# Humboldt Swim Club Board Meeting Minutes/ June 5, 2025// Cal Poly Humboldt

5:30 PM - 7:00 PM

- Board Members Present: Jamie Workman, Pamela Willey, Patricia Terry, Nona MInerva-Demriva,
  Winslow Cordon, Pat Spellmeyer (zoom)
- Board Members Absent: none
- Public: Mike Nichols, Melia Porter, Jacob Ireland
- **1.0 Call to Order**: 5:31
- 2.0 Approval of Agenda Order: Nona approves, Pam seconds, all in favor
- 3.0 Consent Agenda:
  - 3.1 Approval of May Minutes MAY MINUTES UPDATE WEBSITE
  - 3.2 Treasurer's Report too early in the month
  - 3.3 Coach's Report Mike Nichols Report, Jacob Ireland Report

Declan last day Friday, June 6th.

Clear up policy of kids training with other teams? Or coaches?

Update handbook.

Practice for Long Course Training, silver and up- do more outreach and touch base with families interested. Training would be with other teams in the am, evenings with Jacob.

Jacob can only be at the meet on Saturday. We have no Sunday coach, Mike is possibly unavailable.

Timeline to commit to training in Redding is Saturday

- 3.4 Board Member Update-
- 3.5 President's Report -

Bring Back Booster Club- 3rd Tuesday of every month at ACP 4-6, purpose is to discuss fundraising and bring in more membership

### **4.0 Public Comment** (20 Min Total)

None

**5.0 Old Business**: Updates Only (5 Min)

# 5.1 Head Coach Search -

Have hired a candidate, will be presented to membership once details are finalized, July 1st

**5.2 Sponsorship Drive -** Closes June 30th

# 5.3 June Block Party Canceled-

Down a lead and our meet director is unavailable. Spacing was difficult at this date.

Pricing of Cal Poly is \$750, with needing 2 lifeguards, we cannot provide our own. We don't want to stop using if there are kids that are trying to get cuts then we can set up the 2 lanes at ACP

### 5.4 Open Water Swims-

Cannot use Big Lagoon, we are being offered a free permit from the State Parks and that is a County Park.

Concern about where to park and BBQ.

Stagger groups, etc

July 15th, 2025?

Is this premature? This should be better prepared, could be a process of almost a year

Guidance from USA Swimming is that a sanctioned open water event, we should use it now to get it set for next year.

Life Guards are understanding it is a fun day.

Open up an Event for sign up.

Review the Guidance Asap.

# 5.5 Vote on Amending Old Minutes-

needs to be linked. It is on drive. Vote to move it to closed, Pam, winslow 2nd, all in favor.

#### 6.0 New Business

### 6.1 July Block Party-

Block Parties are for summer league swimmers should be provided

For New Members

Potentially July 26th would be the only Saturday

# 6.2 Creepy Crawl Date-

awaiting Pac Swim Schedule before we set that date.

### 6.3 End of Year Evaluations-

Leads will receive end of year evaluations in July.

Leads will do evaluations of on deck coaches ( suggestion from Coach Mike.)

# 6.4 Changes to Meet Schedule for Championship meets

Age group, Far Western, and Sectionals

No western zones.

### 7.0 Closed Session -