

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

1.0 Call to Order - 545pm

2.0 Approval of Agenda Order - Kit, second Karin

3.0 Consent Agenda - Motion to approve consent agenda Ivy, Jaime

3.1 Approval of December Minutes - add Karin

- Add minutes to website - Jaime will work with Ivy to get them up

3.2 Treasurer's Report -

- *Sponsorship - Jaime and Breanna will meet to get this going*
- *Scholarship fund spent down for the year*

3.3 Coach's Report

- *Tryouts in February for all groups - Feb. 11th (Works for Kelly and Jacob)*
- *Report emailed out*
- *ASCA clinic went really well and brought back new techniques*
- *Grants Pass - 44 swimmers (2 coaches) possibly 2 officials, almost all timer seats are full - Keep it at 2 coaches - Mike possible for Grants Pass shadowing*

3.4 Board Member Updates

- *Sponsorship hopefully will get sent out in the beginning of February*
- *Have swimmers deliver letters in person*
 - *Dr. Tucker*
 - *Tracy Schmuard*
 - *Alves*

3.5 President's Report

- *Jaime will share list with us to see if we can add business names*
- *All but 1 swimmer are signed up with USA Swimming and 1 for team registrations*
- *Zone 3's - Swimmers may need USA swimming cards*
- *Only 1 swimmer has shown interest for new meet BB*
- *Host New Parent Meeting - After the February Tryouts*
- *Ivy - Reached out to Nancy Diamond HR Lawyer, waiting to hear back from associate to see they have time. Russ will investigate USA swim to see if there are any resources*
- *Apparel in March*
- *Need a new location for board meetings - HAF - after hours fee , Arcata Community Center, Library (Karin will look into), Arcata Hotel - Add to next meeting, Granges, City of Arcata, Mck. Family Resource Center, Russ will ask Thomas, Any team business owners?*

4.0 Public Comment - Mike

- Tryouts date question from Mike - February
- Officials or parent committee to organize officials, onboarding with them. Can it be a board position or a sub committee. Facilitate the growth of our parent officials. Mike is planning to become an official.
- Is there any movement on an open water swim. - not at this time
- Mike expressed interest in joining the board.

5.0 Old Business

5.1 Coaching Certifications Update -

- *All of us are done except for Pat*
- *For next year, can we dedicate a time for coaches to do certification*

5.2 Fundraising Updates

- Sponsorship Drive - See above
- Any other ideas for the year
 - Spring fundraiser ideas - MOD and Chipotle do a night/
 - Bingo night - Do we need a raffle license? - Add to next agenda to pick a date
 - Quarter Craze - Jaime will reach out
 - Pints for Non Profit

5.3 High School Swim Updates

- Jacob and Hanh have completed our coach certification and have turned in all necessary paperwork. 4 meet dates 2/16, 3/9, 3/16, 3/23 (ukiah). The rest are fort Bragg. Jacob is looking into whether the club will accept the school facility use insurance for non hsc swimmers. He's waiting on a response from them. Info meeting on 2/1 at acp. Tryouts 2/6 at 6 at acp. We need drivers for the meet.
- Gold Group has room if we need lane space
- Kit will go to the Tiger Inc. meeting to see about creating a place to put donations to the swim team

6.0 New Business

6.1 Approval of Meet Schedule Additions - Ivy will add stuff in and send it out

6.2 Scholarship for the new year

7.0 Closed Session - 654

Out of closed session 759

Adjourned at 759