

Humboldt Swim Club

May Board Minutes



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

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

1.0 Call to Order - 5:35

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

Not Present: Neil Guthrie

2.0 Approval of Agenda Order - with the addition of splitting item 6.0 into new and old business - MOTION for approval by Breanna, seconded by Kristy

3.0 Consent Agenda - **MOTION to approve consent agenda with suggested change to April minutes**

3.1 Approval of April Minutes

3.2 Treasurer's Report- Approval of April Warrants

MOTION to terminate services with Jennifer Pinnard June 30, 2021 and provide notification to Jennifer immediately after her June check is paid by Ivy, seconded by Thomas, passed unanimously

MOTION to hire Caitlin Condon effective July, 1 2021 at the rate of \$500/month by Ivy, seconded by Thomas, passed unanimously

3.3 Coach's Report

3.4 Future Board Member Updates will go here

4.0 Public Comment - None

5.0 Fundraising

5.1 Sponsorship

- Recommend that board members that donated stimulus checks, put them as sponsors.
- Salt Fish House and Campground - new sponsors
- \$18,000 new total

5.2 Big Lagoon Swim Update

- Karin has done a wonderful job securing the state and county permits for the swim. I feel the next step is to open registration to our swimmers and certify with USA swim. After that, we can offer registration to non HSC swimmers. During the meeting tonight I hope we can pick a day next week to meet.

6.0 Discussion/Possible Action Items

6.1 Board Structure & Bylaws Discussion [Board Member Roles & Subcommittees Doc](#)

- Rebecca will create a document that can be reported at meetings in the consent agenda
- Bylaws - Need a committee to create a draft. Amy Kristy, Rebecca, Breanna, Russ & Kit - June 2 @ 5:30
- Joining board to fill positions not just to volunteer
- Membership & Calendaring, Communication & Social Media (Outreach)

6.2 Competition Schedule

- Redding meet this weekend
- Santa Clara
- SoCal Trip
- Ukiah?

6.3 Pool Requests (HSU) - When do we need to know by - occasional Saturday?

6.4 Team Banquet- need to pick a different day. - Early August, Team Break - First 2 weeks of August

6.5 Taxes and Bookkeeper Update - See Treasurer's report

6.6 Water Polo - Tabled

6.7 Stakeholder Surveys - Karin is taking the lead

6.8 New Swimmer Start Up Package - cap, buckets with \$10

6.9 New Parent Informational Meeting - Amy can help with a welcome meeting for new parents

6.10 Budget Proposal - “Amend the 2021 budget to cover the coach costs of no more than 5 swim meets from now until 12/31. This would include travel, wages and coach expenses for meets that are open to all swimmers on the team, an budget of \$1500 per meet. Families would still incur the splash fees.”

- Decided to discuss at separate budget meeting - Monday, June 7th @ 5:30 pm

Meeting Adjourned - 7:59 pm