



**June 16, 2020  
Board Meeting Minutes**

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

**Board Member(s) Absent:** Erin Armstrong, Jennifer Bair, Emily Cook, Jeff Henry, Dave Weadock

**Meeting Called to Order: 6:48PM**

May 12 Meeting Minutes - Approved

President's Report – Matt Sackett

- Spoke to both VPs and neither wanted to take over as President
- Matt will resign and would like to have Courtney take over
- Executive Committee voted unanimously in support of Courtney assuming the role of *Interim* President
- Brian Risley - Motion to have Courtney assume role of *Interim* President
  - Stephanie Eddy seconded
  - No one opposed...motion passes and Courtney Poswinski will serve as *Interim* President effective immediately

Treasurer's Report – Brian Risley

- Will be sending "COVID-19 refund" checks to membership
- Received USA Swimming Grant (THANK YOU, Coach Justin)
- Will be a sponsor for the City Swim Meet (Gold level)

Coach's Report – Justin Max

- Current practice schedule will last at least through June 29<sup>th</sup>
  - Will be losing some of our Huntington YMCA time, but continuing to work with them on opportunities
- Both HPB and Summit are speaking of July 6<sup>th</sup> as "optimistic" opening
- Working with both sites on scheduling, but not finalized yet...more to come
- So far have received positive feedback on what we are able to offer right now
- Rebecca Merritt has agreed to serve as our Safe Sport Coordinator...THANK YOU, Rebecca
  - We have had some families take the Safe Sport courses
- Received a notice from USA Swimming that board members will need to be Non-Athlete Members of USA Swimming
- We have now achieved Level 4 status as a club (THANK YOU, Coach Justin), which is the highest level for the organization
- Starting to think about how to handle continuing through August, as opposed to taking August off since we lost time "in-water" due to COVID-19

Secretary's Report – Matt Ranochak

- Next Board meeting will be Tuesday, July 21<sup>st</sup>...as of now will be in-person again
- Need to hear from board members as to whether they plan on running for the board again at the September Annual Meeting
- Will be having discussions regarding board positions (term durations, number of directors, etc.)

### Other New Business

- Sponsorship
  - Would like to get the sponsorship process moving a bit earlier than we have in the past
- Marketing
  - Looking to do some sort of marketing to get our name more out there at the City Swim Meet
  - Discussion on ways to reach out to Summer League clubs to generate interest in the club

### Roundtable

- B. Risley – thanks to coaches for getting water time for our kids
- S. Eddy – state t-shirts
  - C.Poswinski – getting the shirts out to people gradually

***Meeting Adjourned: 7:43PM***