

Humboldt Swim Club Board Meeting Agenda/ Minutes September 14, 2023// Redwood Room

5:00 PM - 7:00 PM

- Board Members Present: Jamie Workman, Russ Turpin, Rebecca Baugh, Karin Grantham, Ivy Breen, Amanda Bowers, Kit Meyer, Nona Mineva
- Board Members Absent: None
- Public Attendees: Denise Berelis, Pat Spellmeyer

1.0 Call to Order: 5:11pm

2.0 Move to Closed Session 5:12pm -

Report from closed session - The board agreed to review the bylaws for a future meeting. Out of closed session 6:14pm

3.0 Approval of Agenda Order - Motion by Jamie Workman, motion carried.

4.0 Consent Agenda

- 4.1 Approval of August Minutes August Meeting
- **4.2** *Treasurer's Report* Winslow presented the report.

4.3 Coach's Report - September Coach's Reports . -

Kelly shared her report.

Vote to approve - funding for the clock \$585 and fins \$574 - Kelly had submitted an email request. Jacob shared a general report about the Senior groups.

Motion to pay for the fins and clock each up to \$580 - made by Ivy, seconded by Karin, motion carried.

4.4 Board Member Updates-

Short discussion on the November board meeting - Will be discussed again next meeting. Nona reported that she worked on getting a room for the October budget meetings. It will cost \$85 a day. Karin reported the stakeholder survey will go out by the end of the month.

Ivy made a motion to move forward with scheduling a room at Cal Poly for no more that \$250 for the two budget meetings, 4 hours. Winslow seconded the motion. Motion passed.

Jamie made a motion to fund \$15 a child, up to \$150 total for the DEI meet, Nona seconded the motion, motion passed.

4.0 Public Comment

Pat announced a clinic for officials on October 14th. Sign up is through Pac Swim.

Denise is interested in being on the board.

Agenda Change - 6.2 Set Budget Meeting Dates

Coaches were invited to the budget meetings.

Budget meetings were set for Oct 5th and 12th at 5pm.

5.0 Old Business

5.1 Fundraising Updates-

Check In:

- Pints for Non Profit turnout was good.
- MOD Pizza Check was received and deposited.

5.2 Tryouts

- Board members to run general meeting and organize Karin and Jamie will be on deck.
- Lead Coaches to be on deck for tryouts 1-2

5.3 Check Signers

- Communication with Coast Central - Winslow will take the minutes into the bank.

5.4 Team Registration/USA Swimming Renewal

- Email reminders out to team

6.0 New Business

- 6.1 Assess board positions and submit nominations for officers & jobs available
 - October is Annual General Meeting to vote in officers after nominations
 - Rebecca has resigned as board president, effective immediately.
 - Ivy is stepping down as VP at the October meeting.
 - Russ will not be running for reelection.
 - Kit will be resigning from the board in October.

6.3 Communication with ACP

- Russ will start discussions with ACP.

6.4 Creepy Crawl

- T-shirts and glasses are ordered.
- Need to start advertising.

6.5 Payroll Discussion

- Need to review the 2023 budget and look at total staff hours.

7.0 Closed Session -

Meeting ended: 7:28pm

Next meeting Oct 19th.