# Humboldt Swim Club Board Meeting Minutes May 18, 2023// Redwood Lounge



5:30 PM - 7:00 PM

- Board Members Present: Karin Grantham, Russ Turpin, Rebecca Baugh, Ivy Breen, Jamie Workman, Kit Meyer
- Board Members Absent: Amy Martin, Breanna Cahoon,

• Public: Amanada, Nona

1.0 Call to Order: 5:35pm

2.0 Approval of Agenda Order: Ivy motioned, Jamie seconded. Motion Passed.

# 3.0 Consent Agenda

*3.1 Approval of <u>April Minutes</u>* - Note that Breanna was not at the meeting. She is listed as absent and present.

**3.2** *Treasurer's Report:* No report.

# 3.3 Coach's Report -

Discussion on supporting coaching Senior Group with dryland or as a back up to Jacob. Plan to ask Jacob what he thinks. Possibly having him reach out to Kinsey Lane about Cal Poly triathlon athletes.

Would like to know Kelly's summer schedule ASAP.

### 3.4 Board Member Updates:

Karin-

Officials - Reported she is working on a Zoom training for parents that would like to be officials. A link is needed to sign people up. Karin will check in with Breanna about getting the correct links. Reminder that after doing 4 meets the \$400 fundraising obligation is waived. Rebecca to add that to the newsletter.

Safe Sport - Breanna holds the password, we should work on having multi people have sign ons. Scholarship- Nobody has heard from families.

### 3.5 President's Report

Rebecca has had ongoing conversations with The Club and HealthSPORT. She will report more during the closed session.

**4.0 Public Comment:** Nona (Teddy's parent,) Amanda Bowers (Ellie's parent)

Board all introduced themselves. Discussed board experiences and responsibilities.

## General non agenda - agenda items first

#### 4.1 New Treasurer Interest:

Nona expressed interest. Shared her experience.

#### 4.2 New Board Member Interest

Nona expressed interest in the board as well. Would also be interested in sponsorship.

Winslow sent an email, Rebecca read the email aloud.

## 5.0 Old Business

- 5.1 Sponsorship Updates Follow up next month.
- **5.2** Follow Up with The Club about roster and times Closed Session
- **5.3** Apparel Order Updates (Kit) Waiting on a sample sweatshirt. Caps are ready to go.
- 5.4 Fundraising Updates-

Check In:

- o MOD Date set for Jun 22, 2023. Code to come from Kit.
- Bingo night Jamie & Russ Fall Team Building
  - Sept 30th, waiting to commit until meet schedule it out.
- Pints for Non Profit Ivy
  - September 13, 2023 No other updates.

### **6.0 New Business**

- 6.1 Banquet and Intrasquad Meet
  - plates, napkins & decor- Jamie
  - tables Ivy
  - reminders for certificates and awards sent to coaches already

Agenda - 11-1 Mock Meet

Ivy - to get watches

- 6.2 Taxes Due 5/15- Rebecca has not signed them. She will follow up with Caitlin.
- 6.3 Lead Group Coach Evaluations Discussion (Move to closed Session)
- 6.4 New Conflict of Interest Policy Discussion & Implementation In a Google doc. Plan to set a separate meeting Zoom call to get set up.
- 6.5 Creepy Crawl Plan to look into towels, logos. Set Oct 21, 2023.

6.6 - Moved June meeting due to graduation. Jamie called Arcata to change the room. E-mail will confirm the date. Options below.

- 1. June 7
- 2. June 8
- 3. June 22

7.0 Closed Session 6:42pm - 7:22pm

Closed Session Report -Treasure poison voted on - Winslow Condon