



SCA Board Meeting

Feb 16th, 2021

Call to Order: 6:30

Members Present: Courtney Poswinski, Brian Risley, Erin Armstrong, Stephanie Eddy, Missy Prochaska, Amy Lazoff, Sherri VanZuidam, Megan Chandler, Veronica Sierra, Kelley Gray, Christine and Jason Koehn, Rebecca Merritt, Justin Max, Julie Anderson

Members Absent: Brian Forsyth

Old Business

- Approval of the Jan 21st Meeting Minutes

New Business

- Reports
 - Coach's Report – J. Max
 - Meet updates- 60 kids at Avon Meet last weekend and grateful to them to allow us to attend after we didn't attend last year; 80 at FORT SYOA this weekend and 25 signed up for Concord next weekend; We have been able to offer about 1 meet/month and ramping up toward championships.
 - SCA girls on 6 different team out of the 11 at girls sectionals and had broader reach to Fort Wayne schools like we hoped; Congratulations to Luca McGee as 1st ever Wayne swimmer to win sectionals and congrats to Coach Stephanie as well.
 - Sat March 13th will be our last day at Summit; Swimmers will be at HBP leading to AGS and Julie pointed one positive is that we will be able to work on wedge block starts.
 - Waiting to hear back on practice times from HPB and will likely supplement with Huntington Y once we know more.
 - High school will practice through Speedo Sectionals, have a week off and then Spring Break. The week after break, High school and Blue will return and then subsequently add other groups.
 - President's Report-C. Poswinski-see other topics
 - Treasurer's Report – B. Risley
 - Accounts look good. Two more months to draw from account payments.
 - Secretary's Report – R. Merritt
 - March meeting cancelled due to Middle School boys conference
 - Other Topics/Reports
 - Team Sponsorship- membership survey was split on vote of Speedo vs Arena

- Team is one product but swimmers can wear what they want
- Arena can go down to 2-3 years in their contract
- Both said no penalties if the contract isn't followed
- Club Volunteering
 - Working on a list for compiling volunteer and team positions
 - Geared toward officials and how many years they have left
 - Those middle school and below will have a plus by them since longer time remaining
 - We will let club know we need people to step up and send emails out to people specifically
 - Can also look at membership committees

Round Table Discussion

- Megan C- Bumping volunteering to cook until April to decrease risk of exposure before championship season; May and June time frame- work on spring yard clean up in Neighbor Link
- Sherri V-247 swimmers and made \$4700 at Polar Bear Plunge; Reached out to HPB to get ahead of the game for the May meet to look at restrictions and what needs done
- Julie A- things are doing better with number of swimmers out on the quarantine side; Congrats on a great girls High School State and good luck to High School boys in the next couple weeks; Hard for parents to not be at meets and practices so hope they are getting info they need and talking with coaches/swimmers if they have questions
- Amy L- Did some research and as one of our board member perks we get a free board source membership <https://www.usaswimming.org/news/2017/02/03/free-boardsource-membership>
- The direct link to sign up is here (but also included on the link above) <https://boardsource.org/membership-registration/?ref=4318&pid=62737>

Meeting Adjourned 6:56