

**EVERGREEN HURRICANES SWIM TEAM
BOARD OF DIRECTORS MEETING
12 APRIL 2010**

1. **CALL TO ORDER:** The meeting was called to order at 12:10 pm by Kathy Lahr. BOD present: Jackie Holland, Kurt Kenchel, Jeff Armstrong, Lisa O'Hearn, Bill Coughlin, Kathy Lahr and Tobia Zehnder. Guest: Susan Kramer
2. **APPROVAL OF MARCH MINUTES:** Kathy Lahr moved to approve the March minutes and Bill Coughlin seconded it.
3. **OLD BUSINESS:**
 - A. *Financial Report:* 1. Update on Meeting with the accountant/feedback from Susan K. and Freda M. Please refer to the 2010-11 swim year tuition proposal written up by Jeff, Deb and Lisa on 4/2/10 in the secretary's notebook. This includes suggestions for payment options, removing the trimester option of payment. High school swimmers will get 2 free months in April and May. No leniency with late payments (no exceptions). Net income to date is \$51,000.
 - B. *End of Season Party* May 2nd, 2-5pm. We have the room reserved at the Bowling alley from 2-3 pm and Susan Halama will bring the cake and ice-cream. The cost is \$4.99 to bowl and for shoes. Swimmers will be paid for and parents and siblings will cover their own cost. The deadline to RSVP is April 26th.
 - C. *Advertising for summer program flyers/banners:* The flyers have been Distributed and Kurt Kenchel is continuing to research the banners.
 - D. *KAB swim-a-thon/practice date:* The week of May 26th has been Designated as the week where practice can be counted for the swim-a-thon.
4. **NEW BUSINESS:**
 - A. *Coach's Report:*
 1. *Team size:* 82 swimmers
Category 1 = 17
Category 2 = 31
Category 3 = 26
Category 4 = 8
 2. *Meets:*
TOPS: 54 entered
MAY 2nd: Most of Category 2,3,4 will time and help at the meet
 3. *Dry Land:* Jeff is currently talking to Carloline Szuch who is a personal trainer to discuss having her assist with the dryland program. More information to follow as to when this would take place and for which swimming categories she would be working with (this will most likely be for categories 3,4) Category 2 dryland has changed from Monday to Wednesday at 4:10- 4:40 beginning in May. Julia's schedule starting in May will be Tuesday = pool time, Wednesday = Dryland and Thursday

= Pool time. There may be a few changes as needed because of Boys high school swimming.

4. *Dues*: Pool fees are going up \$2,400 – \$3,000. The BOD was discussing various options of how to account and budget for the increase in pool fees. (See coach's report for sample break-down of pool fees for various categories which is in the secretary's notebook) We as a team have not had a fee increase in 3 years and it may come to raising fees to account for the increase in pool fees established by the Recreation center. Next years budget meetings are currently being scheduled and all options will be considered. A preliminary budget meeting is being set up by Kathy Lahr and will include President Kathy Lahr, Vice President Kurt Kenchel, Treasurer Lisa O'Hearn and Coach Jeff Armstrong. Currently as a Non- Profit organization we are allowed \$235,000 to keep in a savings account.
- B. *Nathan's Baby Gift*: This is optional for any family to donate money Towards a gift for Nathan's new baby. April 19th is the deadline. Please give donation to Kathy Lahr or Coach Jeff.
- C. *Summer New Parent Meeting/Picnic*: It was decided that on May 26th and May 27th, during swim practice that their would be a 5-10 minute new parent meeting. This meeting would be for any new parents whose children have joined for the summer. It would be a time to ask any specific questions they may have.
- D. *Rockies Game/Waterworld* : A few various social activities were Discussed. Kurt Kenchel is looking into Rockies Rockpile tickets for Possibly June 5 -6 or June 19 – 20. It was discussed to possibly go to Water World in August. Jeff also mentioned that it might be nice to look into a Rafting trip in Glenwood Springs after the state meet on August 2nd. These Social activities are continuing to be looked at and discussed and the team Will be notified regarding any specific events that may be scheduled.
- D. *Possible Grant Opportunity*: Bill Coughlin volunteered to look into this Grant Opportunity through Responsible sports.com. Bill will research this opportunity and will get back to the board and team.
- E. Coach Jeff briefly discussed the current child abuse/molestation issues that have been in the media. A 20/20 special where 36 coaches have been banned from coaching in the last decade. Kathy Lahr plans to send out an update to re-assure our team that our coaching staff have all had a background check and most have also been checked out through Jefferson County because they also work as coaches for the the school district.
5. **CONFIRM NEXT BOARD MEETING MAY 10th, 2010 at 12pm** at Tuscany Tavern.
6. **ADJOURN**: The meeting was adjourned at 1:40pm