Humboldt Swim Club Board Meeting Agenda May 16, 2024// Cal Poly Humboldt Aquatics Center



5:30 PM - 7:00 PM

be respective of time, this meeting is soliculated until 7.00 F.M.

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

General Session Opens at 5:30

- **1.0 Call to Order** at 5:39
- 2.0 Approval of Agenda Order: Rebecca 1st, Russ 2nd; all in favor
- 3.0 Consent Agenda: Pat 1st, Nona 2nd; all in favor
 - 3.1 Approval of April Minutes- April Minutes
 - 3.2 Treasurer's Report -
 - 3.3 Coach's Report May Coach Reports
 - Intrasquads at Cal Poly: June 1, September 7, October 19 (2 6), December 7
 - Dryland switch from Friday to Monday
 - Jamie will reach out to Jacob about morning swims (10 and up)- due to parent input
 - Jamie and Karin will work on recruitment for an assistant coach

3.4 Board Member Updates

- Karin to follow up with USA Swim on Community Impact Grant

3.5 President's Report

- CCU credit card application
- All coaches have received apparel

4.0 Public Comment- None

5.0 Old Business

5.1 Bylaws Update - Discussion/Motion to Approve

- Karin will reach out for legal review by Caitlan Wilson (Nancy Diamond)

6.0 New Business

6.1 Fundraising Calendar for 2024- Updates

- Sponsorship Drive January May
 - Information in Treasurer's Report
- Creepy Crawl October 19th- Tiered Prizes-
- Olympic viewing party- Minor or Arcata Theater Lounge; Raffle baskets, etc

- Arcata Theater Lounge will get back to us Wednesday, July 31st.- no update. Booster Group Working on this.
- Pints for Non-Profit Application Update Booster Group working on this.
- Humboldt Sponsors opened the application/Humboldt Area foundation.

6.2 Intrasquad Meets -

- June 1, 2024
 - All 50s
 - Warm-Ups 10-11
 - Races 11-12:30
- Update on September 7, October 19, December 7

6.4 Team Banquet - Saturday, June 1st @HSU

12:30 - 1:00: eat food

1:00 - 1:30: coach awards

- Awards, giveaways, trophies
- Set-Up; sign ups for (dessert, drinks, veggies/fruit).
- Pizza purchase; plates/napkins/forks
- Certificates
 - Karin set up volunteer list
 - Rebecca purchased trophies
 - Andrew lei for graduation (Jamie)
 - 8th grade lei or cord (Jamie)

7.0 Closed Session-Begins at 6:15

Future Agenda Items: