Adjourned: 7:26PM