

[illegible]

- Board Members Present: Jamie Workman, Karin Grantham, Winslow Condon, Pat Spellmeyer, Rebecca Baugh
- Board Members Absent: Nona Mineva, Russ Turpin
- Public: Mike Nichols- via email

July 2024

- Motion to move public comment to the beginning of the agenda moving forward

5.0 Old Business

5.1 Bylaws Update - Discussion/Motion to Approve

- Should be available in about 1 week
- Add Karin's comment
- Motion to approve pending

5.2 Nomination Form - Discussion Only

- Recruitment statement & voting ballots

5.3 Intrsquads moving to sanctioned meets- TBD, possibly in the Spring

- Discussion
- September, have typed up entries and close. Create a mock meet
- December, pull out the Colorado system

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.
- Olympic viewing party- updates - none
- 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 - Discussion/ Budget Analysis and Board Approval - Jamie approves "fall meet schedule as set by both coaches"; Pat 2nd- all in favor

- [Google Sheet Draft Meet Schedule 2024-25](#)
- Analyze the budget match in October; for the newsletter state Fall meet schedule is set, but Spring is pending.

6.3 2024 Fall Practice Schedule - Discussion/ Approval

- Intrsquads at Cal Poly: June 1, September 7, October 19 (2 - 6), December 7
- Cal Poly: Aug 30, 31; Sept 6, 7 (Intrasquad); Sept 13, 14; Sept 20,21; **No Cal Poly Sept 27,28;** Oct 4,5 Oct 11, 12, Oct 18, 19 (Creepy Crawl); Oct 25, 26; **No Cal Poly Nov 1,2 ;** Nov 8,9; Nov 15, 16; **No Nov 22, 23, 29,30;** Dec 6, 7 (Intrasquad); Dec 13, 14
- Mornings: Silver 11 and up with a time standard.
- [2024-25 Practice Schedule - Draft](#)
- Approval: Pat 1st, Karin 2nd - All in favor

6.4 Member Handbook & Coach Handbook- Discussion

- Discussion about attendance and groups

6.4 Creepy Crawl

- Decide on Logo: Creature from the Black Lagoon
- Decide on GiveAways & prize amounts

- \$100 T shirt (candy & stickers)
- \$250 Hoodie (HSC)
- \$ 500 towel (personalized)
- Creepy Crawl - Pick a Date to Donate! (Calendar)

6.5 Employee Contracts - Closed Session - Move to closed at 7:31

7.0 Closed Session- Move to closed at 7:31

- Employee Contracts
- Moved out of closed at 8:15.
- Action taken: 5 board members present; 1 abstained

Future Agenda Items: