

**SCA Board Meeting  
Aug 15th, 2023**

Meeting Times:		Board Members Present:		Board Members Absent:	
Called to Order:	6:30	<ul style="list-style-type: none"> <li>Courtney Poswinski</li> <li>Amy Lazoff</li> <li>Stephanie Eddy</li> <li>Kristin Huff</li> <li>Brian Risley</li> <li>Rebecca Merritt</li> <li>Stephanie Jamison</li> <li>Megan Chandler</li> </ul>	<ul style="list-style-type: none"> <li>Catherine Collins</li> <li>Brandon Leffers</li> <li>Amber Lenwell</li> <li>Manuel Lopez</li> <li>Kari Rischling</li> <li>Veronica Sierra</li> </ul>	<ul style="list-style-type: none"> <li>Matt Hibiske</li> <li>Brian Loney</li> <li></li> </ul>	
Adjourned:	7:35				
Meeting Location					
Summit Room D102				<ul style="list-style-type: none"> <li>Jennifer Yack</li> <li>Carlton Jamison</li> <li>Michelle Hollandsworth</li> <li>Josh Mahler</li> <li>Ann Collins</li> <li>Jason Hemphill</li> <li>Andrea Jones</li> <li>Andy Pyle</li> <li>James Wong</li> </ul>	

Topic	Presenter	Discussion
<b>Attendance</b>	R. Merritt	
<b>Review / Approval of Previous Minutes</b>	C. Poswinski	Approval of the Meeting Minutes
<b>Coach's Report</b>	S. Jamison	<p>August Coaches Report</p> <ul style="list-style-type: none"> <li>Lane requests for HPB came back for September through the start of HS season. They will be uploaded to the app once I get the finalized Summit schedule</li> <li>7 athletes travelled to Elkhart to compete in the Central Zone Championship meet</li> <li>Ripley Merritt competed at the Summer Junior National Meet in Irvine, California</li> <li>At last check, we had 12 swimmers signed up for Swim Camp and 5 signed up for lessons. Please keep sharing on social media</li> <li>Meet schedule is up on the website and the app</li> <li>Everyone: please make sure you are subscribed to the Team Calendar group as well as your athlete/s individual group/s so you do not miss any communication. QR codes for each group can be found on the website under the team calendar tab</li> <li>Blue group and both senior groups start back in the water August 21</li> <li>All other age group groups start back August 28</li> <li>Exploration group will start after labor day</li> <li>The week of labor day, HPB site will be training at POCO pool</li> <li>The week of September 11, HPB site will be back at HPB</li> <li>New coaches: Amanda Mitchell-assisting at HPB, Maddie McCallister-lead Summit Exploration, Shelby Crist-lead Green</li> <li>Interested in purchasing Tritan wear, which fits at the back of their cap and capture data like heart rate, speed of flip turn, speed off the wall, time under water, stroke rate and ~20 different metrics. They process the score; It is a year-long subscription for data for swimmers and will get information out in the next month so we can look at this as something to utilize for our club.</li> </ul>
<b>President's Report</b>	C. Poswinski	<ul style="list-style-type: none"> <li>Trying to look at things we have planned and put them into committees-Sponsorship (will need two board member to step up to lead that committee) Meet committee K Rischling and M Chandler; Membership committee- C. Poswinski; Future planning committee K Chandler; Athlete Development (coaches driven)</li> </ul>

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		<ul style="list-style-type: none"> <li>• Future planning committee- K Chandler-Some of the members of FORT started FW Swim and Wellness and purchased the trials pool; Parkview donated land on Diebold and will be making a Wellness center with this pool; Also adding 25yard and heated pool and will be much like Elkhart with 1200 seats; Will be a multi-year project; Willing to meet and work with us</li> </ul>
<b>Treasurer's Report</b>	K. Huff	<ul style="list-style-type: none"> <li>• We are at \$61,101 in checking (compared with \$25,019 this time last year) and \$50,077 in savings (\$150,000 this time last year). I've moved \$100,000 from savings to a money market account</li> <li>• Will have a budget for next month</li> <li>• We are close to launching the new website - hopefully by the end of this week. We can still make changes as needed - the employment page, for example, will go up ASAP.</li> </ul>
<b>Secretary's Report</b>	R. Merritt	<ul style="list-style-type: none"> <li>• Board meetings are typically 3<sup>rd</sup> Tuesday of each month</li> <li>• Next Meeting September 19<sup>th</sup> 6:30 Globe Room at Main Library</li> <li>• Oct Meeting moved to Oct 24<sup>th</sup> due to fall break</li> <li>• New/all Board members will need to make sure they are non-athlete USA swimming members, complete Athlete protection training and background check (background check is good for 2 years); Any fees can be submitted to Kristin for reimbursement; Feel free to reach out with any questions</li> </ul>
<b>Other Agenda Items</b>	C. Poswinski	<p>Vote on new Board Slate: Executive Committee/Officer Slate</p> <ul style="list-style-type: none"> <li>• Co-President: Courtney Poswinski</li> <li>• Co-President: Catherine Collins</li> <li>• VP HPB Site: Brandon Leffers</li> <li>• VP Summit Site: Matt Hibiske</li> <li>• Treasurer: Kristin Huff</li> <li>• Secretary: Veronica Sierra</li> </ul> <p>At Large Members</p> <ul style="list-style-type: none"> <li>• Amber Lenwell</li> <li>• Amy Lazoff</li> <li>• Andy Pyle</li> <li>• Ann Collins</li> <li>• Jason Hemphill</li> <li>• Kari Rischling</li> <li>• Leslie Waldo</li> <li>• Manuel Lopez</li> <li>• Megan Chandler</li> <li>• Rebecca Merritt</li> <li>• Stephanie Eddy</li> </ul> <p><b>Unanimously approved</b></p>
<b>Round Table</b>	Members	<p>M Lopez recommends Joe Colley for - Potential candidate for at large Board Member</p> <p>A Jones- should we address our need for a pool with SACS School Board as part of the building project and have something for our community; Need education on how meets and club works; Great feedback and compliment on our coaches that stepped up this season; Excited on how many meets and how we have and that we have it scheduled ahead of time</p> <p>M. Chandler SCA Youth Triathlon- Sunday September 17<sup>th</sup>; waiting on SACS board approval and will need to get registration set up and get flyers out; getting certificate of insurance and waiver; JH created a great logo for this event</p> <p>B Risley- reiterate what a great job the coaches did this summer; Also maybe talk to HPB about our relationship for pool space</p>

Topic	Presenter	Discussion		
		M. Chandler- should we do a breakout group at parent meeting for swimmers to meet coaches? C Poswinski- senior group is going to lead them in some kickball or fun activity that night		
Action Items-				
Discussion	Action(s) / Deliverable		Assigned to	Due Date
A Lazoff- Motion to review termination policy of swimmer contracts	<b>Approved Unanimously in Feb to review; Will still need to review</b>			
Add a fun local meet for younger swimmers			M Chandler and K Rischling	<b>In Progress</b>
SCA Breakout groups with Meets, social calendar, sponsorship and recruitment	<b>Got volunteers for each group at April meeting; Breakout groups need to meet</b>		C. Poswinski	<b>In Progress; signed up at meeting; Still need sponsorship</b>
New website design proposal	<b>Approved unanimously</b>		K.Huff, B. Loney with Ryan Mallory	<b>Nearly Complete</b>