Humboldt Swim Club Board Meeting Minutes/ May 22, 2025// Cal Poly Humboldt

5:30 PM - 7:00 PM

Be respectful of time, this meeting is scheduled until 7:00 P.M.

- Board Members Present: Jamie Workman, Winslow Cordon, Patricia Terry, Pamela Willey, Nona Mineva-Demireva, Pat Spellmeyer (time in 5:56)
- Board Members Absent: none
- Public: Coach Jacob Ireland, Coach Mike Nicolas
- 1.0 Call to Order: 5:39pm
- 2.0 Approval of Agenda Order: Pam makes motion to approve, Nona Mineva-Demireva2nds, no opposed.
- 3.0 Consent Agenda:
 - 3.1 Approval of April Minutes APRIL MINUTES; approved minutes all
 - 3.2 Treasurer's Report April 2025 Report
 - asked for an ACP contract, notice of quarterly payment vs biannually. Payroll has increased by \$2,000/month due to new coaching.
 - 3.3 Coach's Report Coach Mike Nichols, Coach Jacob Ireland
 - Pac Swim House of Delegates Meeting was attended by both coaches, HSC needs parents to do safe sport and 12+ age kids. We need 2 adults, 2 kids Safe Sport certified.
 - Layla: chair for pac swim and head coach of sebastopol.
 - Group Culture: Intro good, Bronze group older kids want to get away from the younger kids, silver stepped it up. GOLD is having a tough time with personalities, needing to be kind. Do we need a bigger group to make it a safer environment so everyone can find their safe space.
 - Jamie suggests bringing out the Athlete Code of Conduct. They are a team. More team bonding. Maybe just for Gold.
 - Jacob sent application for New Current Senior Swimmer to be Representative for the team for Pac Swim
 - Jacob is going to move groups July 1-August 1 to kids competing to kids not and define practices to fit their needs.
 - Congrats to NCS athletes all 5 made it to finals-add scores/results to website
 - 3.4 Board Member Update-SURVEY RESULTS: <u>Membership Survey re: Headcoach Search</u>, <u>Survey Responses Compiled</u>
 - -Patricia would like to link the survey results to the website.
 - Patricia : DEI Grant outreach, scholarship
 - Redding meet, room block: comfort inn \$100/night

3.5 President's Report - May Pres Report

Jamie emphasized Zoom meetings for the board to increase membership attendance.

Winslow makes a motion to start meetings on Zoom, board members still in person, Pat seconds, all in favor.

4.0 Public Comment (20 Min Total) none

5.0 Old Business: Updates Only (5 Min)

- **5.1 Head Coach Search -** thanks to local leads, 2 candidates from out of the area.
- 5.2 Sponsorship Drive Updates extended into June 30th.
- **5.3 Summer league -** team registration is waved, fundraising is waived, just a monthly fee for 3 months. Option to sign on in Sep 1, 2025.
- **5.4 Coast Central Credit Union:** Humboldt Swim Club approves credit cards at Coast Central Credit Union for Winslow Condon at \$2000.00, Jacob Ireland for \$500 and MIke Nichols at \$500. Use upon board approval or within pre-approved purchases.

6.0 New Business

- **6.1 Review Minutes from November- February:** add to minutes Public Comment from November because Secretary resigned, add resignation and comments and Listening Session. -review Board Member notes and then we can vote to amend the minutes by email.
 - **6.2 Open Water Swim Day (5 min)** use ACP for training for the outdoor swimming event at the lagoon. Trains the kids to get them ready. It will need to be a sanctioned HSC event. We will pay for it so we can get insurance covered.

5pm-630 June 14, 2025 (SATURDAY). ALL GROUPS 9am - all day July 15th (TUESDAY) for the BIG LAGOON event.

- We have 2 lifeguards, 10 to be safe
- Parents on kayaks, paddleboards 10 ideally
- 3 stages, work on time frames

How do we get it certified for the future?

Officials counting, GPS buoy finding, platforms, etc.

6.3 Budget Review - moving to close

6.4 Team registration - August 15th-September 5th. You will get a lanyard and swim cap.

6.5 June block party (5min)

Cal Poly June 28th Saturday

. Reach out to the CLUB just in case we can not get CPH.

Jacob will not be in attendance.

Open sign ups now.

7.0 Closed Session - 6:52