



**October 16, 2019**

## **Board Meeting Minutes**

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

**Board Member(s) Absent:** Jeff Henry, Emily Cook

**Meeting called to order:** 6:45 PM

September 2019 minutes were approved.

### Coach's Report – Justin Max

- OLY meet this weekend (69 total swimmers)
- OLY athlete room assignments done according to USA Swimming/Safe Sport guidelines
- Coach Justin doing his best to get time at both sites

### President's Report – Matt Sackett

- Discussed ways to handle communications with members
- Reviewed board member expectations

### Treasurer's Report – Brian Risley

- Final 2019 financial numbers are in and we are in a solid position
- Getting ready for tax season
- Discussed club fiscal responsibility, we have been doing well but always looking for areas in which to improve
- Financial Aid submissions being reviewed by independent third party
  - Will contact families as soon as reviews are finalized
- Will be meeting with HPB regarding fee structure
- Budget approved unanimously

### Secretary's Report – Matt Ranochak

- Discussed moving our Summit meeting to Homestead High School
  - No objections – Future Board Meetings scheduled at Summit will be moved to Homestead
- Working on getting SCA Team Handbook and By-Laws added/uploaded to new SCA website

### Other New Business

- Discussed needing to do what we can to make sure all team branding is updated to SCA instead of SWAC or TRAC
- Mike's Carwash Fundraiser
  - Information provided regarding details of possible fundraiser
  - If pursue, need to be cognizant of timing due to HHS Mike's Carwash Fundraiser
- Discussion regarding opportunities at each site

- Will continue working on ways to “iron out the wrinkles” from the merger and provide a quality experience at each site
- Discussion around registration fee breakdown
- Elite Paralympic Meet Attendance
  - Coaching support for Paralympic meets
    - Indiana Swimming will match funds (to a certain amount) for swimmer expenses and coach expenses
    - Will get more information as to what would need to be budgeted to cover this
    - This is something that Coach Justin and Coach Stephanie would like to offer and is similar to how other Elite level meets, such as Junior Nationals/Nationals/Olympic Trials, would be handled
    - Coaching Staff committed to supporting our athletes through their highest level of competition
    - Budgeting implications will be discussed and a plan will be developed
- Upcoming Meet Readiness
  - Some surprised as to how quickly volunteer positions filled up for SCA Fall Classic meet
  - Need to come up with a plan to help make volunteer sign-ups more “user friendly” in the future
  - Do have enough volunteers for the SCA Fall Classic meet
- Round Table Discussion
  - M. Stock – travel agent for team travel/booking rooms for coaches
  - M. Prochaska – Cali invited to Golden Goggles in Los Angeles, CA
  - D. Weadock – team sponsorships are moving along...currently have 8 Gold Level Sponsors
  - E. Armstrong – When will Elmore team suit fitting for HPB site be?
    - Will be same day as team pictures and will be at Summit site
  - S. Eddy – What types of “team” apparel will be available?
    - Elmore will take orders for SCA Team apparel (warm-ups, parkas, etc.)

***Meeting adjourned: 8:14 PM***