



**September 15, 2020, 2020  
Board Meeting Minutes**

**Members Present:** Courtney Poswinski, Justin Max, Kelley Gray, Stephanie Eddy, Rebecca Merritt, Missy Prochaska, Brian Risley, Christine Koehn, Veronica Sierra, Megan Chandler, Amy Lynam, Christine Castleman, Robin Hamlet, Amy Lazoff, Sherri VanZuidam, Mark Hammes, Lynn Birkle, Theresa Crowel, Deb Luarde,

**Board Member(s) Absent:** Erin Armstrong, Brian Forsyth

**Meeting Called to Order:** 6:30 PM

August 18 Meeting Minutes – Approved

2020/21 SCA Board of Directors Election

- Introduction of members running for board positions
- 2020/2021 SCA Board of Directors voted in by members present

President's Report – Courtney Poswinski

- By-law changes

Treasurer's Report – Brian Risley

- 2019-2020 year finished in a strong position
- Forgiveness application for PPP loan has been sent in and are waiting to hear that was approved (no worries that it will be)
- All financial information has been turned over to the accounting firm for tax preparation
- TRAC dissolution has been completed
- Talked to SACS Business Manager regarding adjustment to our lane rental fee and was able to get adjusted/reduced
- Budget proposal will be presented at the next SCA Board of Directors meeting

Coach's Report – Justin Max

- Registration update
  - Last year had 182 and have 183 so far, this year
    - 182 included people signing up for the two-week free trial and 183 does not
      - There was a separate place to sign-up for two-week free trial
- Have two new coaches on deck...Derek Beslock and Alex Maher
  - Alex is currently working with Sally and Derek is assisting with Summit Site groups as well as leading the Gold group at HPB
- Working on getting approval for some type of meet at Summit and a USA Swimming sanction...nothing finalized as of now
  - Looking at probably not having spectators to keep occupancy numbers down in the facility
- Indiana Swimming working on plans for Championship meets
- First year of SCA seems to have gone very well
- Ended year 154<sup>th</sup> in the country
- Ended year 3<sup>rd</sup> in Indiana behind Carmel and Fishers
- Had 16 High School All-Americans
- Thanks to outgoing board members for all their time and effort making the first year of SCA such a success!

## Other New Business

- Meet Update
  - Anyone interested in being part of Meet Committee please reach out to Sherri
- Sponsorship Update
  - Working on updating our packet and getting information posted to the website
- Committee overview
  - Looking to have 3 committees
    - Fundraising/Service
    - Spirit
    - Membership
  - Will need people to chair these committees...does not have to be a board member

## **Roundtable**

- S. VanZuidam
  - Is Swim School on calendar?
    - J. Max – this is still being worked out/finalized
- B. Risley
  - Status of SafeSport effort?
    - J. Max – Rebecca has done a great job of getting the information out and working with USA Swimming to get our number updated...minimum needed is 10% of families and 10% of athletes
  - House of Delegates?
    - J. Max – Should be all set at this point
  - Thanks to all the coaches for helping to navigate the first year and everything involved with COVID
- A. Lazoff
  - Letter for members who have donated fees back to the team?
    - B. Risley – will look into whether or not there is a tax benefit for members and if there is will get things squared away
- R. Merritt
  - Please encourage the athletes to take the Safe Sport training...only takes about 15 minutes
  - Have any other teams from outside of our area reached out for meets?
    - J. Max – most teams are not interested in leaving their local bubbles at this point

***Meeting Adjourned: 7:23PM***