



SCA Board Meeting

January 21st, 2021

Call to Order: 7:00

Members Present: Courtney Poswinski, Brian Risley, Erin Armstrong, Missy Prochaska, Amy Lazoff; Sherri VanZuidam, Megan Chandler, Veronica Sierra, Christine and Jason Koehn, Mike and Deb Luarde, Rebecca Merritt, Kelley Gray, Stephanie Eddie

Members Absent: Brian Forsyth, Justin Max

Old Business

- Approval of the December 15th Meeting Minutes

New Business

- Reports
 - Coach's Report – J. Max
 - State meet changes and it is a split state and we will be at a timed finals state at Elkhart
 - 12/16 meet winners at the SAC conference meet were SCA swimmers. Congratulations!
 - 150 meet entries at Polar Bear Plunge
 - President's Report-C. Poswinski-
 - Arena contract Feb to Feb. We haven't really looked into other offers.
 - Current offer is a 4 year contract. We get 30% back on what our clubs spend; Coach outfitting-\$250 for head coach and \$100 Assistant Coaches; 1 banner/facility
 - Value in Kind \$5200; \$800 Spend on Nat and JNat specialty items
 - Nationals and Junior Nationals free suit 2x/year and must attend the competition; Futures 40% off; Sectionals 35% off
 - AGS 25% off Carbon Racing and 20% off ST 2.0 and R-EVO
 - Entire team 15% off ST 2.0 and R-EVO
 - 20% off equipment
 - Club Excellence Bonus (current could be \$500 for Bronze).
 - Requiring Arena outfitting 60% of team has arena warmup and backpack 1st year and 75% 2nd year and must average 1 arena suit/swimmer/year
 - Reached out to Speedo rep (will get more specifics soon); 4 year contract
 - \$5000 stipend yearly for Speedo product, 4 coaches shirts/coach/year; 2 team banners
 - Junior National and Above Qualifiers- 40% discount tech suits, - Free warm up and bag
 - Sectional Meet Qualifiers- 25% discount tech suits
 - Entire Team-- 20% discount on tech suits; 25% discount on warm-up, duffels and training aids

- Treasurer's Report – B. Risley- Everything operating as expected.
 - Tax letters went out for donations

- Secretary's Report – R. Merritt
 - Upcoming dates reserved for use of Aboite Township Fire Dept Community Room (11321 Aboite Center Road)-room free of charge with food pantry donation. We will need to give notice to cancel if we opt to zoom.
 - Tuesday Feb 16th @ 6:30
 - Tuesday March 16th @ 6:30

- Other Topics/Reports
 - Volunteer Recruitment
 - Need help for the bigger picture and fill roles of volunteers who has swimmers who are aging out; we need to reach out to our families with swimmers in younger groups like green and yellow (not necessarily brand new swimmers) and have them step into positions and can co-share;
 - If you know of a parent who you think would be helpful and feel can be dedicated, see if they would be willing to step into a role and assure them we are willing to help
 - Need Officials, someone to live stream/commentate, concessions, maintain website, fundraising, team building, meet entry, admin officials, timing system, meet referee
 - Theresa Crowel stepping down as equipment manager and if anyone can step in sooner than later, she can help train them
 - Possibly email out to club about filling positions and educate on positions

Round Table Discussion

- If you haven't had enough volunteers and people who want to step up, can make it mandatory.

Meeting adjourned 8:07