Humboldt Swim Club Board Meeting August 21, 2025

5:30 PM - 7:00 PM

ZOOM LINK: https://humboldtstate.zoom.us/j/3235274549?omn=83408932144

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

Board Members Present: Patricia, Pamela, Nona, Winslow

Board Members Absent: Jamie, Pat

• Public: Dan Eden, Casey

1.0 Call to Order: 5:39 pm By Patricia

2.0 Approval of Agenda Order:

3.0 Consent Agenda:

- 3.1 Approval of July Minutes July Minutes winsolow approves, patricia 2nds, all in favor
- **3.2 Treasurer's Report** <u>July Report</u> -more updated swimmer total. Low numbers for the summer 81 -Another sponsorship check, finalize for banners.
 - -Credit cards for coaches and Winslow, Mike has one, we'll have to cancel, used for incidentals max is \$500 and lodging, etc Need a card for Casey
- 3.3 Coach's Report Coach Casey

Updating week in water for dryland time swimmers

Asking for Schedules of Coaches on deck so we can make a set schedule for the season.

Still Confident in coverage for the time being and master schedule will be sent out once its sent. Need a pace clock

- 3.4 Board Member Update- Patricia spoke with Crescent City Coach, making collaboration with them
- 3.5 President's Report Live on 25th of August.

Fairy festival made \$222.68 net

Splash for Cash - \$2039.83 net

4.0 Public Comment (20 Min Total)

Dan Eden- interest in running for board! Need to promote for the BOARD ASAP!!!

5.0 Old Business: Updates Only (5 Min)

- **5.1 Fall Try Outs- Who's on deck 8/26-8/28**
- -coaches can handle it come at 6pm, Jamie can you send the hard copy so we can all share.
- -winslow can send a link of all kids on break
- -move ups in a couple weeks til we have a chance to check out groups
- 5.2 Employee Handbook <u>Employee Handbook</u> approve draft as is give <u>Casey Hnatiuk</u> time review and then once approve

Winslow makes motion to approve drafted version of handbook, pass to Casey to approve, Nona approves, all in favor

- 5.3 Membership Handbook <u>HSC Handbook</u> final sections not finalized, competition and communication. For competition weekends no practice on saturdays of meets, etc. timing required of traveling families.
- 5.4 Meet Schedule Finalized Intrasquad potentially Oct 11, 2025 Let's get a final quote and dates. Invite Crescent City down?
- 5.5 Creepy Crawl- prizes and location. ACP is location, Jamie is in charge!!!

6.0 New Business

- 6.1 Registration due date-Ideal for Sep 12, 202 for USA SWIMMING, have employee and membership handbooks ready, order team caps for registration. Include lanyard for 2025/2026 reg gift. Idea: with 2026/2027 registration fee add a t-shirt for the club so we look like a team.
 - -1 week grace period for new swimmers. Sunday 4pm due date for new member reg.
 - 6.2 CCCU Grant for Fall Nona is submitting this weekend!
 - 6.3 Banner for Sponsorships- Pam working on Sponsorship
- 6.4 Budget Review subcommittee? The whole board gets together in 1-2 evenings. Draft budget, October 8th? 5:30.
- 6.5 USA Swimming Certifications- Winslow is not current for background check. Need to add Casey to the team, Winslow is currently doing it.
 - 6.6 Cal Poly Use- oct 10/11, if not 9/10
 - 6.7 Coaches on Deck waiting on availability from group staff
- 6.8 Program and Group Structure- gold and senior need to be separated. Coach suggestion to switch requirements for senior comp. New program/ group structures to begin in January. The Board requested Head Coach to update soon.

Meeting closed 7:23pm

7.0 Closed Session -