

5:30 PM - 7:00 PM

[illegible]

4.0 Public Comment (20 Min Total)

-The Head Coach should not be coaching three different groups at one time. These groups are very different in age, ability, and skill.

Senior Comp are elite athletes who deserve a critical eye on their technique. They need one lane.

Senior is anyone with a senior open time (still fast) all the way down to a high school swimmer who could have been in silver during the previous season. The senior group should be swimming in two lanes based on their diverse skill.

Based on this senior/ senior comp needs three lanes. Last year there were two coaches in these two groups alone. The gold group should be swimming at the same time as silver with a coach coaching just them and one coaching silver.

With the current schedule there is not enough lane space, nor coaching for these three groups to get what they need. Collectively they pay the highest dues and deserve eyeballs on them.

Rebecca Baugh

5.0 Old Business: Updates Only (5 Min)

5.1 Block Party Updates - Casey has admin access to Swimmingley. Need to order water proof pouches (15-20).

Winslow makes a motion to purchase Swimmingley for \$2016, Pat seconds, all in favor. Lasts until August.

5.2 Employee Handbook - [Employee Handbook](#) approval and vote. Jamie Hill-Workman motioned to approve, Winslow 2nds, all in favor.

5.4 Meet Schedule 2025 discussion -

Removal of Dec. Senior Meet

Include Redding Trials and Finals: 11/7-9

5.5 Creepy Crawl Updates

- 1. T-shirt & Stickers (\$100)**
- 2. Black Hoodie and tier 1 (\$250)**
- 3. Arena Bags and tier 2 (\$500)**

5.6 Sponsorship banner cost - \$260

5.7 Registration Updates - rolling in. Will hand out caps.

5.8 Budget Review- Oct 8th (Wed) date and room confirmation 5:30 Forestry.

5.9 USA Swimming Certifications - membership/coach/board - Team Deadline end of the year. Bring it into the Booster meeting!!!

6.0 New Business

6.1 First month review

6.2 2026 Program and Practice Schedule- need to start discussing this. Team needs to see a proposal before we vote on it. Coach needs to send proposal for next meeting.

6.3 2026 Meet Schedule

6.4 ACP HSC Contract 5.63% increase suggested, contracts signed Nov 1.

6.5 Arena Sponsorship - \$2000 in value of Arena gear (swag, shirts). 30% royalty. We wear 60% will have a warm up and bag, 75% 2nd year. Discounts on Arena.

6.6 Virtual Vote - Beth Spellmeyer requests reimbursement of mileage and hotel for USA Swimming/Pac Swim Stroke and Turn Clinic in Pleasanthill as an official and representative of

HSC. Jamie made a motion, Patricia 2nd. Pat Spellmeyer abstained from voting as a conflict of interest. Nona, Pam, Winslow in favor.

Reached out to head official, chief judge training, starter training. She could be a starter at Sebastopol.

6.7 Board Elections - send out another email. Jamie and Winslow are running again

Meeting Closed: 7:19

7.0 Closed Session -

7:54 stepping out of close

-Jamie made a motion to change GOLD T/TH 6-7:30, F 4-5:30 Starting OCT1/ pat 2nd all in favor

-HSC will remove Mike Nichols as a CCCU coach card holder effective July 3, 2025. HSC Board of Directors agree to approve Casey Hnatiuk with access to a CCCU Coaches Credit Card with limits up to \$500. Jamie made a motion, Pat second, all in favor.