



## SCA Board Meeting

September 21, 2021

### Meeting started: 6:32

**Board Members Present** Amy Lazoff, Megan Chandler, Veronica Sierra, Rebecca Merritt, Chris Knoblauch, Sherri VanZuidam, Brian Risley, Sara Tuttle, Amber Lenwell, Brian Loney, Catherine Collins, Brandon Leffers

**Board Members Absent:** Stephanie Eddy, Courtney Poswinski,

**Other Members Present** Christine Koehn

### Old Business

- Approval of the August 17th Meeting Minutes

### New Business

- Reports
  - Coach's Report – C. Knoblauch
    - Pictures October 19<sup>th</sup> at 5 and could have new parent meeting that night at Summit Cafeteria if available 5:15ish-6.
    - Chris is officially the coach for HHS
    - Swim school- hope to have it back up and running the 2<sup>nd</sup> week we are back in the pool
      - 2 nights/week and 2 lanes for that 1:6 ratio with no more than 4 groups; 6 week sessions
    - Swim-a-thon Fundraiser this season- thinking prior to AGS/Spring Break
    - New family liaison- will need someone designated to do this- do we want parent or coach to do this?
    - October Irish Meet-packet was just approved and the hotels are tough to find due to ND football game and may need to look outside Elkhart or make the drive
    - November SCA meet- several teams have requested information and will send packet out to as many clubs as he can so they can attend
    - House of Delegates- Chris will do the zoom Oct 2<sup>nd</sup>; Many leadership meetings available via zoom
    - Winter Junior Nationals- will send our one swimmer and hope to send more in the future
    - Trying to add some HHS meets and trying to give them a solid competitive schedule
  - President's Report-C. Poswinski via Amy Lazoff
    - Remind all to do Non-Athlete Registration, APT and background check if you haven't already
    - Working on Board Governance and Activities Calendar
    - Merged and would like to try and do some brain storming/mini retreat at a couple of the future meetings and get away from standard reports
    - Look at club wheel of success
      - Look at stabilizing

- Support coaches
- Build Team Unity
- Build volunteers
  - Send our survey to see skill sets of parents and what committees would best fit their skills or interests
  - Rank needs of clubs and describe volunteer positions
  - Brainstorming on how encourage unity and volunteers and succession planning
- How do we look at Board member terms to see that we don't have a mass turnover any given year
- Treasurer's Report – B. Risley
  - Finished year August 31<sup>st</sup> and saw 75K dip in total balance
  - CPA not quite done with quick books so don't have a proposal of the budget
    - Will email that out at least 10 days before next meeting
  - Diane is closing registration tonight so we will know swimmer count and that doesn't include trial group
    - Can we look into having registration sooner so we know numbers groups, coaches, lane space and to get commitments from new families and accurately communicate, esp new families; Would like to do new swimmer weeks for a more positive experience
  - Indiana Covid Relief Grant Support program application
  - New Credit Cards should be coming for Chris and Diane; Staying with Flagstar for the year
  - Script- 8 families took advantage of it; Need to make sure Forsyth family are still leading the script this year
  - Scholarship/Financial aid is on the website and deadline is Sept 30<sup>th</sup> with the decision by Oct board meeting- this is more of a need basis not because they start later with the club due to a different sport
- Secretary's Report – R. Merritt
  - Next meeting Tuesday October 19<sup>th</sup> @ 6:30 HHS Community Room
- Other Topics/Reports
  - SCA meet-should be able to run prelim finals meet but will need to follow mask mandate but other restrictions should not be in place; meet announcement still needs to be approved by Indiana swimming

### Round Table Discussion

- Sara Tuttle- 8 sponsors confirmed and more follow ups coming up; called at least 30 businesses and may be able to use them for meet donations
  - Dick's needs 3 months so they declined this year but will be good one for next year
- Christine-holding official clinic next week; Wed admin and Thursday is stroke and turn

Meeting Adjourned:8:04