



**February 18, 2020  
Board Meeting Minutes**

**SCA Board Members Present:** Stephanie Eddy, Brian Forsyth, Justin Max, Courtney Poswinski, Erin Armstrong, Rebecca Merritt, Dave Weadock, Jennifer Bair, Brian Risley, Matt Ranochak

**SCA Members Present:** Megan Chandler, Andre Tonsil, Derrick Van Zuidam, Deb Luarde

**Board Member(s) Absent:** Matt Sackett, Theresa Crowel, Melyssa Stock, Missy Prochaska, Emily Cook, Jeff Henry, Kelley Gray

**Meeting Called to Order:** 6:32PM

January 20 minutes were approved.

Coach's Report – Justin Max

- Polar Bear Plunge very successful from both swimmer and coach perspectives
- Added last chance meet at Pike
- Positive feedback regarding Jags meet from swimmers, parents, & coaches

President's Report – Matt Sackett

- Progress on transitioning new Board President
- Identifying new fund-raising opportunities
- Board structure
- Timeline for approaching sponsors

Treasurer's Report – Brian Risley

- Polar Bear Plunge was successful financially
- Compared to previous year at this time, we are in a good position
- Discussion regarding consolidating SCRIP accounts from both sites

Secretary's Report – Matt Ranochak

- Reviewed next Family Eat Out Night location and date
- Next Board meeting...Tuesday, March 24 @ Homestead High School (6:30pm)

Other New Business

- Community Service opportunity
  - Megan Chandler – Neighborlink
    - Organization works with homeowners needing help (~3,000 requests each year)
      - Was able to complete 1,400 in the past year
      - Examples: Spring yard cleanup (leaves, sticks, mowing, etc.)
    - If interested, can work with team to complete a couple of projects once the requests start rolling in in the Spring

## **Round-table**

- C. Poswinski
  - wanting to get Fall meet schedule figured out and then proactively reach out to neighboring clubs to try to better coordinate meet dates.
  - Discussion around possibly altering our June meets for 2021
  - Discussion around potentially altering Fall meet setup
  - Has been in touch with Kelley regarding spiritwear
  
- B. Risley
  - Need to stay aware of items we've talked about doing and keep working to move items forward
  
- S. Eddy
  - Working with Theresa Crowel on making progress towards being able to discontinue paying for the storage unit
  - Divisional and Sate t-shirts?
    - C. Poswinski – being worked on
  
- E. Armstrong
  - Banquet at end of SC season?
    - B. Forsyth – working on getting everything organized
      - Will be at Homestead this year

***Meeting Adjourned: 7:18PM***