Humboldt Swim Club Board Meeting Agenda October 17, 2024// Cal Poly Humboldt



5:30 PM - 7:00 PM

Be respectful of time, this meeting is scheduled until 7:00 P.M.

- 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

General Session Opens at 5:30

1.0 Call to Order: 5:46 PM

2.0 Approval of Agenda Order: Rebecca (1st); Nona (2nd)

- 3.0 Consent Agenda: Rebecca makes a motion to approve the consent agenda, Jamie (2nd) all in favor
- 3.1 Approval of September Minutes- September Minutes
 - 3.2 Treasurer's Report -
 - Discussion of credit cards or debit transfer
 - Jamie makes a motion to approve ACH Debit Transfer; Pat second; all in favor
 - 3.3 Coach's Report October Coach Reports
 - Discussion of meets
 - January 4th. Friday at 5:00. Request that Kelly run the numbers

3.4 Board Member Updates

- Coast Central Credit rejected application. Meeting with Humboldt Area Foundation- looking for grants. Submitted the DEI grant. Looking for \$4,000 for Block Party x 4
- Vote closes at 8PM tonight, be able to announce the results tomorrow night.

3.5 President's Report

- Meet director- Made a motion to approve Pat Spellmeyer as our new meet director; Karen 2nd; all in favor.
- Would like to send a coach to the RAD meet; Pat would like to make a motion to send a coach to the RAD/Trials & Finals meet; Karen 2nd- all in favor

4.0 Public Comment

- Mike Nichols states that the last Redding meet was great.

5.0 Old Business

5.1 Set final Budget Meeting

- November 14th, 6:00 PM

5.2 Nomination Form - Discussion Only (information below)

- 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

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 Swimminginly
- 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

 $\textbf{6.5 Team Gear Order -} \ \mathsf{Table to \ November}$

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

7.0 Closed Session-7:41 out of closed.

Future Agenda Items: