

**SCA Board Meeting
June 20th, 2023**

Meeting Times:		Board Members Present:		Board Members Absent:		
Called to Order:	6:30	<ul style="list-style-type: none"> Courtney Poswinski Stephanie Eddy Kristin Huff Brian Risley Rebecca Merritt Megan Chandler Stephanie Jamison 	<ul style="list-style-type: none"> Amber Lenwell Brian Loney Manuel Lopez 	<ul style="list-style-type: none"> Amy Lazoff Matt Hibiske Veronica Sierra Catherine Collins Kari Rischling Brandon Leffers 		
Adjourned:	7:10					
Meeting Location				Members in Attendance		
Zoom				<ul style="list-style-type: none"> Jennifer Yack Andy Pyle Stephanie Mallory Sarah Bercot Andrea Jones 		

Topic	Presenter	Discussion
Attendance	R. Merritt	
Review / Approval of Previous Minutes	C. Poswinski	Approval of the April 18th Meeting Minutes -Approved Approval of the May Special Meeting Minutes- Approved
Coach's Report	S. Jamison	<p>June 7-9 we traveled to Elkhart with 45 swimmers. We had a lot of best times and more state and zone cuts from the kids. After both sessions were done on Saturday a big group of families from the team got together for a team bonding activity of mini golf.</p> <p>This coming weekend Coach Theresa and Coach Stephanie are taking the HS group to Purdue for a meet. This looks like a big meet with some good competition so we are hoping for some good swims.</p> <p>Practices have been going well. Coaches have been collaborating with each other to coordinate practices when groups are combined. The coaching staff seems to be getting along very well, working well together, and supporting each other.</p> <p>We had a team breakfast after the first Saturday practice at Poco. It was a huge hit with the athletes and they have already been asking when our next one is planned. I believe we have another after practice breakfast in the works for July 1.</p> <p>Next season planning has been started. Jackie, Theresa, Stephanie, Courtney, and Rebecca have been working together to finalize a meet schedule plan for the fall. We are working on lane requests for the fall but</p>

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		<p>a lot will depend on the new school schedule and what lanes the Homestead requests.</p> <p>All coaches have been asked about their plans for the fall and all coaches are returning for the fall season except for Cora who will be away at school.</p> <p>Plans to make an “exploration” group across both sites is in the works. We will rename HPB swim school to Exploration and have it as a group option when registering that will last the whole season instead of 10 week sessions. Summit site will just be Exploration and not Exploration 1 and 2. The groups will practice 3 days a week.</p> <p>We are also reaching out to a local woman who does team building in the area. We are seeing what are options are there and with Camp Crosley as an option to help merge the groups and get to know each other.</p> <p>I have a zoom meeting to get information from Fitter, Faster clinic Monday June 19. I am not sure how everyone feels about that but I will have information to share as an option for a swim camp hosted by SCA and Fitter Faster. Potential \$600 back to the club if we don't have any pool rental fees. Can have coaches join and thinking starts and turns for this.</p>
<p>President's Report</p>	<p>C. Poswinski</p>	<p>Looking to add Camp Crosley back in during the fall; She has reached out to them and another group to resume this tradition in September for middle and high schoolers</p> <p>Shelby Crist is interested in coaching next year; She swam for SWAC and Ball State and has coached Yorktown too. Theresa also gave the name of someone who is interested.</p> <p>Got feedback from board on interest for next season with some people with 1, 2 and 3 year interests. B Risley will be done after this year (thank you for all your years of volunteering!) and B Loney is still deciding. Andy Pyle is interested in joining the board next year but we have not heard from others yet and will send something out and would like some more HBP representation if possible. Veronica is going to take over as secretary. Rebecca will help her transition into that role. A couple of other members have mentioned interest in stepping into executive board roles and Courtney will reach out to them. Manuel has a couple good outside candidates. Slate for board will be at voted on in July meeting and go into effect in August.</p>

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		<p>Courtney is working on finishing the team store with Swim outlet and he has been super easy to work with. He is currently working on caps designs.</p> <p>Working on a plan for team activities and would like to have that ready with dates so people can see this at registration and sign up to volunteer.</p>
Treasurer's Report	K. Huff	<p>We currently have 117,000 in checking and 150,000 in savings.</p> <p>At Brian's urging, I am talking with Kevin Chandler about investing \$100,000 in a money market account with a good interest rate. It's 100% liquid so if we need cash we will be fine.</p>
Secretary's Report	R. Merritt	<p>July meeting: Tuesday July 18th- With Summer swim meets on Tuesday, would Monday July 17th or Wed July 19th work better or stick with 18th? Will look to book the downtown Library on the 19th if there are no objections.</p>
Other Agenda Items	C. Poswinski	<p>M. Chandler and B Loney- If no issues with the Summit Pool, looking at the Third Saturday in September to do youth triathlon</p> <p>Website- B Loney and K Huff- worked with Ryan Mallory and he has volunteered the last couple years to help with some of the website. He owns a company and we approached him to overhaul the website. Courtney forwarded proposal to board. He will work on design framework and get website refresh and modern approach to search engine and it needs to connect to back side services we need on go motion. K. Huff has been in contact with Diane on this as well for all the things she does on back side of website at business manager. Timeline would be done mid-August</p> <p>B Risley- we own the rights to several domain names that are associated with SCA and that will need to transition with this</p> <p>Motion to approve- approved</p>
Round Table	Members	<p>C. Poswinski- M. Hibiske sent out hiring committee update and after tomorrow night's 5 year planning meeting with Tony Young, the head coach job will be posted; In the meantime, we are in a really good place for planning for the fall and the only unknown is the pool space and we will need to meet with Mr. Irwin in early July for that; We are looking to have Seniors in water Aug 21st, camp the next week and everyone else back in after Labor Day.</p> <p>A Lenwell- Have we heard anything on HPB lifeguards and lane space? S. Jamison- Haven't heard anything yet but hoping for the best and hopefully new school timeline at FWCS will make it easier to get lifeguards</p> <p>B. Risley- Banquet is Jackie's bday FYI</p>

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		<p>R. Merritt- All continuing board members need to be USA swimming members. Please log into USA swimming and see when you are up for renewal of your APT and background check and stay on top of that so we can be ready for Safe Sport recognition renewal.</p> <p>M. Chandler- DSANI reached out about the Buddy walk Sat 9/9 and all details are same as last year; Great community outreach and team event and would like to participate again.</p>		
Action Items-				
Discussion		Action(s) / Deliverable	Assigned to	Due Date
A Lazoff- Motion to review termination policy of swimmer contracts		Approved Unanimously in Feb to review; Will still need to review		
Add a fun local meet for younger swimmers			M Chandler and K Rischling	
SCA Breakout groups with Meets, social calendar, sponsorship and recruitment		Got volunteers for each group at April meeting; Breakout groups need to meet	C. Poswinski	
New website design proposal		Approved unanimously	K.Huff, B. Loney with Ryan Mallory	