



## SCA Board Meeting

Nov 16th, 2021

### Meeting Start: 6:30

**Board Members Present** Courtney Poswinski, Stephanie Eddy, Amy Lazoff, Brian Risley, Rebecca Merritt, Chris Knoblauch, Megan Chandler, Catherine Collins, Amber Lenwell, Veronica Sierra, Sherri VanZuidam,

**Board Members Absent:** Brian Loney, Brandon Leffers

**Other Members Present** Christine Koehn, Mark Hammes, Lauren Dodd, Michelle Hollandsworth, Akley Mouricio, Kathy Kincaid, Ashley Mauricio

### Old Business

- Approval of the Oct 19<sup>th</sup> Meeting Minutes

### New Business

- Reports
  - Coach's Report – C. Knoblauch
    - Good SCA Fall in the Pool meet and goal is to have FORTs whole team there next year
    - Would like to try a Hybrid club and HS meet in the future and may be a good way to try and get bigger teams involved; 2 separate meets with maybe one in the morning and one in the afternoon so wouldn't have issues with IHSAA meet
      - Will have to start the process sooner in order to get high school contract in place as they are 2 year contracts
      - Could be a meet to do in January
        - Suggestion to rotate this around locations if you have 5 clubs
      - Create a positive atmosphere for SCA and HHS
  - President's Report-C. Poswinski
    - Swim a thon locked down January 3<sup>rd</sup> and the pool is free here and we will just be paying for pool rental or maybe push to later date
      - Committee met and would like to do a several of the 2 hour sessions and ideally get back together in the evening for pizza and raffles
      - Some schools have class that day so that may be challenging
      - Wouldn't need too many volunteers
      - Have a group parent to lead each group
    - Good middle school breakfast with a good turnout
    - Elementary breakfast this weekend
    - Would like to do some type of Adult get together
  - Treasurer's Report – B. Risley
    - Reimbursements out

- Tax return has been turned in
  - Got 5K Indiana swimming Covid grant
  - Used square terminals at admissions and concessions; only 5 declines that occurred at concessions; Customers seemed to like it
  - Financial aid was applied
  - 2 new laptops and a printer purchased to help admin
- Secretary's Report – R. Merritt
    - Next meeting Tuesday December 21st@ 6:30- HHS Room Community room (109A).
  - Other Topics/Reports
    - Sherri V- Meets
      - Fall SCA Meet- Came within \$100 of profit from 2 years ago and that was even with cost of live stream
      - Do we want to do make one session/day for Polar Bear Plunge and keep it at HPB or move to Summit?
        - Do we need concessions?
        - We need a place for spectators and athletes
        - If we move to Summit, less cost and less need for volunteers but how would this impact overall profit?
      - We will be hosting Divisional meet and it will be prelim-finals so many volunteers will be needed
      - Will do May meet but not the June/July meet this year

### **Round Table Discussion**

- Outreach committee- looking to do adopt a family again this year
- Looking into new options for t-shirt vendor
- Spirit wear- may be good to do at registration for team shirt
- In order to do Dryland at HPB ,Liz will need to approve all equipment, bands, etc

**Meeting Adjourned: 7:35**