

EVERGREEN HURRICANS SWIM TEAM
BOARD OF DIRECTORS
MINUTES TO DECEMBER 12, 2016 MEETING

I. Call to Order

President Dave McNeely called to order 5:43 PM. Present: Jeff Armstrong, Cristin Jacobson, Dave McNeely and Trudee Coughlin and Marci Sontag in attendance at 6:00 PM.

II. Approval of November 15, 2016 Minutes

Motion to Approve Cristin Jacobson. Trudee Coughlin second. Unanimously approved.

III. Treasurers Report

Financials unavailable at meeting time. Cristin Jacobson will e-mail to the Board when available.

IV. Old Business

A: New Accountant,

Valentine, Seever & Assc. Per John Seever, process has begun, one-week and things are going smoothly. Scripps and Assc. were notified that their services would no longer be needed.

B: Las Vegas,

Basically, broke even on meet; spent approximately \$500 more on meet than budget.

C: Florida

Dates and plans yet to be determined.

D: Christmas Party,

i. Cats 1,2,3 Date: December 19, 2016 at 6PM after regular practice, to be held at The Wild Game as a pizza buffet for \$300.00. Swimmers to bring \$2.00 cash to be given as a tip to wait staff. Parents and siblings to order from menu. Trudee Coughlin to collect money at party.

ii. Cats 4&5 Date: December 21, 2016 8:15PM at The Wild Game

V. Coaches Report

A: Team Size 113; increase 3 from previous month

B: 81% of swimmers at Las Vegas meet had best times

C: Dec 17th Suburban Meet – 66 swimmers entered

D: Dec 18th 10-Under Grand Prix #2 – 34 swimmers entered

E: Cuda Meet Jan 20-22 Possibility of being shut out of this meet due to not being able to enter until Jan 9th @ 9PM; meet may fill prior to that time

F: 5 Microphones purchased for I-Swim

G: Fins purchased, \$1,600, cost split by high school teams, Hurricanes and Rec Ctr

H: Practice Animal Award Oct 1 – Nov 30; 41 swimmers (37%) achieved percentage required; Movie award TBD. Review of Practice Animal Award due to high school schedule

and other canceled practices affecting attendance dates.

I: Swimmers were made aware of travel meet safety at Las Vegas meet; Use of seat belts was reiterated to swimmers numerous times during the Las Vegas travel meet.

VI. New Business

A. Super Bowl Meet; Hospitality will handle food; Jeff Armstrong and Christine from Hospitality will discuss in Jan to organize

B. Coaches to discuss Evergreen and Arvada sites going to different meets or locating meets that fit the entire team.

C: Year End Party; Sunday May 7th 5:00 - 6:30 PM. Marci Sontag to contact El Rancho on menu

D: Next Board of Directors Meeting: January 18, WEDNESDAY at 5:30 PM.

VII. Call to Close December 15, 2016 at 7:20 PM

Motion to Approve Cristin Jacobson. Trudee Coughlin Second. Unanimously approved.