

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

1. **CALL TO ORDER:** The meeting was called to order at 12:05 by Kathy Lahr
2. **APPROVAL OF THE JULY MINUTES:** Kathy Lahr moved to approve the July board minutes and Jeff Armstrong seconded it.
3. **OLD BUSINESS:**

A. *Financial report:* The questions regarding equipment charges as stated in the financials was cleared up with Jeff Armstrong. *Our net income to date is \$38,075.96* (Please refer to all financial specifics in the secretary's notebook) we have done well financially with our home meets. *Our total income* brought in from home meets was \$15,893.00 which is approx. \$5,800 above what we budgeted for. *Our total income is \$127,836.55. Billing for Fall: Update:* Lisa O'Hearn will be emailing all swim team families and asking them whether or not they will be paying lump sum or monthly (minus the \$5 fee) It will be important for Lisa to get this information promptly from families. The goal will be to have this in place by 1 August 2010. Lisa will be working with Deb Gentile on all the specifics of the billing process.

B. *End of Season Evaluation:* The Board discussed the 19 responses that were provided by families. Kathy Lahr is planning on getting with Susan Kramer to enable the team to also view the evaluation and results of the survey on line.

C. *Advertising for the Summer Program Banner:* Kurt Kenchel is working on getting a new banner for the team to use as advertising on the fence by the recreation center. He plans to get some of the specifics from Caryn Pearson who was in charge of the previous banner. There was discussion brought up by Lisa O'Hearn regarding possibly designing a new logo. She said she would try to come up with some ideas and email them out to the Board.

D. *Rafting Trip:* Bill Coughlin briefly reviewed the status of RSVP's for the team rafting trip following the State meet in Grand Junction. Few have responded at this time. Jeff plans to remind the team on his blog that the RSVP deadline is 28 July.

E. *Team Towels:* The board has approved the purchase of 40 team towels that will be offered to the swim team on our team website. Team members will be notified via Jeff's blog sometime in September. It will be up to the individual Team member to order his or her own towel. This is not a mandatory team purchase.

F. *Deb Gomez Gift*: Lisa O'Hearn is handling the gift for Deb Gomez from the Wine Shoppe. A bottle of red and white wine will be delivered to her home beginning 1 October 2010. The presentation will take place at our home meet. In coordination with this gift, Jackie Holland will get information from Kurt Kenchel to order a clock with a personal engraving. Jackie will get with Kathy Lahr as to what to write on the clock.

4. **NEW BUSINESS:**

A. *Coach's Report*:

Team Size: The current team size is 69 swimmers. Category 1 has 11 swimmers, Category 2 has 33 swimmers, Category 3 has 17 swimmers and Category 4 has 8 swimmers.

Meets: Florida: 24 swimmers: kids swam great
Fort Collins: 16 swimmers: swam great
SR. Zone 2: 14 swimmers: Mixed results
Age Zone 2: 41 swimmers entered

Sectionals: Jeff will be gone with Lexie Tuesday July 20 – Sunday July 25
Nathan will be going to the MACS meet on Sunday July 25

Budget: The 2010-2011 budget was reviewed and Jeff passed out copies for board to review.

There was extra money on the dues side of \$6,660, plus left over money for Assistant coaches budgeted.

State Meet: will be in Grand Junction

Fall Meet Schedule: Jeff distributed the Fall meet schedule to the board

Fall Coaching Staff: Nathan: Monday – Thursday

Julia 3 days TBD

Paul 1 day

Tentatively the Fall Coaching staff will have Julia taking over group 1 and Nathan will be with Group 2 (with possible Saturday times)

Jeff will be coaching primarily Group 3 and 4 but will be at the pool during all swim times.

B. *Financial Aid committee Review*: Susan Kramer will be happy to be on the committee. Families currently receiving financial aid will need to get their paperwork to the committee by August 10th.

C. *Voting for new board members*: Kathy Lahr is planning on talking to Susan Kramer about setting up on line voting for the new board members.

D. *Budget*: Kathy Lahr moved to approve the 2010-2011 budget and Kurt Kenchel seconded it. All members were in favor.

E. *MACS and Evergreen swim meet*: Jeff brought up the possibility of holding a long course meet with MACS at Meyers Pool. Pros and Cons were discussed, it would be a good opportunity to raise money for the team yet it would require a fair bit of work from our team to handle and manage this meet, as it would take place down the hill. More discussion later on this swim meet.

- F. *Confirm next board Meeting:* The new BOD will be running the next meeting scheduled for August 23rd, 2010 at 6pm. Place to be determined. Jeff and Kurt to look into location of next meeting.
- G. *Adjourn:* The meeting was adjourned at 1:45 pm