



SCA Board Meeting

May 18th, 2021

Call to Order 6:30

Members Present: Courtney Poswinski, Amy Lazoff; Sherri VanZuidam, Megan Chandler, Veronica Sierra, Kelley Gray, Christine and Jason Koehn, Rebecca Merritt, Katie Slee, Brandon Warner

Members Absent: Stephanie Eddy, Missy Prochaska, Brian Forsyth, Brian Risley, Erin Armstrong, Chris Knoblauch

Old Business

- Approval of the Feb and April Meeting Minutes- approved

New Business

- Reports
 - President's Report-C. Poswinski-
 - Thanks to the board and search committee for all their extra time. Excited about the club moving forward
 - Treasurer's Report – B. Risley
 - 60K in operating account and 210K in savings
 - Will need to dip into savings some for the first time in years to offset some revenue in meets and higher rental fees at HPB with Summit being closed
 - Flagstar doesn't have credit cards so we will getting a new bank
 - Secretary's Report – R. Merritt
 - Tuesday June 15 @ 6:30 Zoo Educational Center 600 Frank Park Drive
 - Other Topics/Reports
 - Sherri V- most volunteer spots have been filled but will send additional request. We have made some money on the meets and will be able to use Summit City Sports and hope to make 6K based on how many entries we have signed up
 - July last chance meet info to be determined
 - Did apply for Divisionals; May need committee and help with website for this
 - Amy L- Will do some catering and grab and go snacks and will have some increased cost in that for Spring Meet
 - Megan C- Community Outreach- Mad Anthony Hope House- supplied dinner for families for 5 days and also made door wreaths and they were very appreciative; Next project in early fall
 - SCA Vision- Need to be able know what our vision/mission statement is and make sure we are merging groups (adding safe and supportive environment or child protection for safe sport requirements)

- Amy L- working on fine tuning team handbook and board handbook to create board consistency from year to year. May also need to add core values.
- Fundraising- need to streamline fees and costs down the line; We will need to do a deep dive for the fees for the groups going forward.
 - Megan C- suggested a kids triathlon Summer of 2022
 - 21-2022 season- Swim-A-Thon when Summit pool reopens
- Search Committee update- job description on ASCA, Indiana Swimming Website- one applicant so far from California; Goal is to have someone hired by the end of July.
- HBP- closing for 1 month in August so looking for space
- Coach Chris is working on finding meets for fall/winter to set the club and coach up for success
- Board interest 2021-2022- please let interest be known in June and vote on new board in July to be ready for the new fiscal year Sept 1st
- Safe Sport Updates to Complete Safe Sport Recognition – Will need to update website with our new website volunteer; Forms are being updated; Rebecca will work with Coach Chris to get info to make sure Adult Athletes are doing Athlete Protection Training

Round Table Discussion

- Coaching hiring and process discussed
- Need to reach out in the fall and get opportunity to start swimmers/bring in new swimmers
- Community/team events- would like to do more to get more bonding/members to meet; consider events for each swim group in addition to larger group events
- Diane Wilson does so much; Do we have a job description of what she does if she ever leaves?
- Who/when we will do swim school and Homestead swim camp-TBD
- Parent liaison and get new info from club out to parents/members will continue to be important
- Happy to see swimmer goal meeting happening with coaches

Meeting Adjourned 8:10