

EVERGREEN HURRICANES SWIM TEAM
BOARD OF DIRECTORS MEETING
JUNE 14TH 2010

1. **CALL TO ORDER:** The meeting was called to order at 12:05 by Kathy Lahr. Members present: Jeff Armstrong, Kathy Lahr, Kurt Kenchel, Lisa O'Hearn, Jackie Holland and Tobia Zehnder. Absent: Bill Coughlin. Guest: Monique Urban
2. **APPROVAL OF MAY MINUTES:** Kathy Lahr moved to approve the meeting minutes from May and Jackie Holland seconded it.
3. **OLD BUSINESS:**
 - A. *FINANCIAL REPORT:* Net income to date is \$36,355.34 (Please see the financial report in the secretary's notebook for any details.) Lisa is planning to contact Deb Gentile our accountant regarding some questions about equipment on the financial report. Jeff Armstrong reported that Conifer is going to assist in paying \$400 for use of the timing system and he is also going to check if Evergreen High School wants to contribute.
 1. *\$5.00 monthly surcharge- BOD to vote:* Prior to bringing the \$5.00 surcharge issue (families who pay monthly dues are charged an additional \$5 processing fee) to a vote, the board discussed pros and cons of the issue. The Board then voted on whether or not to keep or stop the \$% surcharge fee. It was a unanimous vote to no longer charge the \$5 processing fee at this time.
 2. *Team credit card billing BOD to vote:* The board discussed putting out to the team the option of going to full use of credit/debit for all billing or to table this option for one year and research exactly what costs to the team and family would be should we decide to strictly perform all billing activities with credit/debit cards. The board had further discussion and then voted and it was decided to table this discussion and option to switch the billing process for one year. The team evaluation that went out to families will help in making this decision as the question was put out for families to voice their opinion on the issue.
 - B. *End of season Team evaluation:* Clarify credit card question: Kathy Lahr will be re-wording the credit card question on the team evaluation that is being sent out to families.
 - C. *Advertising for the summer program banner:* BOD to vote The new banner would cost approximately \$500 and the board has agreed to the purchase of the new banner for advertising. Kurt Kenchel plans to get the logo from Jeff and proceed with ordering the new banner.
 - D. *Contacting new families:* Kathy Lahr contacted all the new families swimming this summer and messages were left. Kathy received no calls back from families therefore it was assumed that no questions needed answering.
 - E. *Social Update:* Rockies Game/Rafting trip: Susan Halama has been working on organizing the Rockies game and will contact the individual

families who signed up to go to inform them of the number of people attending the game. Less participation for this years Rockies Social. Jeff wanted to set up a team rafting trip for the return trip home from the state meet in Grand Junction. Tobia offered to contact Bill Coughlin to see if he would be interested in researching this and setting up this team social.

F. *Budget Meeting update* : Jeff Armstrong sent out a revised budget for the board to review and it was then decided that the scheduled meeting would be unnecessary and therefore It was cancelled.

G. *Team Towels*: Kathy Lahr will continue to work with the lifeguard store regarding the possibility of getting a team towel on their website.

3. **NEW BUSINESS:**

A. *Coach's Report*:

B. 1. *Team size*: 69 swimmers: Category 1 = 12, Category 2 = 32 category 3 = 17 and category 4 = 8

2. *Coach Nathan*: Nathan will now be coaching Monday through Thursday and will receive \$1000 a month for the month of June and July.

3. *Meets*:

A. MACS suburban meet had 11 swimmers and all swam good

B. NJ June – 53 swimmers and swimmers swam fair

C. Florida has 21 swimmers going

D. Fort Collins has 21 swimmers going and Nathan will be coaching.

4. *Florida Trip* is \$660, which is \$80 less than last year

5. *2010-2011 hosted meet dates*:

September 26 2010

February 5-6 2011

March 20, 2011

May 15, 2011

June ??

C. *Officials gifts/t-shirts for meet workers*: It was decided that no additional Official's gifts would be needed at this time except for a special recognition gift for Deb Gomez. Deb Gomez has provided the team with 15 years of service and it was decided to have Lisa O'hearn research various wine club options as a thank you gift. Amount to be spent will be tabled until the next board meeting. Presentation of the gift will take place at our September meet.

D. *Need for officials/computer system operators*: Jeff plans to handle this and approach individuals personally.

E. *Next years Board Members*: Individuals currently interested in holding a board position are: Tracy Collins (at Large) Keith Malazdrewicz (vice President) and Monique Urban (secretary)

F. *Financial Aid Committee Review*: July (August 1) is the deadline for families to send in completed paperwork. It was discussed as

possibly talking to Susan Kramer and see if she would be interested in heading up this committee.

- G. *Swim caps*: Jeff bought 150 latex swim caps
 - H. *Deb Bailely*: Deb Bailey's Husband Brad, a former hurricane coach has passed away and the BOD decided at this time that no monetary contribution be made to the scholarship fund for his children.
 - I. *Gift Card to the Kramers*: The board and discussed giving Susan Kramer and her husband Glynn a \$100 gift certificate to the chart house for all their hard work on our team website.
 - J. *Voting for the new board* will take place on Tuesday July 27, 2010
4. **CONFIRM NEXT BOARD MEETING**: The next board meeting will be on July 12,2010 at Tuscany Tavern at 12 noon.
The August board meeting was also discussed this meeting will be the new board members first official meeting. It was decided to try for Monday August 23 at 6 pm either at Tuscany Tavern (Kurt kenchel to look into) or at the Recreation center (Jeff to look into)
5. **ADJOURN**: The meeting was adjourned at 1:45 pm