

[illegible]

- Board Members Present: Jamie Hill-Workman, Rebecca Baugh, Nona Mineva, Winslow Condon, Pat Spellmeyer
- Board Members Absent: Russ Turpin
- Public: Mike Nichols, Jacob Ireland, Kelly Nathane

- Thursday, December 19, 2024, Board member roles are voted by the board at the December HSC Board Meeting

5.3 Creepy Crawl - discussion of roles and responsibilities

All board members will be on deck for the entire event - 2:00-6:00

Creepy Crawl Make-Up on Friday: Kelly run it at 5:30/ Jacob cover the last 0.5 hour of Gold

- Decorations: All board members
- Money Collection (2): Winslow, Jamie
- Prize Distribution/ stamp bags/stuff them: Nona..... “Grab Bag” items
- Food prep/tables/set-up: Pat
- Photo Booth: Rebecca
- General Organization of lap counters: Karin
- Jamie will ask David and Patricia about tables. (food + prize distribution)
- Nona will ask about trash cans and trash bags.
- Halloween caps for the costume voting; online voting

5.3 Block Party & Intrasquads

- Coach Jacob, Coach Kelly, Pat and Jamie went to the meeting.
- Turn our scheduled intrasquads into block parties.
- Two timing options:
 - swimmingly \$18/family per year.
 - \$600 for the year
- \$175 for the block party
- Pat will look into meeting with Swimmingly
- Possibly charge \$5 per swimmer; anything over we could use as a gift for officials who come up.
- Subcommittee on this.

5.4 Fitter & Faster

- Jacob will look into this with Fitter and Faster and possibly book a date.

6.0 New Business

6.1 Presentation Lost Coast Aquatics - 5 minutes

- Mike would like to purchase the blocks
- Jamie and Pat will look into the blocks; Nov 17th is a clinic

6.2 Fundraising Calendar for 2024- Updates

- Sponsorship Drive - January - May: discuss in November when we discuss roles.
 - Go to hand deliver
- Booster Club: wait for new board; Golf Tournament
- Pints for Non-Profit Application Update:
- **Humboldt Sponsors** opened the application/Humboldt Area foundation
- Renner would like to make a commercial about Humboldt Swim Club- info about the non profit.

6.3 2024-25 Meet Schedule - Finalize for final budget meeting approval

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

- Will look at budget and meet schedule

6.4 Member Handbook & Coach Handbook- Table to November

6.5 Team Gear Order - Table to November

- January is a good time to do a team gear order

7.0 Closed Session- 7:41 out of closed.

Future Agenda Items: