

EVERGREEN HURRICANES SWIM TEAM
Board of Directors Meeting
Minutes to January 18, 2017

I. Call To Order

President Dave McNeely called to order 5:47pm. Present: Jeff Armstrong, Janet Anderson, Trudee Coughlin, Cristin Jacobson, Marci Sontag, and Michelle Yohn.

II. Approval of December 12, 2016 Meeting

Motion to Approve: Cristin Jacobson. Second: Marci Sontag. Unanimously Approved.

III. Treasurers Report

- A:** Budget Approved from December 2016. Comparative to NET balance to 2014 & 2015 shows financials are on track and reflect similar trends.
- B:** 2016 Taxes Filed by Valentine, SeEVERS & Associates. Fee will be confirmed at the end of the month.

IV. Old Business

- A:** Florida 2017 cancelled.
- B:** Xmas Party. Would like to use Wild Game again in the future. Pizza buffet easy and inexpensive. Planned activity, White Elephant exchange, and team building games possibility.
- C:** Year End Party May 7, 2017. El Rancho booked. Numbers needed to forward to El Rancho.
- D:** Super Bowl Meet Feb 4-5 2017. Estimated 280 swimmers Sat/ 241 Sunday. Programs will be sold. Wendy's and Rubber Duckies for Heat winners.

V. Coaches Report

- A:** Team Size reduced by 2. Total currently at 111.
- B: Meets**
 - i:** CUDA 93 Entries
 - ii:** Superbowl: 87 Entries. HS Girls will assist.
- C:** Coaching Change to Begin April 2017.
Jeff Cook will take over as lead Category 1 Coach. Jeff Cook will coach 4 nights per week and attend 2 days per meet. Coach Nathan Guy will continue to coach Wednesday nights.
- D:** 2017 Summer Meet schedule.
 - i:** Florida Meet cancelled due to Cost.
 - ii:** Bus Travel Meet to Grand Junction to include Both Arvada and Evergreen. June 22-25, 2017. 11 Over to ride Bus. 10 Under to be chaperoned and driven privately.
 - iii:** Summer schedule to be released next week.

VI. New Business

A: Possible recruitment of Travel Agent to assist in future travel meets.

B: End of Year Banquet. 4 Seniors. Cost of 2016 Banquet was \$14.99/Adult. \$9.99/Under 12. Cost to EST was \$224.22 per April 2016 Budget report.

C: Presentation to EPRD regarding possible lane closure and Future of Youth Sports.

D: Next Board of Directors meeting: February 21, 2017 at 5:30pm.

VII. Call to Close January 18, 2017 Meeting at 7:13pm.

Motion to Approve Dave McNeely. Marci Sontag Second. Unanimously Approved.