

[illegible]

- October 2023

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 officials 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