



SCA Board Meeting

July 20, 2022

Meeting Called to Order: 6:30

Board Members Present Courtney Poswinski, Stephanie Eddy, Amy Lazoff, Brian Risley, Rebecca Merritt, Megan Chandler, Amber Lenwell, Brian Loney, Veronica Sierra, Sherri VanZuidam, Chris Knoblauch, Brandon Leffers

Board Members Absent: Amber Lenwell, Catherine Collins

Other Members Present Diane Wilson

Old Business

- Approval of the May 17th Meeting Minutes

New Business

- Reports
 - Coach's Report – C. Knoblauch
 - Getting ready for the next season and registration
 - Senior and Blue will be back in water Aug 22nd
 - Adding swim camp back in for at least 40 swimmers Aug 30th-Sept 3rd
 - All groups will be back in the water Sept 7th
 - Swim School will start Sept 13th
 - Not sure when HPB will open up; working on tiles, windows, doors
 - Jackie, Stephanie, Chris and Theresa will be at AGS meet this weekend
 - Looking at doing training trip closer to summer for red, blue, senior, gold; May need to have fundraiser to raise money and volunteers to organize and attend
 - Looking to have about 7 options for meets in SCY and high schoolers get 2 waivers during season and would like a mid-season taper waiver meet.
 - Structure of groups fall off a bit in the summer so revamping groups in the summer for ease of coaching may be something to look at
 - Team meetings and expectations for the groups will occur at the beginning of the season
 - High school groups will discuss importance of 80-90% of attendance in relation to success in the water; Will discuss expectations, etc
 - President's Report-C. Poswinski
 - In person registration- would like to have a date to have with kids, intro of board, coaches, break into each group and kids would meet coach/group and then we can talk

with parents about volunteering, officiating, etc and have some sign-ups for committees, chairs, officials, meets, etc

- USA swimming will have members pay them directly; Will wait to hear how this process will work.
 - Brian Loney will be taking on sponsorship; Has good ideas on how to have different levels of membership and incorporate social media
 - Kristin Huff going to volunteer to transition to the treasurer role; Big thank you Brian Risley for all he has done for the team while on the board and as treasurer.
 - Membership committee meeting- focus on retaining, new families; maybe have a Q and A with high schoolers and parents in the stands to answer questions; FAQ about swim; have family to answer questions during 2 week trials. Have veteran swim parents team up and guide younger/new swim parents; Group parents; breakfast Saturdays for elementary, middle and high school; Weekend of IMX meet, do 2 sessions and carry in and something to help mingle
- Treasurer's Report – B. Risley
 - Happy to transition to a new treasurer and opportunities for improvement/fresh perspective. Brian will help Kristin Huff transition in the last year. Kristin has led the successful transition to POCO so looking forward to new ideas
 - Looking like we will be able to put some money back into our savings account
 - Diane, who has been an asset helping us at Business Manager for years, has a list of things to review.
 - Amount of financial aid for applicants- would we like to continue this- yes
 - Will figure out the new breakdown of registration fees
 - Need to review fees
 - Going live for registration early-is there any issue?
 - Staying on 7 and 11 payments? Move 11 to 10
 - 2 week trial for new swimmers/someone who wasn't registered last year
 - Secretary's Report – R. Merritt
 - Next meeting Tuesday Aug 16th@ 6:30- HHS Seminar Room
 - 2022/2023 meetings should be 3rd Tuesday of the month in Seminar or Community Room and will let you know based on construction, etc.
 - All board members, please watch for Safe Sport renewals and Background check renewals
 - Other Topics/Reports
 - Announcement of Board Slate 2022/2023-New Members Matt Hibiski, Kari Rishling and Kristin Huff; all others returning and Brian Risley transitioning Kristin Huff into Treasurer
 - Volunteer penalty/incentive
 - Meet income 41K with divisional and that is about \$200/swimmer
 - 157 meets- 54 families worked below 7 sessions and 19 families worked 0- need to make sure we have a couple volunteers to make sure we are getting these positions checked in properly to make sure these numbers are accurate and then members are held accountable with a financial penalty if they do not volunteer.
 - We will have 4 meets this year; Need a yearly requirement and let everyone know if we don't have volunteers to host meets and make money, fees will have to go up

- Banquet Ideas- Pavillion is reserved for Aug 14th; We will do a google form for attendance and will have games to help everyone mingle

Round Table Discussion

- DSANI buddy walk Sept 10th and team will be a part of this and this will be in place of practice; We will send out a form T-shirt orders are due by Aug 12th
- Youth Triathlon September 18th fundraiser on a Sunday; Do a fun medal at the end; List of rules and liability; cap at a certain amount; can add a registration form on line

Meeting adjourned: 8:13