

**EVERGREEN HURRICANES SWIM TEAM
BOARD OF DIRECTORS MEETING
10 JANUARY 2011**

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

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

3. **OLD BUSINESS:**

A. Financials: Please refer to all financial specifics in the secretary's notebook. Jeff reported that the "Sectionals" line item on pg. 2 of the I&E YTD should read "Juniors".

B. Accounting/Registration Software Update: Lisa reported that the new registration/accounting software will not be up and running until probably March. She has already notified the parents that they will have to re-register.

4. **NEW BUSINESS:**

A. Coaches report:

Team Size: As of today 93 swimmers; Cat 1 = 25; Cat 2 = 20; Cat 3 = 19; Cat 4 = 20 Cat 5 = 8

B. Jeff reported at this time, Florida air fair is too expensive. He is looking at other options, including other states, and changing dates.

C. Several individuals were brought up regarding BOD members for next year.

D. Super Bowl meet is 2/15 & 2/16. Jeff will get a list to Freda letting her know who will not be attending. The volunteer schedule will be available on the website by the end of January. Compared to last year, this meet will not be as big. Ribbons and trophies have been ordered.

Jeff reported that there are 8 swimmers going to sectionals. Zones will be August 9 – 13, in Fresno, CA.

E. Lisa will get information to Susan regarding the new registration so that it can be published in the newsletter.

5. **NEXT MEETING:** The next BOD meeting will be Monday, February 14th, 5:00 – 6:30 pm at Wulf.

6. **ADJOURN:** The meeting was adjourned at 5:30 pm.