

[illegible]

- Board Members Present:
- Board Members Absent:
- Public:

General Session Opens at 5:37

1.0 Call to Order:

2.0 Approval of Agenda Order:

3.0 Consent Agenda: Rebecca 1st, Pat 2nd, - all in favor

3.1 Approval of December Minutes- February Minutes

3.2 Treasurer's Report -

3.3 Coach's Report - Coach Reports March

- Possible motion to purchase parachutes
- Possible motion to change the dynamic of morning practices; both leads in agreement
- Possible motion to hold an Open Water Swim at Big Lagoon with State Parks- maybe just HSC families for this year- email information.

3.4 Board Member Updates

3.5 President's Report

- Switch the board meeting date in May to May 16th.
- Karin has not had luck getting the pool remeasured at this time.
- Sponsorship- Jamie put paper copies at the kiosk, and will talk to parents about getting scholarships and having their athlete hand deliver

4.0 Public Comment

5.0 Old Business

5.1 Team Registration/USA Swimming Renewal - Discussion only

- Monetary amount discussion for team registration
- Outreach, scholarship and fundraising

5.2 Bylaws Update - Discussion

- Working meeting Saturday, March 23 9-11

5.3 Team Photo - Update

- Friday, March 29th @ 4:00
- Group Schedule: Intro/Bronze: 4:00
Silver: 4:30

Gold: 5:00
Senior/Senior Comp: 5:15

6.0 New Business

6.1 Fundraising Calendar for 2024- Updates

- Sponsorship Drive - January - May
- Creepy Crawl - set date in April
- Olympic viewing party- Minor or Arcata Theater Lounge; Raffle baskets, etc/ possibly at ACP?
- Pints for Non-Profit application Update
- Humboldt Sponsors opened the application/Humboldt Area foundation.

6.2 Tryout & Group Requirements - Discussion/Possible Motion

- Reference Sheet for time standards currently in use, but not in the new proposal.
- https://www.gomotionapp.com/pchsc/UserFiles/Image/QuickUpload/hsc---time-standards---silver-gold_086137.pdf

6.3 Intrasquad Meet

6.4 Team Banquet - *Saturday, May 4th*

6.5 Team Size and Upcoming Tryouts - Discussion only

7.0 Closed Session