



## SCA Board Meeting

Aug 16, 2022

**Meeting Called to Order: 6:30**

**Board Members Present** Courtney Poswinski, Stephanie Eddy, Amy Lazoff, Brian Risley, Rebecca Merritt, Megan Chandler, Amber Lenwell, Brian Loney, Veronica Sierra, , Chris Knoblauch, Amber Lenwell

**Board Members Absent:** Catherine Collins, Brandon Leffers, Sherri VanZuidam

**Other Members Present** Diane Wilson, Manuel Lopez, Matt Hibiski, Kari Rischling, Chris Poswinski, Christine Koehn, Jason Koehn, Sydney Koehn, Kristin Huff

### Old Business

- Approval of the July 20<sup>th</sup> Meeting Minutes

### New Business

- Reports
  - Coach's Report – C. Knoblauch
    - Practice schedules approved by Liz at Summit and Liz at HPB.
      - Concerns on number of lifeguards at HBP; Have not heard this at Summit
    - Will be adding Coach Steve Keefer to lead EX1 and EX2
    - Theresa will lead Green, help with high school and Josh will take over lead Red
    - Jackie will lead Blue, Yellow and be Head Age Group Coach
    - Stephanie and coaches at HBP will stay in their roles
    - Tentative meet schedule will be posted- a couple meets will still be decided
    - Swim camp coming up; using a few high school swimmers and coaches
    - Aug 29<sup>th</sup> Summit Senior and Blue; Sept 1<sup>st</sup> all of HPB will start
      - Sept 6<sup>th</sup>- remaining Summit swimmers in water
    - If you see anything he is missing, or feel he has dropped the ball, please let him know
  - President's Report-C. Poswinski
    - In person mandatory registration meeting at Thurs August 25 at 6:30 Summit Cafeteria
      - Groups meet with coaches; Tables with sign-ups; Talk about Volunteering and financial picture and penalties ; Have Board President, meet director, officials, etc speak to group
    - Need to start planning about the IMX meet
    - Need to get Varsity Photo pictures scheduled
    - Brian L put together a nice video for sponsorships and packet
      - Brian- Focus on some of the corporate sponsors so we aren't at such a loss when parents or their businesses who sponsor age out of the program

- Treasurer's Report – B. Risley/K Huff
  - Fiscal year ends at the end of the month so please get any reimbursements in to start with a clean slate
  - Savings looking good
  - Working with Kristin Huff to transition to Treasurer- this will be official Sept 1<sup>st</sup> with the rest of the board voted in tonight.
  
- Secretary's Report – R. Merritt
  - Next meeting Tuesday Sept 20th@ 6:30- HHS Seminar Room (950)
  - October 18<sup>th</sup>- Community Room (109A)
  - November 15<sup>th</sup>- Seminar Room (950)
  - December 20<sup>th</sup>- Seminar Room (950)
  
- Other Topics/Reports
  - 2022/2023 Board of Director/ Slate Vote and **APPROVED** for Sept 1<sup>st</sup> effective date: Executive Board: President: Courtney Poswinski, Vice President: Stephanie Eddy and Amy Lazoff, Treasurer: Kristin Huff and Brian Risley, Secretary: Rebecca Merritt; At Large Members: Chris Knoblauch, Megan Chandler, Catherine Collins, Matt Hibiski, Brandon Leffers, Amber Lenwell, Brian Loney, Kari Rischling, Veronica Sierra, Sherri VanZuidam
  - A. Lazoff- Bylaws for rotating terms- work on this to determine what is appropriate

### Round Table Discussion

- C. Koehn- If we need officials by IMX, will need to get Official clinic in September and train more
- B. Loney- Measure results and gets some benchmark on numbers of swimmers and growth
  - Manuel can analyze historical data if available to him
- Try to grow numbers without raising fees and pricing families out
- M. Hibiski- Have we ever had a committee to research other clubs on how successful clubs are run
- A. Lenwell- Is it possible to run a camp prior to middle school at HPB; Have to swim the length of the pool
  - B. RisleyCan we also look into scholarship for one of those swimmers
  - C. Knoblauch- look to give opportunities across the city for those who'd like to try swimming
- M.Chandler-
  - Youth triathlon and it was going to come out to \$2000 profit and looks like we could lose money if the numbers aren't where we hoped for participants; Would like to keep cost around \$25/participant and running out of time to Look into a sponsor for a Sept event. Will look and plan to do this in 2023 and hope to grow in subsequent years.
  - 47 people signed up for t-shirts to volunteer for DSANI Buddy Walk; Will send out more details as we approach the event date.

**Meeting Adjourned 7:36**