

**EVERGREEN HURRICANES SWIM TEAM  
BOARD OF DIRECTORS MEETING  
13 DECEMBER 2010**

**1. CALL TO ORDER:** The meeting was called to order by Jeff Armstrong. Members present: Kurt Kenchel, Jeff Armstrong, Lisa O'Hearn, Bill Coughlin, Tracy Collins, Monique Urban

**2. APPROVAL OF THE NOVEMBER MINUTES:** Bill moved to approve the minutes as seconded by Kurt.

**3. REIMBURSEMENT OF BGC FOR OFFICIALS:** USA Swimming has chosen a vendor to administer BGC for non-athletes. Level 2 non athletes (coaches & officials) will pay \$37 - \$40. Level 1 non athletes (board members & chaperones) will pay \$17 - \$20. BGC will have to be renewed every 2 years at the same cost. Jeff stated that we already pay for the coaches. Officials will pay and as long as they pass, we will reimburse them after the 1<sup>st</sup> year of service. During away meets, All Stars and Zones, we will pay for BGC of the chaperones.

**4. OLD BUSINESS:**

A. Financials: Please refer to all financial specifics in the secretary's notebook. Lisa is waiting for a response from Deb regarding the concessions \$ from the last meet. Jeff reported that the "Sectionals" line item on pg. 2 of the I&E YTD should read "Juniors". FICA figures will be off due to Nathan & Julia's hours. It was discussed and decided that Carolyn would continue receiving a W-4 and not a 1099.

Jeff informed the board that his laptop broke. He took it to Staples and they said they couldn't fix it. Lisa and Jeff made the decision to purchase a new one when Staples told Jeff that it would be considered wear and tear and would not be covered under the warranty. Staples sent the computer off and Jeff is awaiting their call.

B. Accounting/Registration Software Update: Lisa initiated the go ahead for the new accounting/registration software. Her 1<sup>st</sup> training is tomorrow (12/14). They will go over what they need from her, and when they need it.

**5. NEW BUSINESS:**

A. Coaches report:

Team Size: As of today 92 swimmers; Cat 1 = 25; Cat 2 = 24; Cat 3 = 14; Cat 4 = 21 Cat 5 = 8

Jeff and the other coaches have been evaluating the pool space the last 3 ½ months and feel that the practices have been successful and been running smoothly. He hasn't heard any complaints or concerns from the parents regarding this issue.

Jeff reported that the CSI meet went great and that it was the best meet since he's been here. There were 3 new sectional swimmers and new state and silver state cuts. Jeff also stated that Lexie swam great at the Juniors Meet.

Next Meet – NJ meet has 72 swimmers entered. The deadline for the MACS meet is 12/21. Susan will post hotel information on the website for the State meet in Ft. Collins. Tracy is in the process of ordering ribbons and trophy's for the Superbowl Meet in February.

B. Ideas for BOD members next year: Susan Kramer expressed interest in coming back to the board. Next year we will need VP, Treasurer and At Large positions.

C. Swim-a-thon April 23: Jeff reported that if the kids wanted to participate in the Swim-a-thon that would be fine. He did say that it would not be considered a team event.

**6. NEXT MEETING:** The next BOD meeting will be Monday, January 10th, 4:15pm at Wulf.

**7. ADJOURN:** The meeting was adjourned at 6:05 pm.