Humboldt Swim Club Board Meeting Agenda/ Minutes October 17th, 2023// Redwood Room



5:30 PM - 7:00 PM

- Board Members Present: Kit Meyer, Winslow Condon, Ivy Breen, Karin Grantham,
 Jamie Workman, Rebecca Baugh, Russ Turpin, Nona Mineva,
- Board Members Absent:
- Coaches: Kelly Nathane Jacob Ireland
- Community Members: Mike Nicols , Pat Spellmeyer, Denise Berelis,

1.0 Call to Order: 5:29pn

2.0 Approval of Agenda Order - Ivy Breen made a motion to approve the agenda, Rebecca Baugh seconded.

3.0 Consent Agenda

4.1 Approval of September Minutes- September Minutes - Amanda's last name was edited.

4.2 Treasurer's Report -

Winslow reviewed the reports, noted that TeamUnify had an update that led to changes being done on the 10th, he has changed it back to the 1st. Also, there was an update with swimmers on a break not getting charged when they came back. Winslow is working to rectify this with individuals.

There was clarification about the DEI Camp this weekend. Kelly and Winslow will ensure the check is cut and gets to the appropriate place.

Winslow will be out of town in late November, reimbursements should be submitted ASAP.

4.3 Coach's Report - October Coach Reports

Kelly asked about raises - this is covered in the annual budget and budget meeting. January Tryout: Date set to January 13th.

• <u>ASCA World Clinic Presentation</u> - Rebecca Baugh reviewed the coaches report. Jacob arrived later and reviewed the presentation.

4.4 Board Member Updates

Discussion about November Board Meeting - meeting moved to November 9th. Jamie will reserve the room and update social media.

Jamie updated the team registration. Rebecca tested it. Jamie will send it out in the morning.

Karin and Jamie submitted a Pac Swim grant to application for 1-8 sessions at Cal Poly Humboldt.

4.5 President's Report

Nothing to report.

Motion to approve the consent agenda - Ivy Breen made the motion. Rebecca Baugh seconded. Approved.

4.0 Public Comment

Mike asked to see if we can double check that the minutes from meetings are visible to all members. Rebecca will work with Mike to test them.

Mike, Denise, Karin are all working towards their Official training.

Pat reported the Pac Swim will support an fficials clinic.

Denise asking about joining the board - noted frustration about not having a clear process.

Denise asked about compensation for officials - the USA registration and background check is reimbursed by the team.

Denise offered support to review the bylaws.

5.0 Old Business

5.1 Fundraising Updates-

Jamie reported - Creepy Crawl is this weekend. Fundraising is going well.

5.2 Potential Date for next Tryouts

Addressed in the coaches report.

5.3 Check Signers

Communication with Coast Central - Winslow will send an e-mail about how to update the check signers.

5.4 Team Registration/USA Swimming Renewal

Board Members - send USA swim registration receipts to Winslow.

6.0 New Business

6.1 Creepy Crawl

For swimmers that are sick - people can touch base with their coach to it up but all funds would need to submit funds by Oct 31st. Age Groupers - Can do make up Friday. 7 swimmers signed up for Friday so far. They should talk with their coach.

• Job sign ups:

Collect donations - Winslow and Jamie Pass out prizes- Nona and Karin Photo booth- Rebecca Set-up- Rebecca, Jamie - start at 9:30 Clean-up- Jamie, Karin **Donations Sign Ups-**

- Small plates Rebecca
- Table cloths (4 large) Nona
- Clipboards- Kelly
- Cashbox/cashbag At the pool.
- folding tables Jamie

Kelly and Jacob will pick the best costume by group. Jamie has prizes.

6.2 Budget Meeting Updates

• ACP Contract Negotiations Discussion

Russ reported that Dave from ACP, ACP is asking for \$1 per hour per lane (13% increase.) This was not proposed in writing. There hasn't been any more communication about the 2024 contract.

There was concern expressed about ACP asking for more money but the facility is declining.

Discussion of communication with ACP

Remember that communication with ACP is HSC Board to NHRPD Board. Other staff, coaches and board individuals should defer to the board.

6.3 October General Meeting & Bylaws - Discussion Only - Move to closed

7.0 Closed Session - start at 7:11pm