



SCA Board Meeting

May 17, 2022

Meeting Start: 6:32

Board Members Present Courtney Poswinski, Amy Lazoff, Brian Risley, Rebecca Merritt, Brian Loney, Sherri VanZuidam, Catherine Collins, Chris Knoblauch, Amber Lenwell, Veronica Sierra, Brandon Leffers

Board Members Absent: Stephanie Eddy, Megan Chandler

Other Members Present Michelle Hollandsworth, Christine and Jason Koehn, Manuel Lopez, Andrea Jones

Old Business

- Approval of the April 19th Meeting Minutes

New Business

- Reports
 - Coach's Report – C. Knoblauch
 - Number look good for SCA meet this weekend- 378 swimmers
 - Long course meets are set-still waiting on Elkhart file to come in and we plan to attend
 - Looking for team pics at HPB and Varsity photos flexible with scheduling a date
 - Mid July through Aug Summit Site renovations; HPB will be closed for renovations Aug-Sept; hope to have outdoor usage of pool like POCO
 - Have enough life guards at Summit so will be able to add Mon, Wed pm high school Summit and HPB swimmer practice 3-5 @ Summit; Must go to morning to attend the evening practice
 - Will also have swim school M, W
 - President's Report-C. Poswinski
 - See new business
 - Treasurer's Report – B. Risley
 - 171 Swimmers not including Summit Swim School and this takes off the swimmers who only swim SCY
 - Strong fundraising year
 - Flat from last year but last year we had 41K ppp loan forgiveness last year and TRAC's 8400 so 50K in grant money last year
 - More travel costs this year compared to prior years
 - Payroll and pool rental are in good shape
 - Secretary's Report – R. Merritt
 - Next meeting scheduled for Tuesday June 21st@ 6:30- HHS Seminar Room; C Poswinski- this may be cancelled and will let everyone know

- Other Topics/Reports
 - Who is still interested in running for 2022/2023 Board
 - All coming back but Brian Risley will not be coming back as Treasurer. We thank him and appreciate him for all his time and efforts in this role. If anyone has interest or knows anyone who would like to do this, we will need to fill this position; Very big role so may need to look to split off jobs or look to pay for a role
 - Need a board member to take over sponsorship
 - Will need any interest in board for this year; Will have some executive positions available in 2023/2024
 - May need some bi-law changes for stability of 2 year commitment
 - End of the Year Party Date
 - Aug 13th or 14th for end of year party maybe at the park like last year or at POCO- Brandon will check with POCO.
 - Thinking how to get groups together for registration to meet board, coaches, talk about committees, officials, sign ups, group parents; How do we get more to volunteer vs penalty vs incentivize help. Team building

Round Table Discussion

- C Koehn- Homestead swim camp was a way we got swimmers and parents interested in the past-spring after spring break and fall in early September (one of 2 locations for sure this fall)
- A Lenwell- Another way to get new swimmers can be a SCA donation for summer swim meets raffles/silent auction for a discount on club swim or lessons
- M Lopez- When will be having an official training clinic; C Koehn- end of Sept
- A Jones- any chance we can get some practice in an outdoor pool to get ready for outdoor LCM meet and swimming in heat; Unfortunately, there is no outdoor 50 meter pool here and some groups do have early morning practices at POCO but this will not mimic the heat; Both states will be indoor pools.
- M Chandler couldn't be here but is looking into team Donation vs resale of suits/equipment swimmers have outgrown

Meeting Adjourned 7:45