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



5:30 PM - 7:00 PM

- Board Members Present: Amanda Bowers, Rebecca Baugh, Ivy Breen, Jamie Workman, Kit Meyer, Russ Turpin, Winslow Condon, Nona Mineva-Demireva
- Board Members Absent: Karin Grantham
- Coaches: Jacob Ireland
- Community Members: Pat Spellmeyer, Denise Bereillse

1.0 Call to Order: 5:38pm

2.0 Approval of Agenda Order - Motion by Jamie, motion carried.

3.0 Consent Agenda

3.1 Approval of <u>July Minutes</u>

Winslow made a few edits for spelling and grammar. The current copy is saved on Google drive. Board signed minutes for the bank to verify check signers.

3.2 Treasurer's Report

Winslow reviewed the treasurer's report.

Reviewed "hold" policy and asked to reshare with members,

3.3 Coach's Report - August Coach's Reports

Review of staffing - Mary - Bronze, Madelynn - Inro, Chris - Float, Maile- Jr. Coach, Kelly - Gold Jacob will talk to Kelly about the clocks, there is one in storage.

3.4 Board Member Updates

Kit - Swim Team Apparel - Doing a reorder going out today. People who have not picked up can go to the pool and pick up from the coaches.

Arcata High School - Having a table at freshman orientation.

Russ -Banner is being printed.

3.5 President's Report

Please start considering we need input for the budget subcommittee.

We will be inviting the Lead Coaches - an October date will be set.

Consent agenda - Winslow motioned to approve, motion carried.

4.0 Public Comment

Pat Spellmeyer - Expressed interested in joining the board.

Denise Bereillse - Expressed interest in joining the board.

5.0 Old Business

5.1 Fundraising Updates-

Check In:

- o Bingo night Jamie & Russ Moving Bingo Night to the Spring.
- Pints for Non Profit at Redwood Curtin Ivy
 - September 13, 2023 Start Advertising!
 - Jamie will start posting it on social media.

6.0 New Business

6.1 Check Signers-

Minutes were signed from the last meeting. Karin Grantham will need to sign and take them to the bank.

6.2 Creepy Crawl -

Discussion about prize amounts.

Stickers - Under \$150 T-Shirt plus stickers - \$150 Sunglasses plus stickers, t-shirt - \$200 Poncho plus sticker, t-shirt, stickers - \$400 and above

The groups that get more than \$5000 get a pizza party.

Dessert potluck.

Ivy - Turn on the banner.

Jacob and Kelly - will talk about a week day make up day. We will add it to the newsletter.

6.3 USA Swimming Renewal

Winslow will work on the e-mail for renewal.

Reminder to all board members and coaches are in good standing with USA Swim.

6.4 Tryouts- 9/16

- Board Member on Deck Nona and Jamie will be there.
- Coaches will communicate with families about if they make the team.
- TeamUnify for online registration has been started. September tryouts can use the fall registration.
- Jacob and Kelly- Make a guide on expectations for getting on the team.
- Rebecca will add tryout criteria to the newsletter in September.

6.5 Payroll Discussion

- Rebecca requested a report from the treasurer, Winslow, of payroll costs for group coaches for the since January to now. This will be used for the October budget meeting.

7.0 Closed Session at 7:19pm

Meeting Adjourned - 7:27pm