

Humboldt Swim Club

Board Meeting Minutes

June 24, 2021 @ 5:30



<https://humboldtstate.zoom.us/j/89578552035?pwd=bjZNZnZ0N0tRa0V4NmJQOXZVYW1NQTO9>

Board Members: Rebecca Baugh, Ivy Breen, Breanna Cahoon, Amy Martin, Thomas Blair, Karin Grantham, Neil Guthrie, Kristy Johnson, Kit Meyer, Russ Turpin

1.0 Call to Order - 5:38 pm

Not Present - Kristy Johnson, Neal Guthrie(resigned)

2.0 Approval of Agenda Order - Motioned by Ivy and seconded by Breanna

3.0 Consent Agenda - Motion to approve by Ivy and seconded by Thomas

3.1 Approval of May Minutes

3.2 Treasurer's Report

- See attached reports

3.3 Coach's Report

- June was a busy month with meets
- Happy with where programming is at, and good progress for 7-8 years old. Older kids in intro and bronze are bored, not sure about retention rates. We have pool space to put older kids together.
- Ukiah is looking to get sanctioned for a meet July 24/25
- Looking to have Ellie help with Senior 1 both dry and pool time

3.4 Board Member Updates -

- Rebecca shared perspective on how other teams are struggling to find pool space.
- Neal Guthrie - resigned as of June 24, 2021
- Think about moving back to face to face meeting in September
 - New location possibilities - Freshwater School

4.0 Public Comment - Jennifer Coriell

- Concern for split meets, likes the idea of team meets. Hope we get back to some traditional meets. Encourage to solidify meets to get on calendars to help families plan.

5.0 Fundraising

5.1 Sponsorship

- Drive has ended - Grand Total \$19,000, awesome job!

- Need new banner

5.2 Big Lagoon Swim Update

- Mike is working on a motorized boat issue
- Roll Team Banquet into it
 - Certificates
 - Three awards per group? (Coaches Award, Top Dog, Most improved)
 - Stickers

6.0 Discussion/Possible Action Items

6.1 Budget Meeting recap

- \$800 each meet from the team for travel and team meets and the rest would be split up between families motioned by Ivy, Seconded by Thomas

6.2 New Parent Informational Meeting - Plan a date?

- Rebecca will check with Mike on date
- Possibly September to align with stakeholder survey

6.3 HSU Pool Request - When do we need to put this in?

- Rebecca will check with Mike on the letter

6.4 Team Banquet- need to pick a day in August

- July 31

6.5 Taxes Update - Accountant got what they needed

6.6 Water Polo - The Club?

6.7 Stakeholder Surveys - Needs date for survey to go out

- Karin will lead the charge
- Possibly send out in September

6.8 Team Gear update

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741 - Meeting adjourned