



SCA Board Meeting

July 21st, 2021

Meeting started: 6:27

Board Members Present Courtney Poswinski , Amy Lazoff; Stephanie Eddy, Megan Chandler, Veronica Sierra, Rebecca Merritt, Erin Armstrong , Chris Knoblauch

Board Members Absent: Kelley Gray, Brian Forsyth, Sherri VanZuidam, Brian Risley, Missy Prochaska

Other Members Present Christine Koehn, Sara Tuttle, Amber Lenwell, Andrea Jones, Brian Loney, Catherine Collins

Old Business

- Approval of the June 15th Meeting Minutes

New Business

- Reports
 - Coach's Report – C. Knoblauch
 - Pool rental cost was more in summer; will be using Huntington primarily until 9/13 and then we will be using HPB and Huntington until we get to Summit in the beginning of Oct.
 - Senior state- definitely team approach and as a group we did a great job
 - Many swam full line ups and we are trying to bring that back
 - Positive experience
 - Finished 7th overall and competed against many teams including college teams of IU, Purdue and Ball State
 - Need to hire two lead coaches and will get those posted. If you know any candidates have them look at Indiana swimming website and we are also always happy to learn about good candidates via word of mouth
 - Goal is to schedule parent meetings bi-monthly and also swimmer meetings
 - Monthly In-services- trying to align groups to work on same skills bi-weekly
 - Top Priority to get coaches into ASCA training and use those training tools
 - Working on team records and will do some type of recognition
 - We have a template for meet schedules for winter schedule and will get them on the website for parents can plan and prepare.
 - Have tried to make more connections with other teams. Indy clubs have a lot of facilities. We will need do something to make our meet stand out and do anything we can do to promote the meet- hot heats, exciting announcers, creative ways to attract team, gimmicks, group activities, Arena sponsorship, Sweetwater or Parkview, Zoo, Tincaps, Komets

- President's Report-C. Poswinski
 - Ryan Mallory is working to clean up website and make more user friendly including meet section and safesport
 - Sara Tuttle will be our Sponsorship lead
- Treasurer's Report – B. Risley
 - Summer was expensive but we knew it would be due to increased cost at HPB and revenue was down some due to non-spectator meets; 150K in saving
 - Will need to recoup some of that money and do some fundraising
 - Fees may be different depending on how team is restructured
- Secretary's Report – R. Merritt
 - Next meeting Tuesday August 17th @ 6:30- looking into seeing if SACS will let us in again for in person meetings since they announced new policy for new school year allowing visitors
 - Possibility of zoom meetings in the future
- Other Topics/Reports
 - Search Committee Update
 - Thanks for all the time with working on identifying who would be the right person for the job
 - We are very excited and happy to recommend Chris Knoblauch as our new head coach and we will vote as a board in a closed meeting afterwards
 - Will build on this with our coaching staff to get the rest of the open coaching spots filled
 - Members running for board for 2021/22
 - Introduction of Slate- 4 members leaving and 4 new interested in joining
 - Amber Lenwell, Catherine Collins, Brian Loney, Sara Tuttle
 - Financial Assistance Application- reviewed by a 3rd party to see how that gets distributed
 - Safe Sport
 - (Minor Athlete Abuse Prevention Policy) MAAPP 2.0 Requirements for club to be implement by Sept 1, 2021)
 - Review of changes
 - Board skills matrix questionnaire
 - What is the make-up of our board and our skills
 - House of Delegates in September- should we send someone
 - There are club management 101 on USA swimming that may be a good thing for new board member orientations

Round Table Discussion

- Official training education has been approved to start/be completed if they were on hold with Covid
- What do we need to do to grow the club
 - Swim school on hold until Summit opens
 - Hit the summer swim clubs with flyers
 - Talk with Liz about giving swim lesson swimmers flyers
- Financial report for last chance meet was a profit of ~ \$1600
- Work on 2 big fundraiser events when we transition with swim-a-thon and triathlon

Meeting adjourned 7:56

