## Humboldt Swim Club Board Meeting Minutes/ March 20, 2025// Cal Poly Humboldt



5:30 PM - 7:00 PM

Be respectful of time, this meeting is scheduled until 7:00 P.M.

Board Members Present: Jaime, Winslow, Nona, Patricia, Pam, Pat

Board Members Absent: none

Public: Jacob

**General Session Opens at 5:30** 

**1.0 Call to Order**: 5:37

2.0 Approval of Agenda Order: Pam, Jamie 2nd

3.0 Consent Agenda:

3.1 Approval of February Minutes - February Minutes

3.2 Treasurer's Report -

3.3 Coach's Report - Coach Mike Nichols, Coach Jacob Ireland

3.4 Board Member Update- write letter 3/29, 4/29 no parking: just drop off and go

Planning Board Meetings for 2025 set for 3rd Thursday of the Month

Team Store, replacement for the Elsemore Store, bundle of the team gear: approval of gear Patricia- website has been updated. Lets promote!! When team gear site is ready and have new photos

have new photos

3.5 President's Report -

Order Bulk Caps for new Swimmers in August. Jamie made a motion, Patricia seconded. All in Favor

Credit cards ready to go

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

5.0 Old Business: Updates Only (5 Min)

5.1 Team Photo: Friday March 28 at Cal Poly

5.2 Scholarship, Fundraising Fall Ball Banquet

Goal is \$16,000 for sponsorship?

\$30,000 for creepy crawl

5.3 Club Participation: Officials, Timers & SafeSport

**6.0 New Business** (15 Min)

6.1 Head Coach Search. Schedule Study Session Meeting 3/25 @ 6 @ Campground restaurant

## **6.2 Sponsorship Drive - Updates**

## 6.3 Practice & Meet Schedule: Summer & Fall

-Cal Poly & ACP-

No cal poly in the summer

Create a google doc for the rest season schedule

- Group Criteria, Expectations and Move ups (time trials)

## 6.4 Team banquet and Block Party : May 3rd Order leis

7.0 Closed Session -

**Staff Updates** 

Signed: Pamela Willey