



**August 18, 2020, 2020
Board Meeting Minutes**

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

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

Meeting Called to Order: 6:30 PM

July 21 Meeting Minutes - Approved

President's Report – Courtney Poswinski

- Will be covered in New Business

Treasurer's Report – Brian Risley

- Account balances are in good shape
- Still waiting to hear that PPP loan has been forgiven
- Working with SACS business manager to get a reduced bill for Summit pool rental due to days closed
- As of last week, accounts are reconciled through May (worked with CPA firm)
- Upgraded to latest version of QuickBooks at CPA's recommendation
- Thinking about updating the financial aid 'required' forms and looking for feedback on financial aid programs
- Working on putting together budget for upcoming year
- Need to clean up the language on the registration paperwork...focus on being a year-round club

Coach's Report – Justin Max

- Working with rotating groups to HPB
- Due to HPB closure for maintenance will do best to be flexible with all scheduling
- Did time trial at Summit with HS athletes and went well
- Working on hiring a couple of new coaches and they will hopefully be able to start soon
- Added 33 new athletes from New Swimmer Evaluations
- Have Camp Crosley dates for HS and MS visits

Other New Business

- Club survey
 - Satisfaction 7.95/10
 - Doing well
 - Communication
 - Coaching staff
 - COVID-19 handling
 - Areas for Improvement
 - Cohesiveness between sites
 - Team bonding/Fun
 - Central Coaching Philosophy

- Accessibility for swimmers not enrolled in SACS
 - Meet attendance/variety
 - Fee Structure
- Practice time satisfaction
 - 88% satisfied
- Communication
 - 8.13/10
 - Overall communication is good
 - Volunteer communication
 - 91% Satisfied/Very Satisfied
- Likely to Recommend SCA – 8.42/10
- Annual Meeting will be in September
 - More information to come
- Will have spots open on the board from both sites
- Safe Sport Certification
 - Not at the necessary level of athletes and parents who have taken the training yet for certification

Roundtable

- S. VanZuidam – helpful to get a digital copy of our club flier/swim school and work towards getting distributed to schools
- J. Anderson – ideas for club
 - new family liaison?
 - New family orientation?
 - Tie Safe Sport video/training to registration?
 - Swim buddies?

Meeting Adjourned: 7:21PM