



SCA Board Meeting

Oct 18th, 2022

Meeting Called to Order: 6:30

Board Members Present Courtney Poswinski, , Amy Lazoff, Brian Risley, Kristin Huff, Rebecca Merritt, Megan Chandler, Amber Lenwell, Brian Loney, Chris Knoblauch, Brandon Leffers, Matt Hibiski, Kari Rischling, Veronica Sierra, Sherri Van Zuidam, Catherine Collins

Board Members Absent: Manuel Lopez, Stephanie Eddy

Other Members: Michelle Hollandsworth, Lauren Dodd

Old Business

- Approval of the Sept 20th Meeting Minutes

New Business

- Reports
 - Coach's Report – C. Knoblauch
 - Having a conversation with Liz at HBP about lane space during high school
 - HBP is still having life guard deficits
 - Working on schedule to finalize Oct and November
 - Getting ready for High School Season
 - SCA meet- 2 teams from MI and 1 from OH; Valpo is also coming
 - President's Report-C. Poswinski
 - See other topics/reports/round table
 - Courtney will be done as President at the end of this year so will look for successor
 - Treasurer's Report – K. Huff and B. Risley
 - Review of the Budget, Expenses
 - Motion to approve Budget-approved unanimously
 - Motion to approve the families that applied for financial scholarship program- approved unanimously
 - Dryland plan- use current plan from last year; No addition cost for program as it was paid for last year. Amount for budget of coaches to run should be the same as last year.
 - Can HPB have dryland
 - 2 week trial expectations and swim schools reviewed
 - Need to grow the younger groups
 - Can we recruit all those POCO swimmers that swam this summer and send out targeted adds
 - Do a swim camp at POCO in the summer like we do HHS camp

- Secretary's Report – R. Merritt
 - November 15th- Seminar Room (950)
 - December 20th- Seminar Room (950)
 - Make sure all Board Members are registered with USA swimming

- Other Topics/Reports/Round Table
 - Have a social media person for each location- K Huff suggested Carmen McGee
 - What about a refer a friend program
 - Gift would be given after the swimmer finished the season
 - K Huff will put together a proposal for next meeting
 - S Van Zuidam- Do we want to do the Polar Bear Plunge at Summit
 - Does it conflict with other meets like Circle City or High School meets
 - If we want a sanctioned meet that works, we have to have a meet ref, admin, officials, timers
 - Can we do for younger kids or do it as a practice meet with unofficial times
 - Fall in the pool- doing a \$10 charge for everyone for concessions rather than doing a signup genius and will have few people shopping; Will have a few soda/water donations that will be needed and those families who donate that will not be charged \$10
 - V Sierra- Swimmer of the week will be on social media
 - V Sierra- many have signed up for group remind app but not all families yet;
 - Remind app for group parents will be about social events, meeting places at meets, etc. Coaches will still send out their own remind
 - B Loney- Need to discuss a good vision for our team
 - A Lazoff- Board Source is something that is offered free to Board Members that are USA swimming members
 - A Lazoff-Also would like to do Bi-Laws for Board members next session

- Meeting Adjourned 8:12