

[illegible]

November 2024

- Rebecca Baugh resigns from the HSC Board of Directors

3.5 President's Report

4.0 Public Comment -20 min

5.0 Old Business -15 min

5.1 Approval of 2025 Budget

- Jamie 1; Rebecca 2: all in favor

5.2 Approval of ACP Contract

- Will send via email

5.3 Block Party- December 7th

- Idea: Holiday Block Party!
- Approval of equipment and Swimmingly App-
- Pat is the new meet director. The swimmingly app ran smoothly, everything sends to the scorekeeper. We will need to purchase a speaker (recommended is \$300 through Amazon). Need 1 iPad, iPhone/android phone to time/ iPhone for starter and stroke and turn.
- \$18 per athlete
- Coaches say that it is easy to use, volunteers who are timing will find it very straightforward. When athletes register they will get a 4-digit pin.
- Approves
- Jamie will purchase the equipment needed for the Block Party

5.4 Fitter & Faster- Updates

- Emails have gone out to the team
- Jacob reached out to the Crescent City Team.
- 10 and over for all 4 sessions- 2 instructors come. Each of the 4 sessions will be a different stroke
- 9:00 - 2:50 PM

5.5 Creepy Crawl- Totals & Updates; Information Only

- Successful; \$31,000
- Having it at Cal Poly worked!

6.0 New Business -20 min

6.1 Description of Board Member Duties & Officer Positions

- Vote in officers and Chair Persons in December

6.2 Spring 2025 Meet Schedule - Approval

[Google Sheet Draft Meet Schedule 2024-25](#)

- Rebecca 1st; Pat 2nd- all in favor

6.3 Spring 2025 Practice Schedule - Approval

- [Spring 2024 Practice Schedule](#)
- Tabled to December

6.4 Registration

- USA Swim & Team Registration

- Jamie has the email ready to go; Winslow has emailed the team

6.5 Fundraising Calendar for 2025 - Tabled until January

- Sponsorship Drive - January - May: Nominate Sponsorship Drive Coordinator
- Booster Club:
- Pints for Non-Profit Application Update:
- **Humboldt Sponsors** opened the application/Humboldt Area foundation

6.6 Head Coach Search

- Description and Posting begins January 2025; Special Study Session TBD
- December 16th Forestry

6.7 Member Handbook & Coach Handbook- Discussion

- Table until January- form a committee

7.0 Closed Session - begin 6:50-7:00

- **Move to closed at 7:13**
- **Move out of closed at 8:30**

No report

Future Agenda Items:

- HSC Registration
- Officer Elections