



**December 3, 2019
Board Meeting Minutes**

SCA Board Members Present: Matt Sackett, Rebecca Merritt, Melyssa Stock, Theresa Crowel, Stephanie Eddy, Courtney Poswinski, Dave Weadock, Matt Ranochak, Brian Forsyth, Brian Risley, Kelley Gray

SCA Members Present: Amie Lindsay, Deb Luarde, Christine Koehn, Sherri Van Zuidam

Board Member(s) Absent: Erin Armstrong, Jennifer Bair, Missy Prochaska, Jeff Henry, Emily Cook

Meeting Called to Order: 6:32PM

May 2019 minutes were approved.

Coach's Report – Justin Max

- Hosting a Fitter & Faster "Camp"
 - High School athletes will not be able to participate due to IHSAA rules
- Big meets coming up
 - 100 athletes entered for FORT meet
 - 50 athletes entered for Louisville meet
 - Cali Prochaska & Maggie Peters attending Paralympic Nationals
 - Cameron Luarde and Zach Zishka attending Winter Junior Nationals

President's Report – Matt Sackett

- Beneficial to add some sort of Community Service project to help get SCA name out more
 - Looking for suggestions
- Maybe add a 'Last Chance' meet – hosted by WCO

Treasurer's Report – Brian Risley

- Financial Aid budget has been awarded out to those who applied
- Discussion around having a Sponsorship specifically for athlete Financial Aid
- Investment option discussion

Secretary's Report – Matt Ranochak

- Next meeting at Downtown Library

Other New Business

- Set up some committees
 - Fund Raising Ideas/Opportunities
 - Committee – Melyssa Stock and Theresa Crowel
 - Swim Meets
 - Committee – Courtney Poswinski (Chair), Stephanie Eddy, Rebecca Merritt, Christine Koehn, Deb Luarde, Matt Sackett, Justin Max
- Discussion on Carmel Meet
- SCA Banquet
 - Summit Cafeteria might not work for size
 - Maybe HHS Cafeteria?

- SCA Goals
 - Looking to have ~5 basic goals for the club
 - Will revisit at next board meeting

Round-table

- M. Ranochak – report on Exec. Committee meeting (11/6/19)
- D. Weadock – keep thinking about ways to generate interest in SCA
- K. Gray – sub-committees for Sponsorship, Spirit-wear...maybe have link to access year-round
- S. Eddy – social activities for team...could also function as a fundraiser, will look into Ultrazone opportunity
- R. Merritt – Tech-suit pricing deal with Arena? Still the same as before

Meeting Adjourned: 7:56PM