

# Humboldt Swim Club Board Meeting

## October 16, 2025

5:30 PM - 7:00 PM

ZOOM LINK: <https://humboldtstate.zoom.us/j/3235274549?omn=83653020666>

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

- Board Members Present: Pamela, Nona, Winslow, Jamie, Pat (5:49)
- Board Members Absent: Patricia Terry
- Public: Casey, Miele Porter

**1.0 Call to Order:** 5:40

**2.0 Approval of Agenda Order:** pam makes a motion to approve, nona 2nd, all approve

**3.0 Consent Agenda:**

**3.1 Approval of September Minutes - [Minutes](#)**

**3.2 Treasurer's Report** - 109 swimmers, operated at a profit

**3.3 Coach's Report** - coaches need to learn how to run meets,  
swimmingly didn't work at all, times still count  
Amalia is team rep, Coach is gonna be a part of Senior Committee  
Senior Meet is happening in December- consider adding to schedule if enough  
kids go  
Adding 50s to 13-14 Championship Meets  
Reached out to ACP to join the board.

**3.4 Board Member Update** - still have some swimmers not on USA Swimming.  
Swimmingly still not working.  
USA Swimming is updated though for the Block Party

**3.5 President's Report** - 109 active swimmers, 4 scholarships.  
Giving coaches specific jobs for meets needs to be addressed.  
Encourage Safe Sport

**4.0 Public Comment (20 Min Total)**

*Email sent requested to be read during public comment:*

1. *Natasha Samuelsen - email voicing concerns over schedule changes and not being directly in contact with the Head coach as she was with previous coaches. Coaches interaction after miscommunication was not appreciated.*
2. *Maggie McKnight - would board consider a reduced membership fee for registration for outreach athletes? (Board to discuss in budget meeting)*

## **5.0 Old Business: Updates Only (5 Min)**

### **5.1 Creepy Crawl Updates**

#### **Schedule:**

1. Day of Event Schedule
2. Senior/Senior Comp: 11-12:30; 4,000 yards/80 laps (4 lanes)
3. Gold Group: 11-12:30; 3,500 yards/ 60 laps (4 lanes)
4. Silver Group: 12:30-1:30pm; 2,000 yards/ 40 laps (4 lanes)
5. Bronze Group: 1-2pm; 1,000 yards/ 20 laps (2 lanes)
6. Intro Group: 1-2pm; 800 yards/ 16 laps (2 lanes)

\*Make up day schedule

#### **Jobs- Nona will do prizes handouts**

**Pam can help if Nona will let her**

**Food Buffet help is Patricia**

**Is Rebecca Baugh doing Photo Booth?**

**Bring Music make it fun**

**Costume- Prizes vote online**

**NEED TABLES!!! Ask ACP**

**5.2 2026 Program and Practice Schedule-** not going to need 4 assistant coaches, etc. how many kids per lane.

SENIOR/NATL - 4 lane 4-6

DEV 530-615 3 lanes

AGE 1- 6-730

AGE 2 -615-730

FINAL schedule proposal by Budget Meeting requested from coach.

### **5.3 2026 Meet Schedule & Cal Poly Dates - table**

#### **5.4 ACP HSC Contract**

5.63% increase suggested, contracts signed Nov 1. Still in talks. Vote in NOV

#### **5.5 Arena Contract Vote** Jamie makes motion to approve, Pat 2nds, we all in favor.

Need to update website. It will all be Arena.

Can we get a rep up to sell us suits and get sizes.

#### **5.6 Registration:** Board, Coaches and Club Members

Being Finalized. All lanyards and caps on deck. We are at 60 registrations not due til Dec 31st.

No personalized caps for signing up.

## **6.0 New Business**

### **6.1 Elections Results** - had 5 seats available. Nona is finalizing term.

Winslow was reelected, Jamie reelected, Dan Eden and Rebecca Baugh voted in

Still have 1 seat open.

Sworn in Nov meeting.

**6.2 Survey Results** - VP will share via email

**6.3 Budget** - NOV 4th 6pm

**6.4 Renew D&O** Director and Operator... boards insurance.

**6.5 Championship Caps** - table

**6.6 High School Swimming** -

**6.7 Nov Meeting** - Moved to Tuesday 18th

**6.8 Halloween** - Make it a fun day! Drop in. Water Slides, kids can swim if they want.

**Meeting Closed:**

**7.0 Closed Session** -