

[illegible]

- Board Members Present: Jamie Workman, Patricia Terry, Nona Mineva-Demireva, Winslow Condon, Pamela Willey
- Board Members Absent: Pat Spellmeyer
- Public: Jacob Ireland, Mike Nichols

General Session Opens at 5:30

1.0 Call to Order:

2.0 Approval of Agenda Order: Nona motion, Winslow 2nd, all in favor

3.0 Consent Agenda:

3.1 Approval of December Minutes - HSC Board Meeting Agenda December

Add to the minutes that Coach Mary, Coach Kelly and Coach Jacob were present

3.2 Treasurer's Report - Treasurer's Report

-Just received book keepers reports, hasn't done a deep dive but in the black

-Need to include new check signers to Coast Central Credit Union Account: Pamela Willey &

Patricia Terry

-Winslow makes a motion to approve issuance of credit cards for Treasure: Winslow Condon and both lead coaches; Nona 2nds, all in favor.

-Jamie Workman makes a motion to approve the addition of Pamela Willey and Patricia Terry to the Coast Central Credit Union Account as signatories and remove Russ, Karen, and Rebecca. Nona 2nds, all in favor.

3.3 Coach's Report - **Copy of Jacob's Coaches Report 1/16/2025,** [Kelly's Coaches Report 1/16/25](#)

Fitter & Faster Coach:Maxine Rooney. From U of Texas, Jacob will be on deck for Saturday

Saturday do 11-2 pm for the Saturday Senior/Gold 11-1 Silver 12-2

Campground to donate lunches: 2 days for Fitter & Faster coach

Provided Liability Insurance: sent to Secretary. Add it to the share drive.

3.4 Board Member Updates [Presidents Report: - Google Docs](#)

Nona- Grant Updates. Preparing Humboldt Sponsors, awaiting Pac Swim equipment grant

Patricia- Began working on the Website

3.5 President's Report

9 new INTRO kids made the tryout (1/10/25)!

Email sent on the 20th to new members to register.

4.0 Public Comment

Mike Nichols- block parties are opportunities to raise money for the team. It is common practice for teams to charge. Suggestion of where to get inventory on fins.

5.0 Old Business

5.1 Team Registration/USA Swimming Renewal

All members are registered for USA Swimming.

Only suspend the swimmer when your account is on hold on team unify

9 kids that need to sign policies and pay team fees with Humboldt Swim Club.

Jamie: Change team season registration to align with the beginning of the Swim Season in August open the 15th. Include swag possibly.

Jamie makes a motion to change registration date, open August 1st, due by **Sep 1, 2025** . Pam seconds, all in favor.

5.2 Officer & Directors Insurance

Winslow has paid insurance and has a reimbursement check. Effective Feb 2025 -Feb 2026

5.3 Scholarship Information - Update - (attachment in Board Email)

New applicants to discuss in closed session

Working on building scholarship fund

6.0 New Business

6.1 Head Coach Search

Listing is ready to go

Cost to post is over \$300/month ?

Running ads for the head coach is going to be 500-700?

6.2 Set Fundraising Calendar for 2025

- Sponsorship Drive
 - Is open. Pam will help. Mailers, copies for swimmers to hand out. Email and newsletter
- Creepy Crawl (table until April)
- Humboldt Sponsors opened the application/Humboldt Area foundation.

6.3 Team Photo - Set Date for March

Can't be 1st week of March due to Senior Meet

Consider alternate locations

6.4 Sponsorship Drive - Updates

Pam and Jamie will Start

Also need to send out "Thank yous."

6.5 Team Credit Card/New Check Signers - Discussion, possible motion to approve

-Add Pamela Willey and Patricia Terry as Check Signers.

-Jamie will contact Coast Central

6.6 communication improvements

How to best reach members? If teamunify will allow text message alerts to schedule changes

Need a set schedule for when we don't have CalPoly and whole team is at ACP

FRIDAY>INTRO BRONZE 4-5

SILVER 5-6/dryland 4:30-5

GOLD/SENIOR 5:30-7:30
SAT> INTRO 11-12
GOLD SENIOR 11-1
BRONZE 12-1
SILVER 12-2

6.7 Team building

Beach cleanup? September Pac Outfitters, etc
Perilous Bay Jump in March? Age Limit?
Pastels on the Plaza
Relays/Swim against Adults/Masters, etc
Open Water

6.8 Meet Schedule

Cancel Grants Pass, replaced with 1 Day Meet in Redding.

SWAGGER (3/21-3/23) versus AGE GROUPS (3/14-3/16) to be determined by email and vote by Monday.

Jamie makes a motion to change the meet, Pam seconds, all in favor.

6.9 1/7/2025 Study Session Discussion

- BOD Update and vote on 2025 budget

7.0 Closed Session - 7:04

7.1 All in Favor vote: update to correct staff payroll

February Agenda Items:

- Submit dates to HSU for Summer (May through July) by February 15th
- Announce August break dates

Signed: Pamela Willey