



**January 20, 2020  
Board Meeting Minutes**

**SCA Board Members Present:** Matt Sackett, Matt Ranochak, Justin Max, Rebecca Merritt, Courtney Poswinski, Theresa Crowel, Missy Prochaska, Brian Risley, Kelley Gray, Melyssa Stock, Erin Armstrong

**SCA Members Present:** Christine Koehn, Jason Koehn, Melinda Godfrey

**Board Member(s) Absent:** Stephanie Eddy, Brian Forsyth, Jeff Henry, Jennifer Bair, David Weadock, Emily Cook

**Meeting Called to Order: 6:30PM**

December 3<sup>rd</sup> minutes were approved.

Coach's Report – Justin Max

- Fitter & Faster Camp went well
  - Changed up format, which worked better for us
- Cali and Maggie did a really great job at their meets
- Cali just returned from Para National Camp
- Maggie going to Para Worlds in Italy
- 6 swimmers qualified for Quads
- Qualified for USA Swimming Bronze Medal status ~ one of top 200 clubs in country

President's Report – Matt Sackett

- Will be Matt's last term on the board
- Will need to review fee structure and make sure that we are where we need to be to maintain a healthy club
- Spiritwear Chair? – Kelley Gray
- Jen Bell no longer doing Social Media for us
  - Looking for someone to take this over
    - Justin will handle for now, so that we have coverage during the championships season
    - Kelley Gray interested in taking over...will reach out to Jen
- Discussion around Swim School and "May Term" at HPB site for increasing membership

Treasurer's Report – Brian Risley

- Discussion around financials
  - We are reconciled through November
  - Slightly positive compared to where we started at beginning of season
  - Pool rental numbers are slightly up from HPB
  - Balances are up from this point last year

Secretary's Report – Matt Ranochak

- Discussion around Meeting Date/Location

Other New Business

- Meeting Dates/Location
  - Location will be HHS for ease of scheduling and parking
  - Date change TBD

- Spiritwear Discussion
  - Team-Building
  - Events
  - Sponsorships
- Social Media
  - Jen Bell not covering anymore
  - Justin will handle through championship season
  - Kelley Gray interested in taking over...will talk to Jen
- Storage Unit
  - Need to consolidate into one unit
  - Need to still pay for a unit?
- Meet Committee
  - Looking for way to better handle the Fall Meets
    - Have ideas as to how to improve and will continue to work toward refining
  - Upcoming Polar Bear Plunge meet is going to be very well attended
    - Saturday & Sunday sessions are full
    - Friday session looks very good also

#### **Round-table**

- M.Sackett – Pool project discussion
- J. Koehn – Upcoming Summit Pool construction discussion
- B. Risley – File/Folder system discussion

***Meeting Adjourned: 7:48PM***