



SCA Board Meeting

December 15th, 2020

Call to Order: 6:30

Members Present: Courtney Poswinski, Brian Risley, Brian Forsyth, Erin Armstrong, Missy Prochaska, Amy Lazoff; Sherri VanZuidam, Megan Chandler, Veronica Sierra, Kelley Gray, Christine and Jason Koehrn, Mike and Deb Luard, Rebecca Merritt, Justin Max

Old Business

- Approval of the Nov 17th Meeting Minutes

New Business

- Reports
 - Coach's Report – J. Max-
 - Medical Emergency with HHS athlete; He has recovered and he communicated with parents and is doing well. Very proud of staff and how lifeguards and swimmers reacted; His parents have been very proactive at any facility we attend with alerting them on pre-existing condition and great with communication.
 - January Summit Schedule should be scheduled soon. After MLK, @ Summit Site, Summit and Woodside teams will be practicing and taking lane space as well. May want to consider Sunday practices. Just got holiday schedule from HPB and hoping January will come in soon.
 - Seem to be more confident with Summit Pool renovations time line and this will likely shut down Summit from March-mid Oct; New Bulkhead, new tiles around deck, new lane lines and new starting blocks will be installed. Liz Caywood should be able to accommodate us in the spring at HPB. Reached out to Huntington Y and they are willing to help us out as well. In summer, we will likely look into outdoor pools and HPB. If it runs over into high school season, we will hope to utilize HPB. We will keep everyone in the loop and while it is a temporary inconvenience, it will be good improvements for our facility and nice to know SACS wants to invest in the pool.
 - President's Report-C. Poswinski
 - Vote on ByLaw Changes- Unanimous approval by board and members
 - Coach Chris and Coach Stephanie have agreed to help with swim a thon fundraiser in late spring, early summer.
 - Treasurer's Report – B. Risley
 - Still sitting on same amount in savings account. Good on regular payments from everyone and operating well on a budget standpoint even without big meets
 - PPP loan statement shows 0 balance so it has been officially forgiven
 - Family max credits will be processed later this month

- Secretary's Report – R. Merritt
 - Board members need to make sure they are non-athlete USA swimming members/renew athlete protection training and background check. This is required by USA Swimming this year and also, according to the portal, the last check mark we need to get our Safe Sport Recognition.
 - Upcoming dates reserved for use of Aboite Township Fire Dept Community Room (11321 Aboite Center Road)- room free of charge with food pantry donation. We will need to give notice to cancel if we opt to zoom.
 - **Wednesday** Jan 20 @6:30
 - Tuesday Feb 16 @ 6:30
 - Tuesday March 16 @ 6:30

- Other Topics/Reports
 - Adopted 2 families and everyone did great in donating and were very generous.
 - January meet is a month away; Sherri will be talking to Justin and Summit/HPB and will have to see what makes sense financially and with availability with HPB and state of COVID.
 - 1st Long Course meet SCA will host is May 21-23rd and we plan to do Last Chance meet Friday July 9th at HPB instead of our June one day meet.
 - If anyone is knows anything more about ideas or are more tech savvy for a good live stream, we are open to improve this.

Round Table Discussion

- Swim a thon may want to be done before pool is closed or pushed until after Summit pool re-opens

Meeting Adjourned 7:02.