

[illegible]

December 2023

## **5.2 Team Registration/USA Swimming Renewal**

- Email reminders out to team - 33 active swimmers need team registration & 15 need USA Swim
- Board Member renewals- all set for December 31st submission
- Make sure that athletes only sign up for “premium athlete”- put this in an updated packet for when swimmers join the team.
- Coaches need to make a Team Unify Account so that they can be on the team.
- Russ will share insurance information with Winslow
- Jamie will send a personal email to all of the athletes who aren’t registered yet- they will need to be registered in order to swim in January.

## **5.3 Update Meet Schedule - include April Vallejo LCM (April 19 - 21)**

## **5.4 Officer & Directors Insurance**

- Jamie typed; Rebecca will review

## **6.0 New Business**

### **6.1 General Session Officer Nominations**

- President: Jamie nominates Karin, Rebecca nominates Jamie, Jamie nominates Russ
  - Jamie is our new President; all in favor
- Vice President: Rebecca nominates Karin, Nona nominates Jamie
  - Karin is our new Vice President; all in favor
- Secretary: Jamie nominates Rebecca
  - Rebecca is our new Secretary; all in favor
- Treasurer: Rebecca nominates Winslow
  - Winslow will remain as our current Treasurer; all in favor
- Membership Roles - Closed Session

### **6.2 Approve Contract with ACP**

- Discussion about lanes
- We agree to everything except the \$100 lane penalty, however we would like to purchase the 4th lane from 6:00 - 7:30 PM Monday-Friday

### **6.3 DEI Funding**

- Approve Intrasquad Dates
- All in favor for dates

### **6.4 Tryout & Group Requirements - Discussion**

- Discussion of meeting the criteria for groups- must be consistent and transparent
- Checkboxes and comments
- Kelly and Jacob will get together and write requirements. We will put on TeamUnify and the Newsletter
- Kelly will get tryout requirements to Jamie ASAP- she will post on tryouts.

### **6.5 Practice Schedule**

- Vote on Coach approved changes to Spring Schedule; Pat 1st; Rebecca 2nd; all in favor
- Rebecca will send out the spring schedule

## **6.6 Scholarship Application Updates**

- New application for Humboldt Sponsors
- Humboldt Area Foundation
  - Karen suggests that we drop the once/year scholarship application and move to being able to apply for a scholarship whenever you join the team.
  - Jamie says that we need to update the scholarship document. Rebecca and Jamie will update the document tomorrow.
  - Jamie has been exploring Humboldt Area Foundation
  - Jamie brings up funding our own scholarships - put this on the agenda for January.
  - Karin brings up a reduced registration fee.
  - Jamie brings up scholarship and outreach as a collective entity.
  - Winslow moves to change the scholarship time from 6 months to 1 year. A swimmer may apply at any time throughout the year, but renewals will all be January 1st; compensation Team Registration fees; Rebecca will 1st; Pat 2nd; all in favor

## **6.7 Study Session Bylaw Meeting**

- Confirmation of date (1/13/24) - Closed to Board & Coaches only
- Location TBD

## **7.0 Closed Session -**

- Move to closed session at **7:55**
- Move out of closed session at **8:10**
- No action taken

**Meeting closed at 8:12**