## Humboldt Swim Club Board Meeting July 17, 2025 (Virtual)

5:30 PM - 7:00 PM

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

- Board Members Present: Winslow, Patricia, Jamie, Pam, Pat
- Board Members Absent: Nona
- Public: Melia Porter, Jemimah Lodes
- 1.0 Call to Order: 5:33pm
- 2.0 Approval of Agenda Order: Pam makes motion to approve agenda, Patricia seconds, all in favor
- 3.0 Consent Agenda:
  - 3.1 Approval of June Minutes <u>June Minutes</u>
  - **3.2 Treasurer's Report** May and June Reports, ACP payment was late so we will have another quarterly payment coming up for July.
  - 3.3 Coach's Report Jacob Ireland
  - 3.4 Board Member Update-

**Patricia -** DEI grant was approved!!! Initially approved for block party. Would like to have us host 'approved' meets. Helps cover the cost of 4 rentals at Cal Poly. Jamie asks if we can use the Colorado or if we can do the Cal Poly Swimmingly system.

-Form a sub committee in Late August.

Pat/Jamie- cap order needs to be placed. Need to vote virtually about cap order as it will be over \$500

**3.5 President's Report -** raffle going on, donations going on

Fairy festival going on we will have a promotional booth for mermaid makeup: good way to get our name out there

- **4.0 Public Comment** (20 Min Total) questions about the next block party.
- **5.0 Old Business**: Updates Only (5 Min)
- **5.1 Sponsorship Drive Total-** officially closed, \$8550. Now we need to start collecting logos. Pam can collect logos.
  - **5.2 End of Year Evaluations -** evaluations due the 28th.
  - **5.3 Fall Swim Meet Schedule -** Pac Swim is posted, Oregon and Sierra have not posted. Comment via email about posting a tentative schedule for Spring too, not just Fall.
  - 5.4 Creepy Crawl Date Oct 25, 2025 Pat makes a motion to approve, Jamie approves, all in favor
  - 5.5 Registration: opens August 18th.

## 6.0 New Business

- **6.1 Fall Practice Schedule-** vote postponed to virtual so we can deep dive into hours in the water and look at dryland. Vote by TUESDAY 7/22/2025
  - 6.2 Employee Handbook team coach uniforms! Vote to approve handbook by next meeting.
  - **6.3 Membership Handbook -** 3 month break is too much on the budget and workout schedule.

Eliminate a 90 day break. We can offer a 30 day dues free break. Add to the agenda for next meeting to vote on. Negotiate spring schedule in October and offer the info about potential schedule changes before votes. Add that if you go to a meet, you time or become an official. Required.

6.4 Staffing - Head coach Casey Hnatiul August 1st

Coach Jacob Ireland is all group coach

Coach Mike has stepped down

Coach Chloe and Coach Julianna, awaiting Chris response

6.5 Fall Tryouts - August 26-28th! Please add the requirements to make the team.

7.0 Closed Session