



**May 12, 2020
Board Meeting Minutes**

SCA Board Members Present: Matt Ranochak, Matt Sackett, Brian Risley, Stephanie Eddy, Kelley Gray, Justin Max, Brian Risley, Erin Armstrong, Theresa Crowel, Rebecca Merritt, Courtney Poswinski, Melyssa Stock, Dave Weadock

Board Member(s) Absent: Missy Prochaska, Jennifer Bair, Emily Cook, Jeff Henry, Brian Forsyth

Meeting Called to Order: 7:02PM

April 21 Meeting Minutes - Approved

President's Report – Matt Sackett

- Courtney Poswinski is intending to run for President at September Annual Meeting
- Going to start process of transitioning over to Courtney more and more moving forward

Treasurer's Report – Brian Risley

- We did get approved for a PPP loan on the second round
 - Plan on utilizing these funds in a manner in which the “loan” will turn into a grant
 - If unable to use all the funds, the remaining funds turn into a loan at 1%
- The plan laid out to take care of our coaches is working extremely well with great feedback

Coach's Report – Justin Max

- USA Swimming Grant
 - Coach Justin has applied for these available funds and are waiting to hear back
- With all the uncertainty now, coaching staff working on cultivating multiple different plans/options for moving forward
- Had great feedback from members offering to allow the team to utilize their personal property/land for dryland practices
- USA Swimming has not specified whether any meets in June will be allowed as of yet.

Secretary's Report – Matt Ranochak

- Next Board meeting will be Tuesday, June 16 via call-in...*Heard from Diane on May 27th that we will be able to have our June 16 meeting in-person at Homestead High School in the Community Room (our normal in-person meeting location), but that we will have to keep the meeting limited to **directors only** to keep numbers down*
- Need to hear from board members as to whether or not they plan on running for the board again at the September Annual Meeting
- I will not be running for the board again, but will be continuing to be involved on the coaching side...we will need a new Secretary

Other New Business

- Had an automated email go out to the membership regarding a June meet, but we will probably not be having one
 - A clarification email will be sent to the membership

Round-table

- M. Sackett – appreciate everyone’s efforts to help get our club to where we are and happy to continue helping out however needed
- R. Merritt – have we reached out to summer pools regarding renting time/space?
 - J. Max – we have reached out to a number of different pools in the city...have gotten really positive response from POCO and positive responses from the majority of the pools we’ve reached out to. They’re taking the requests to their respective boards for responses/approvals
- M. Ranochak – thank you to everyone for all the hard work and effort that has gone into getting us where we are today and look forward to seeing everyone around the pool deck.

Meeting Adjourned: 7:23PM