



**Oct 20, 2020**

## **Board Meeting Minutes**

**SCA Board Members Present:** Courtney Poswinski, Brian Risley, Stephanie Eddy, Erin Armstrong, Missy Prochaska, Amy Lazoff; Sherri VanZuidam, Megan Chandler, Andrea Jones, Veronica Sierra, Kelley Gray, Christine Koehn, Jason Koehn, Craig Scherschel, Deb Luarde, Justin Max, Emily Croy, Rebecca Merritt

**Board Member(s) Absent:** Brian Forsyth

**Meeting called to order: 6:30**

September 2020 minutes were approved.

### Coach's Report – Justin Max

- High school season starts Monday Oct 26th for girls and 2 weeks later for boys. This will impact HPB schedule due to FWCS practices. Drylands at HPB will be outside as long as weather allows
- Intrasquad meet went really well. Thanks to everyone who volunteered! We met goals of showing Summit we could run it safely, get kids back to racing, and let coaches see how kids are racing. Overall pleased with performance and proud of how kids did with social distancing.
  - Meet Director Sherri said kids did well and followed rules. She used her hot spot for Meet mobile and it updated fairly quickly. Financially, we did pretty well on this meet and it gives us confidence that we can do this again in 3 weeks. We are evaluating how various clubs are doing Covid protocols.
- Thinking timed finals for SCA fall in pool meet; Asked for entire weekend and asked to bump athlete cap to 75 and allow a small amount of non SCA teams and asked about live stream; Haven't heard back from her yet

### President's Report – Courtney Poswinski

- A lot of the Bi-Law need to be updated to meet our new needs. Amy Lazoff kindly agreed to help with these updates and will bring to the next meeting and vote in December for implementing beginning in January.
- Team handbook- waiting for final edits and will go onto website shortly
- Julie Anderson- Taking position as meet liaison and swimming 101 and would like to re-do Bulletins board at the pool
- Sponsorship- at or above where we were last year
- Contact at Speedo and they are going to send an offer to see if we can get a better deal and it would need a board approval to make any changes after Arena contract is up
- Would like for Megan to step in as a Community outreach. We looked into it last year through neighbor link and will talk it over and get a few people to get some ideas together to have some things in place for when the time is right.

### Treasurer's Report – Brian Risley

- 2019/2020 Year end review of financials- The club ended up nicely in a very difficult year. 30K write off for pool loan; 41K PPE loan as a liability and thinking this should be forgiven.
- 2020/2021 Budget- Another tough year to predict; swimmer count is 198- 139 summit and 59 HPB; similar to last year with a little shift to HPB; Payroll similar; budgeted 50% income on meets this year hoping for 2<sup>nd</sup> half of year to host more revenue generating meets
- 2020/2021 Budget approved unanimously

- 8K from dissolving TRAC went to sponsorship
- 4 Applications for financial aid-given to 3<sup>rd</sup> party to review to divide expenditure- board approved unanimously

#### Secretary's Report – Rebecca Merritt

- Dates available and reserved for future monthly meetings, if this works for everyone, at Aboite Township Fire Dept Community Room (11321 Aboite Center Road)- room free of charge with food pantry donation
  - **Thursday** Nov 12- Conflict with HHS meeting but Amy Lazoff has a room that we may be able to do the zoo on our typical date 11/17; Will wait to hear feedback from the group.
  - **Monday** Dec 14
  - **Wednesday** Jan 20
  - Tuesday Feb 16
  - Tuesday March 16

#### Other New Business

- Fall in the pool meet
  - Stephanie- Summit City Sports can do most important times but can't do 12 hours of streaming/entire meet of streaming; Can we reach out to students who run HHS football games live stream?
  - Christine- Can reach out to teacher at Homestead who helps with live stream; Could do heat sheets on MM
  - Megan-husband open to a different type of live feed
  - Amy Lazoff- Have we looked into a different company for live streaming
- Swim-a-Thon- If interested in helping with this Committee, please email Courtney
- Safe sport drawing winners: Swimmers: Bailey Forsyth, Leah Mallory and Isabella Schershel; Justin will get their bags to them. Parents: Stephanie Eddy, Andrea Hill, Mathew Metzger, Lisa Baltas, Amy Lynam; Rebecca will reach out to them on their tshirts.
- Round table
  - Veronica- serves on a board for a homeless shelter and they could use help with fixing things, serving dinner, etc
  - Megan- Is swim school coming back?
    - Justin- We are down one lane at Summit due to damage to bulkhead so we do not have space to allocate to swim school and stay compliant with Covid guidelines during the week. Sunday would be the only option. Can't do at HPB because you have to use their instructors
  - Stephanie- Thanks, especially to Sherri, for doing everything with the intrasquad meet while her son was having knee surgery
  - Emily Croy-brand new swim parent and would be happy to help and join any subcommittee

***Meeting adjourned: 7:25***