

Humboldt Swim Club

Board Meeting Agenda **Minutes**

July 15, 2021 @ 5:30



Board Members (Absent highlighted): Rebecca Baugh, Ivy Breen, Breanna Cahoon, Amy Martin, Thomas Blair, Karin Grantham, Kristi Johnson, Kit Meyer, Russ Turpin.

1.0 Call to order	Meeting called to order at 5:34 via zoom
2.0 Approval of Agenda Order	Karin 1st; Ivy 2nd. All in favor with no modifications to the agenda order.
3.0 Consent Agenda 3.1 Approval of June Minutes 3.2 Treasurer's Report 3.3 Coach's Report 3.4 Board Member Updates	June Minutes: - correction, remove Russ's name from "present" Treasurer's Report: - We have not heard back from Sophia yet regarding taxes- Ivy will email Sophia. - Breanna mentions needing a tax file for Lendistry - Initially it was planned to move \$10,000/quarter to the Coast Central Account to cover payroll and bills. It was decided that \$12,000 is needed each quarter just to be safe. Coach's Report: - Meets for Senior swimmers include: November (prelims & finals) will take the Top 10. December senior championship. - Junior Olympic meet will be held December 3-5. - Clovis meet relays are on-deck entries. - There was some concern expressed by parents about billing procedures for the Intrasquad Meets - Billing for these meets will help to pay for: facility rental, coach's wages and future expenses, and will act as a fundraiser for senior travel. - Rosters/assessments will occur for the next 2 weeks. Board Member Reports: - Tentative Date for Creepy Crawl: Saturday, October 23rd. - Be thinking about what we can do for giveaways

	this year. (suggestions include T-shirts with a skeleton dog). Consent Agenda approval: Karin 1st, Thomas 2nd with corrections to the June minutes included above.
4.0 Public Comment	No Public Comment
5.0 Fundraising 5.1 Sponsorship 5.2 Big Lagoon Swim Update	Sponsorship: Add \$500 for Gerdes. • Kristie and Breanna will work on the banner to have it ready for the open water swim. Big Lagoon Swim: • Schedule: - Older Swimmers will check in at 7:00 and help to set up. - 8:00 Check in for the 1K and 3K - 9:00 Check in for the 300 and 500 - Swim 1K and 3K at 9:30. - 12:00 banquet starts - Banquet specifics include cupcakes and certificates (along with trophies for top swimmers) - Ivy ordered trophies and stickers for giveaways. Breanna will check on cupcakes at a bakery in Fortuna. Order 100. Certificates will be pulled from the storage unit. - Breanna will bring clipboards, stopwatches and ribbons.
6.0 Discussion/Possible Action Items 6.1 Fall Schedule 6.2 New Parent Informational Meeting - Plan a date? 6.3 HSU Pool Request - Any updates 6.4 Team Banquet 6.5 Stakeholder Surveys - Any updates or questions 6.6 Olympic Viewing Party?	Fall Schedule: - ACP will hold their meeting Wednesday, July 21st- try to have a presence there. - Mike has submitted our schedule request for a 4:00 start time to ACP. New Parent Meeting: - We will hold this in August or September; Mike will pick a date. HSU Pool request: - Waiting to hear back from Brad Team Banquet: - See above Stakeholders Survey: - Karin and Russ have worked hard to put together

	a cumulative survey of HSC's program. - All board members should post edits by August 1st. - The survey will go out to parents in September. Olympic Viewing Party: - We will skip this due to COVID restrictions still being an issue.
Meeting Adjourned	• Meeting adjourned at 7:10 PM