

5:30 PM - 7:00 PM

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

- May 2025

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

