

Humboldt Swim Club Board Meeting/ April 17, 2025// Cal Poly Humboldt

5:30 PM - 7:00 PM

[illegible]

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

- Board Members Present: Nona, Patricia, Winslow, Pam, Pat, Jamie
- Board Members Absent:
- Public: Jacob Ireland, Mike Nichols
- **General Session Opens at 5:30**

1.0 Call to Order: 5:43

2.0 Approval of Agenda Order:

3.0 Consent Agenda:

3.1 Approval of March Minutes - March Minutes

3.2 Treasurer's Report - March Report

Time Card program updated from TIME SHEETS.com to UATTEND.com

***** PLEASE CLOCK IN AND CLOCK OUT IN REAL TIME!!!**

3.3 Coach's Report - Senior Coach Report: Jacob Ireland, Age Group Coach Report: Mike Nichols

Redding may not get their meet off the ground, can we reach out to the Redding board Shasta Y Sharks, and RAD and Sebastopol and pool our brains June 20th.

****Can all emails that go out be limited to THIS WEEK IN THE WATER and the NEWSLETTER**

Start considering other options in the mean time.

3.4 Board Member Update-

3.5 President's Report - April Report

4.0 Public Comment (20 Min Total) none

5.0 Old Business: Updates Only (5 Min)

5.1 Scholarship - no updates

5.2 Club Participation:

109 members, room for 10 more in the intro/bronze. 1 high school swimmer continuing.

No ideas for recruiting officials. No new volunteers. Can we try recruiting during the banquet.

Coach [Mike Nichols](#) spoke with a family about potentially signing up for being an official .

5.3 Fundraising:

wood raffles, silent auction at salt? Monday in the fall? Discuss in Summer with New Head Coach.

6.0 New Business (15 Min)

6.1 Head Coach Search. Schedule Interviews -

First round zooms need to happen immediately.

6.2 Sponsorship Drive -

10k goal. Updates Reach out to Humboldt Sponsorships about amount.
Consider digital fundraising.

6.3 Practice & Meet Schedule:

Can we secure Cal Poly just 1 FRI/SAT per month in the Fall. No more set FRI/SAT

Summer 📅 Can we get some Long Course Training approved? Reach out to Redding or Santa Rosa.

6.4 Team banquet and Block Party and

When will block party be open? Commitment on Team Page by this Weekend. Job sign ups.

Need Food Tables- 5 tables.

Seniors down to Intro

Confirm who is 8th grade!!

6.5 Summer Swim League Try Outs

Should we ask for \$50 registration? Yes. May 3rd - August 3rd

7.0 Closed Session - 7:32

Motion to approve the schedule: Pam

Pat seconds

All in favor

Signed: Pamela Willey