



**February 19, 2019**

## **Board Meeting Minutes**

**Board Members Present:** Kelley Gray, Maureen O'Neil, Mike Hembree, Matt Ranochak, Justin Max, Rebecca Merritt, Melyssa Stock, Theresa Crowel, Brian Forsyth

**Board Member(s) Absent:** Matt Sackett, Courtney Poswinski, Brian Risley

Meeting called to order at 6:30PM

January 2019 minutes were approved.

### Coach's Report – Justin Max

- SWAC is now wrapping up the short-course season. The Avon meet is typically a good preview of how we might fare at the championship meets, and the coaching staff feels pretty good about the team's performance there.
- The initial relays report has been run for the state meets, and it looks good so far.
- High school season is wrapping up, and the high school swimmers have several championship meets that they've been tapered for – with good results.
- The Fort Swim Your Own Age meet was fun and a great experience for some first-time swimmers.

### Treasurer's Report – Mike Hembree

- No new information about the finances since the last meeting.
- Mike will hand off the checkbook to Brian in early April.
- The club is doing well financially, and the coach contracting process is currently underway.

### Round Table Discussion

- Safe Sport Designation – Theresa Crowel has been doing some research to find out what it would take for SWAC to earn the Safe Sport designation that we could then advertise on our website. We currently have 30 out of 45.5 points required to get the designation, and she believes the other points could be earned with some pretty simple steps (e.g., distribution of USA Swimming Code of Conduct, have parents view the Safe Sport video, designate a Safe Sport coordinator). Once we earn the designation, it will be good for two years. There was agreement that we should try to earn the designation.
- Club Recognition – Theresa also did some digging to find out what other club recognitions we might be able to earn. She discovered that it is a very tedious process, and there is quite a bit of SWAC info that would need to be updated first. She will need to get with coaches and specific board members to help complete the categories. This will take some time but she thinks we should be able to eventually be designated a level 3.
- Summer meet schedule – This will be available sometime around spring break.
- Records – These will be updated when the website gets changed. The top 10 Lists are very difficult to update, and this is a manual process that involves going through years of data. There was discussion about whether we need Top Ten Lists or just a record board or even a Top Three List. A few board members mentioned the motivational value to having a Top Ten List, especially for the youngest athletes (8 & under) who really don't have any time standards that they are shooting for. This topic will be revisited and decisions will be made in the future.

- Team Party – The proposed date is April 13 at Summit Middle School. Brian F. will check on the availability of the school. It would be great if the seniors could each say a few words about the impact that SWAC has had on their life so that parents of younger swimmers can really see the value it brings to young people.
- Divisionals – Job sign-ups went very well. Everyone is required to work, even if their child is not swimming. Sunday is the day that we need the most help.

**Meeting adjourned at 6:50PM**