

Humboldt Swim Club

Board Meeting Minutes

August 19, 2021@ 5:30



<https://humboldtstate.zoom.us/j/89578552035?pwd=bjZNZnZ0N0tRa0V4NmJQOXZVYW1NQTO9>

Board Members Present: Rebecca Baugh, Ivy Breen, Breanna Cahoon, Amy Martin,, Kristy Johnson, Kit Meyer, Russ Turpin, Kristy Johnson

1.0 Call to Order - 5:36 pm

Not Present - Karin Grantham, Thomas Blair

2.0 Approval of Agenda Order - Motioned by Ivy and seconded by Kit, passes unanimously

3.0 Consent Agenda - Motion to approve by Kristy, seconded by Breanna

3.1 Approval of July

3.2 Treasurer's Report

- See attached reports
- Coaches and board members need to turn in expenses within 7 business days - New policy
- Travel Trips - Charge with estimate then you may get a supplemental bill/ splash fees separate from coaches fee or travel amount
- Based on the opportunity to get more hours for Bronze 2 or 3 more hours, dues will go up \$10/month
- Lendistry Grant - still unsure of the amount - up to \$15,000 but we were approved!
- Banner - Breanna will work on it

3.3 Coach's Report

- Hiring Sydney Frisbee as a new coach
- Approve Plyo Boxes purchase - \$547.26

3.4 Board Member Updates -

- Mike got hired with Eureka City Schools

4.0 Public Comment

- None.

5.0 Fundraising

5.1 Sponsorship

- Banners - 2

5.2 Creepy Crawl

- T-Shirt & Cap with Spider Web (silicone) - Each swimmer needs to bring in \$150 per kid
- Order 100 caps
- Banner needs to go up on website sometime in September
- Touch base over email

6.0 Discussion/Possible Action Items

6.1 Fall Schedule

- Senior schedule will be updated soon

6.2 Stakeholder Survey - Tabled

6.3 Board Member Open Seats - Wait until we are back in person

Meeting adjourned - 7:09