

**SCA Board Meeting  
September 19th, 2023**

Meeting Times		Board Members Present		Board Members Absent	
Called to Order	6:31 pm	<ul style="list-style-type: none"> <li>Courtney Poswinski</li> <li>Catherine Collins</li> <li>Kristin Huff</li> <li>Matt Hibiske</li> <li>Brandon Leffers</li> <li>Veronica Sierra</li> <li>Rebecca Merritt</li> <li>Megan Chandler</li> </ul>	<ul style="list-style-type: none"> <li>Leslie Waldo</li> <li>Amber Lenwell</li> <li>Manuel Lopez</li> <li>Kari Rischling</li> <li>Amy Lazoff</li> <li>Stephanie Jamison</li> <li>Jason Hemphill</li> </ul>	<ul style="list-style-type: none"> <li>Stephanie Eddy</li> <li>Ann Collins</li> <li>Andy Pyle</li> </ul>	
Adjourned	8:08 pm				
Meeting Location					
Main Allen County Library Globe Room					
Board Members in Attendance Online				Members in Attendance	
<ul style="list-style-type: none"> <li>NA</li> </ul>				<ul style="list-style-type: none"> <li>Kevin Chandler</li> </ul>	

Topic	Presenter	Discussion
<b>Attendance</b>	V Sierra	
<b>Review / Approval of Previous Minutes</b>	C Poswinski	Approval of the Meeting Minutes Motion by Veronica S; second by Amy Lazoff August's Minutes have been approved and will be posted in the website.
	C Poswinski	Introduction of board candidate, John Colley
<b>Coach's Report</b>	S Jamison	August Coaches Report <ul style="list-style-type: none"> <li>We have received our schedules from both HPB and Summit for the month of October.</li> <li>FAST meet entries sent on Monday 9/18.</li> <li>Our first start and turn clinic is 9/23 with breakfast following practice.</li> <li>The coaches got together for a Zoom meeting (9/17) and we worked on a master list of drills to put into one document and share with all staff.</li> <li>Swim lessons are going well, and I have appointed Coach Bryce as the head of the lessons.</li> <li>Goal sheets are being distributed. (Some groups have already gone out).</li> <li>Checking with coaches on interest in working with TritonWear and the data it provides.</li> </ul>
<b>President's Report</b>	C Poswinski	<ul style="list-style-type: none"> <li>Update on the USA swimming report filed a few months back.</li> <li>Letter sent to SACS describing today's pool situation.</li> <li>Update by Matt H on recommendations received on how to manage the current pool situation.</li> <li>John Colley shared his perspective on the situation with SACS.</li> </ul>

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	C Collins	<p>Fundraising report</p> <ul style="list-style-type: none"> <li>We plan to hold a few Drive-thru Dinner fundraisers, beginning with Nelson's Chicken in October. Looking at possible dates but need to know the practice schedules before committing. Will require some setup space (tent and tables) and 5-6 volunteers for about 2.5 hours.</li> <li>Contacted a local company that manages the laundry and dish detergent fundraisers. I understand from other teams that these can be profitable without a lot of effort. If we want to proceed with the detergent fundraiser, I suggest starting soon.</li> </ul>	
<b>Treasurer's Report</b>	K Huff	<ul style="list-style-type: none"> <li>Account balances Checking: \$41,835 (last year this time \$51,730) Savings: \$50,079 (last year \$150,011) Money Market account: \$100,000</li> <li>Presentation of the 2023-2024 budget.</li> </ul>	
<b>Secretary's Report</b>	V Sierra	<ul style="list-style-type: none"> <li>Board meetings are typically on the 3rd Tuesday of each month.</li> <li>The next Board Meeting has been moved due to Fall break, it is scheduled for October 24<sup>th</sup> via Zoom.</li> <li>New/all Board members will need to make sure they are USA Swimming members, and complete Athlete protection training and background check (background check is good for 2 years); Any fees can be submitted to Kristin Huff for reimbursement; feel free to reach out with any questions.</li> </ul>	
<b>Sponsorship Chair</b>	A Collins	<ul style="list-style-type: none"> <li>We are currently working on renewing our current sponsors and working on a way to streamline giving online, as well as working on increasing current sponsor amounts.</li> </ul>	
<b>Other Agenda Items</b>	C Poswinski		
<b>Round Table</b>	Members	<ul style="list-style-type: none"> <li>Megan C reported on the Triathlon that took place Saturday 9/17, more than 100 kids participated, and finances are being finalized, but it was a very successful event.</li> <li></li> </ul>	
<b>Action Items-</b>			
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	

Topic	Presenter	Discussion		
SCA Breakout groups with Meets, social calendar, sponsorship, and recruitment		C Poswinski	<b>In Progress</b>	<b>Got volunteers for each group at April meeting; Breakout groups need to meet</b>