

[illegible]

- Board Members Present: Winslow Condon, Karin Grantham, Nona Mineva, Jamie Workman, Rebecca Baugh, Russ Turpin, Pat Spellmeyer
- Board Members Absent: None
- Public: None

- All members signed the bylaws
- We will upload and update this to the website

5.2 Nomination Form - Discussion Only

- Recruitment statement & voting ballots
- Timeline:
 - Friday, September 27, 2024: Application deadline including Statement of Commitment by prospective board members.
 - September 28-October 6, 2024: Nominating Committee screens nominees, selects proposed nominees, and notifies those selected/not selected as eligible nominees, and develops ballot.
- Thursday, October 17, 2024: Election Day for HSC Membership to select HSC Board members
- Friday, October 18, 2024: Results of Election are announced
- Thursday, November 21, 2024 new HSC Board members are sworn in at the November HSC Board Meeting, and nominations for Board member roles are made.
- Thursday, December 19, 2024, Board member roles are voted by the board at the December HSC Board Meeting
- Instructions on draft email: anyone is eligible community members or membership. Criteria should be placed in the instructions.
- Winslow will add some instructions
- Close the committee member search on 9/15, and invite the committee to the board meeting on 9/19.

5.3 Intrsquads moving to sanctioned meets- Discussion Only

- Move meet to September 14th
- Jamie would like to turn the last Intrsquad to an alumni meet

6.0 New Business

6.1 Fundraising Calendar for 2024- Updates

- Sponsorship Drive - January - May: Begin discussion in October
- Booster Club:
 - Conference room at Open Door; Beth needs to know dates. Board will discuss dates. Last ACP meeting will be in August.
- Pints for Non-Profit Application Update: Jamie will talk to Amanda about doing September
- Humboldt Sponsors opened the application/Humboldt Area foundation

6.2 2024-25 Meet Schedule - Information Only

[Google Sheet Draft Meet Schedule 2024-25](#)

6.3 Member Handbook & Coach Handbook- Discussion

- Discussion about attendance and groups
- Humboldt Swim Club Employment Application redone by Jamie; basic application for any employee
- Jamie took descriptions of USA swimming on Junior Coach vs. Group Coach

6.4 Creepy Crawl

- Loading amounts beginning Sept 1// ordering prizes.
- Logo - Jamie
 - \$100 T shirt & cap (candy & stickers)- Jamie (Jessica)// Karin (candy)// Jamie (stickers)
 - Caps (Pat)
 - \$250 Hoodie (HSC personalized)- Jamie (black sweatshirt with white logo)

- \$ 500 HSC Towel or completed calendar- Rebecca (canva)/ Nona (towels)
- Creepy Crawl - Pick a Date to Donate! (Calendar)

7.0 Closed Session- move to closed at 7:11 PM

Future Agenda Items:

- Discussion of team gear order
- Calendar Budget Meeting
- Agenda Item to inform the Board about Coast Central and investment opportunities
- Timing for Santa Rosa on Sept 1st. - put up timing every month on the 1st of the month