



SCA Board Meeting

Sept 20, 2022

Meeting Called to Order: 6:30

Board Members Present Courtney Poswinski, Stephanie Eddy, Amy Lazoff, Brian Risley, Kristin Huff, Rebecca Merritt, Megan Chandler, Amber Lenwell, Brian Loney, Chris Knoblauch, Brandon Leffers, Matt Hibiski, Kari Rischling

Board Members Absent: Veronica Sierra, Catherine Collins, Sherri Van Zuidam

Other Members: Manuel Lopez

Old Business

- Approval of the Aug 16th Meeting Minutes

New Business

- Reports
 - Coach's Report – C. Knoblauch
 - 2 Week Trial swimmers are placed in groups; 10-15 did trial after swim camp
 - Larger groups have 2 coaches and smaller groups have 1
 - Lanes are set aside for middle school swimmers who are in another sport
 - Team pictures Oct 10th at Summit
 - Fall IMX meet on schedule and can ask coaches with questions
 - EX1 and EX2 are getting fuller; Bryce and Cora are coaching these groups
 - Swim school going well with beginner and advanced group trying to keep appropriate ratio of coaches: swimmers
 - Caps- would we like to switch primary color to blue- group votes to stay green
 - President's Report-C. Poswinski
 - See below for topics
 - Treasurer's Report – K. Huff and B. Risley
 - 166 currently and may have close to 200 if trial and swim school swimmers stay
 - Kristin is using treasurer@swimsca.com email; trying to get away from paper checks and will be working on transitioning to venmo and paypall but will still do paper check
 - Brian and Diane are helping Kristin with transition
 - Will work on budget for next year
 - Secretary's Report – R. Merritt
 - Next Meeting Tuesday October 18th at 6:30 HHS Community Room (109A)
 - November 15th- Seminar Room (950)
 - December 20th- Seminar Room (950)

- Other Topics/Reports
 - SCA High School State Fan Bus- Would like to open it up to SCA and then to other high school swimmers; SCA will pay upfront and then it will get divided among those who attend. Perhaps offset some of the cost so more are able to experience it and attend/team build
 - Sherri is going through timeline of meets and teaching new meet directors, Megan and Kari, what all prep for a meet entail like refs, officials, meet packets, etc.
 - IMX- Community Harvest Donation
 - Amy Lazoff-Board Governance and Activities Calendar and Strategic Board Composition Matrix; ByLaws and potential term commitments and limits
 - What day of the week works to have additional meeting for brain storming
 - What are barriers that keep swimmers from continuing swimming
 - Do we want the Polar Bear Plunge in January and what structure-closed invite at Summit
 - B. Loney- Sponsor Update \$16,100 raised so far
 - New include MAC Training and they offer a one-time 1 on 1 athlete assessment for 13 and over; Ruble Racing- provide timing for youth triathlon and would like for us to promote his races
 - Working on social media and banner

Round Table Discussion

- M Hibiski- would like to understand how other teams work and their philosophy and what is our team philosophy
 - Starting with base training, stroke technique, different sets that prepare for mid-season and end season taper meet; Split tracks at the beginning that come back together at high school level for cohesive team/group; Coaching philosophies mesh well together and with team mission statement
- S. Eddy- met with parents at HPB Parents- consensus is they feel pretty isolated and would like more activities like a banquet or meeting out that way
 - Trying to recruit and encourage them to volunteer
 - Would like to see rotation promotional items on website like swim school at HPB
 - Taught them how to sign up for a meet
- B Leffers- SCA YouTube tutorials for members on some things like how to sign up for a meet
- M. Lopez- interested in being on the board- unanimously voted onto the board tonight
- M. Chandler- Buddy Walk was a great turn out and positive experience for all and would like to continue to do it again next year
 - Possibility of doing a Christmas Party with them when they need volunteers on a Sunday in December (thinking December 4th)
 - S.Eddy works with Bishop Dwenger Tuffettes and has ideas on volunteering opportunities too
 - How can our skill set help them
- C. Poswinski- Veronica has been working on group remind apps and we will be able to send out remind link for each group; working on group parents

Meeting Adjourned: 7:54