

HSC Board Meeting Minutes_September_2024

Agenda Minutes from September

1.0 Call to order

2.0 Approval of Agenda order – Nona first Pat second.

3.1 Approval August Minutes

3.2 Treasurer's report:

Operated in the red this month because of the huge payment to ACP. If it were not for that we'd be in the black. All budget items look on track.

No credit cards yet. CU needs wet signatures. Discussion about transfers to high yield savings accounts. But Winslow is asking about if there are questions about frequency of withdrawals. Jamie to follow up with Credit Union. The person we've been working with was out sick.

3.3 Coaches Report-

Kelly- No questions on written report, except, Friday Pizza thing October 5- instead of going out- have it delivered there. Just don't eat in the pool. Reason for this is that it costs us so much to rent the space. Shasta Y meet available for sign ups. Out of fins right now. Tryouts should be 5:30 because the slide is not on at that time. USA swimming block party- for \$175 you can do a meet where swims times count. Really kicks off in 2026. Not affiliated with Zone. Run meets where kids get times. No deadline. Open. Need two officials. We need the starter, but don't need the Colorado (will need to double check). Would be 3 stop watches. No one's offering a pool for zone 3 yet. Kelly is going to do an Oct 2 family meeting on the patio 5:00 pm- it's in the newsletter for this coming month. Zone 3 athlete rep. High School students. We'll look up more on this too.

Jacob- Assistant Coach application discussion. Closed session. Intrasquad meets. Need to switch out language about intrasquad about. Next time we start the meet at 9:30; warm-ups for the meet starts at 10:30 next time.

Susie Weiser from Fitter Faster. Tentatively Jan 25/26 for the next clinic.

Nona needs a Spring semester pool rental schedule- what meets are we going to when we are gone. CPH starts back up Jan 15. We don't have the budget, but better to schedule more than less.

Jason Baker last year. He would like to come back. Del Norte HS may be putting together a high school swim team. They don't have a lot of kids ~8, they'd like to partner with us to use. HS season starts Feb 4. He'd need to check with the ACHS athletic director.

Definitely invite them to practices. Friday and Saturday's work.

ASCA slide show TBD in October.

3.4 Board member updates

Nona- ordering the towels- are these ok? Ponchos do want to buy these. People want them. Hoodies. How many to order.

Coast Central grant was submitted. And a general grant to Humboldt Area Foundation.

Jamie had a question about relays- Parent vs. kids/alumni vs. kids etc... Black/Blue/Gray in the summer when alumni are back.

Nona states the clock at the club is not ours. We need to purchase a new clock.

Pat- Oct 12 officials clinic in Morgan Hill. Winter age groups also in Morgan Hill. We have 4 current officials.

Winslow- Will not be in town for the November meeting, but he'll have everything ready for treasurer.

3.5 Presidents Report – Push for Creepy Crawl. New swimmers that try out in the fall don't need to pay again in December. Good for 16 months. Starting after Sept 1. Creepy Crawl calendar thing good.

4.0- Pat made a motion, Jamie second. All approve

5.0 Public comment

Mike Nichols- clinics that he is offering for Lost Coast Aquatics. – weekends before meets on Sundays. If he can borrow the blocks and wedges that are at Thomas Blair's office. He does not know where the blocks are. Oct 6 is when he'd need it. So this is at the Club in McK.

Mike N. Parent comment – interested in the parent committee to help run meets. Have a subcommittee for running meets. Kelly reminds the board we'd need a meet director to help put this together. Jamie at Mendo would be a good person to learn from. Support for block party swim meets because it's easy.

Old Business-

5.1 Bylaws are posted on the website.

5.2 Nomination Form – comments welcome.

5.3 Intrasquads moving to sanctioned meets- Discussion only

6.0 New Business

6.1 Fundraising Calendar for 2024 – Updates

Booster club not working well- Maybe try a Zoom meeting instead of an in person meeting.

Sponsors opened an application/Humboldt Area foundation – finding the ones that fit. Maybe talk to Mary about research

6.2 Meet Schedule- Coaches to get us notes for the 2025 spring meet schedule to Nona. When we don't need the pool. Redding June 20-22 ; AC Petaluma June 27-29; Senior and Senior Comp can also go to one day meet – 3 meets ahead of age group champ meets are good idea. Single Day event

6.3 Member and Coach Handbook: Tabled next time. Board members please review.

6.4 Creepy Crawl October 19

Pat is ordering caps tomorrow its going to order 140 caps (that will include the new swimmers) its ~\$900.00-\$1000

Hoodies and Towels: Towels cost ~\$25.00 each with the Club Logo but not personal names. Order how many? Maybe About 50-70. Lets look at how many ponchos \$50/ea. Order about 5 of these? We'll vote later when the final cost estimates come in. Hoodies are going to be team hoodies- slightly different from the regular ones with stuff on the sleeve or the hood. All still TBD. Jamie is also going to ask her local contact about towels. Shut down Creepy crawl donations on-line October 31. Make up day 5:30-7:30 the Friday after Creepy Crawl; Creepy crawl time rented at pool is 2-6pm (because of soccer). Sign ups for each group food – dessert only potluck; Set up team unify events for each separate group so we get volunteers for each group. Volunteers we need for taking payments; check-in table; apparel table; buffet table; give-away table for donation earners; photo booth;

To do.- Add a single date event to Team Calendar with Sign ups; Karin will look at it.

6.5 Team Gear

-Water bottles; personalized caps (Dome caps); sweat pants; shorts; tanks: Jamie is going to get prices for all of it.

7.0 CLOSED SESSION- No motions made or carried.

Future Agenda Items for next time: Parent Swim meet committee; we can start our own grant with HSC and put it in with Humboldt Area foundation and it allows people from around the country; contract negotiations; Need to set dates for Budget Meetings (October) we can do this

over email. Russ says Dave from ACP should have been talking to us by October 1; New Head Coach hiring discussion; re-address practice schedule for January.