

**SCA Board Meeting
Feb 21, 2023**

Meeting Times:		Board Members Present:		Board Members Absent:
Called to Order:	6:35	<ul style="list-style-type: none"> • Courtney Poswinski • Amy Lazoff • Stephanie Eddy • Kristin Huff • Brian Risley • Rebecca Merritt • Chris Knoblauch • Megan Chandler 	<ul style="list-style-type: none"> • Catherine Collins • Brandon Leffers • Amber Lenwell • Manuel Lopez • Veronica Sierra 	<ul style="list-style-type: none"> • Kari Rischling • Matt Hibiski • Brian Loney •
Adjourned:	7:05			
Meeting Location				
Summit Middle School Nat				
		Members in Attendance		
		<ul style="list-style-type: none"> • 		

Topic	Presenter	Discussion
Attendance	R. Merritt	
Review / Approval of Previous Minutes	C. Poswinski	Approval of the January 24 th Meeting Minutes- Approved unanimously
Coach's Report	C. Knoblauch	<p>High School is coming to an end.</p> <p>SCA girls did a great job having 13 swimmers qualify for the state meet. We had swimmers in 9 of the 11 events in the meet.</p> <p>SCA boys just finished a very successful Sectional meet. We definitely made a statement having many events with 5 out of the top 8 swimmers in the top heat representing our club.</p> <p>We were also able to have great swims at our club meets that were also going on at the same time. We have many new State cuts as well as divisional cuts.</p> <p>Our Championship deadlines are fast approaching, and we are excited to have so many families joining us this week for our Championship season kick off. Practices will be ran together as we continue to work on our team culture.</p> <p>Current numbers for Championship meets: Divisionals: Currently over 100 swimmers Senior State: 30 Age Group State: 30-40 Speedo Sectional: 20 We are still working on our team theme. Then next month we will be preparing for the LC season.</p>

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President's Report	C. Poswinski	<p>Pizza team celebration has 200 RSVPs and all set for tomorrow at Summit Cafeteria</p> <p>Flyer that A. Lazoff created presented to group and she will fine tune so it starts after SCY championship season and ready for LCM. C. Knoblauch suggested passing out to athletic directors. K. Huff/S Eddy suggested getting to coaches before banquets and now when summer swim signups are starting to going out.</p> <p>Looking at a yearly activity SCA event calendar/traditions. Will start with some veteran high school/middle school volunteers to lead and pass on year to year. Will add the meets we host in the events. Will brainstorm events next meeting.</p> <p>March 16th and looking at possible date for next strategy meeting finalizing team mission, vision and values; Will be sending out an email to the club on their values</p>
Treasurer's Report	K. Huff	<p>We are on track with expected income and expenses. Brian recommended at the beginning of the year that I move some of the savings to a high-yield savings account. Before I do that, I want to get a good feel for our cash flow throughout the year. I plan to do that at some point in the future.</p> <p>This year Checking: \$132,918 Savings: \$150,041</p> <p>Last year this time: Checking: \$128,792 Savings: \$150,018</p>
Secretary's Report	R. Merritt	Next meeting March 21st– Location TBD.
Other Agenda Items	C. Poswinski	<p>Outside Donation/sponsorship requests- Emmaus and St. Elizabeth's Going to donate a swim school to silent auction at Emmaus Would like to get our name out there with that but will need to determine budget for that going forward.</p>
Round Table	Members	<p>V. Sierra- theme for championship meets- Divisionals- Hawaiian or beach to go with blue shirts; AGS St. Patrick's Day to go with green shirts and it is hosted that weekend.</p> <p>M. Lopez- 2 potential members for board- newest one is Joe Colley who was former HHS swimmer and record holder.</p>

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		<p>A. Lazoff- the new candidates can join a meeting or interview but wait to get on ballot until the next annual meeting when we vote in the new board.</p> <p>C. Poswinski/V. Sierra- next meeting we can determine questions we'd like to ask the new potential board members</p> <p>M. Chandler- Finalizing the May meet to get to Indiana swimming</p> <p>M. Chandler- spoke with K. Rischling and looked at a late April fun meet here at Summit and have high schoolers time. Would be a casual, fun meet for young groups like EX1, EX2 and Bronze and maybe Green.</p> <p>K. Huff-How was fan bus numbers/turnout? Got the smaller bus so cost \$300 less. Now have 26 for boys and may add a few more. 18 attended for girls but middle school also had meet that weekend.</p>

Action Items-			
Discussion	Action(s) / Deliverable	Assigned to	Due Date
A Lazoff- Motion to review termination policy of swimmer contracts	Approved Unanimously		
Getting more swimmers to commit after middle school/high school season and also need more younger groups/swim school	Flyers for Marketing- approved for distribution with altering wording for start in April	A Lazoff	
Add a fun local meet for younger swimmers	Looking at late April	M Chandler and K Rischling	
Add new information for new registration deal on website	Courtney will talk with Diane	C. Poswinski	
SCA Event Calendar/Traditions	Get volunteers for each Event; Brainstorm on activities next meeting	C. Poswinski; Board next meeting	