



**July 21, 2020
Board Meeting Minutes**

SCA Board Members Present: Matt Ranochak, Courtney Poswinski, Justin Max, Erin Armstrong, Kelley Gray, Stephanie Eddy, Theresa Crowel, Rebecca Merritt, Missy Prochaska

Board Member(s) Absent: Brian Risley, Jennifer Bair, Emily Cook, Brian Forsyth, Jeff Henry, Melyssa Stock, Dave Weadock

Meeting Called to Order: 7:00PM

June 15 Meeting Minutes - Approved

President's Report – Courtney Poswinski

- Will be covered in New Business

Treasurer's Report – Brian Risley

- Financially we are looking good...will be better when the PPP loan is forgiven, but we are expecting that to happen

Coach's Report – Justin Max

- We are currently utilizing both school pools (HPB and Summit) for training and have received feedback that the leadership of these facilities are very pleased with how practices (following guidelines) are going
- Still looking at having a minimal break, as opposed to a large break, in August because of all the time off in Spring
- Had a large number of high school athletes qualify for All-American status
- Continuing to work on group moves/placements

Secretary's Report – Matt Ranochak

- Next Board meeting scheduled for Tuesday, August 18th...as of now will be in-person again. HHS has asked for masks to please be worn when inside the building.
- Annual Meeting is currently scheduled for Tuesday, September 15th in the HHS Community Room
 - Confirmed with Diane that we will be OK, at this point, to have the annual meeting as planned
 - All attending will need to wear masks

Other New Business

- Board of Directors 2020/21
 - By-law changes
 - Looking to reduce max number of Directors
 - Proposed number of Directors: Executive Board (5), 3 from each site, and Meet Director
 - Wanting to add Meet Director as a Director level position on the board
 - Email
 - Looking to send out an email asking for interest in becoming a director
 - Would like to find someone to assist with Treasurer responsibilities

- Need to find a new Secretary
 - Non-Athlete USA Swimming membership
 - All board members need to be Non-Athlete USA Swimming members
 - Will work on getting Diane the names of those who will be serving on the board
 - Safe Sport Recognition
 - Would like to have all board members complete the process, and their family members who are involved with the team
- Sponsorship
 - Packet
 - Needs to be updated with new club and athlete achievements
 - Communication
 - Need have someone head up the fundraising effort, or maybe split the calling up amongst board members
 - Summit City Sports
 - Would be able to do internet live-streaming broadcasting for meets for a very reasonable charge
 - Needs access to internet and would like access to team social media to post updates, heat winners, etc.
 - Could have sponsor names also featured
 - Stephanie Eddy will continue discussions with vendor
- 2020 Awards
 - Come up with some sort of way to celebrate our athletes' efforts?
- Team Survey
 - Would like to send out a survey to the team to get feedback from our members
 - A range of questions have been thought out and written
 - Goal to find out how people are feeling about their experience(s) with the club
- 2020/21 Registration/Season
 - Getting the word out
 - Information flyer to schools
 - Justin will speak with Liz Caywood about options for Peach Jar
 - Have found that distributing flyers in FWCS is up to the individual Principals
 - Social Media pushes would be helpful
 - Camp Crosley
 - Need more information from Crosley
 - With the current state of things (COVID-19), thinking about adjusting how this trip will be handled this year
 - If we are not able to make Crosley work this year, explore other options for providing this type of experience for the athletes
 - Pool space limitation
 - We should be fine at HPB
 - Summit has potential to be problematic
 - Coach Justin is exploring a variety of options to help keep training options at same level
 - Potential to have some groups rotate through Huntington YMCA and/or HPB
- Club Morale
 - Ideas to keep swimmers engaged
 - Exploring way to provide some sort of Meet experience for our athletes

Meeting Adjourned: 7:58PM