

EVERGREEN HURRICANES SWIM TEAM
Board Of Directors Meeting
June 19, 2017

I. Call to Order 5:33pm

President Dave McNeely called to order. Michelle Yohn Second. Present Jeff Armstrong, Trudee Coughlin, Cristin Jacobson, Dave McNeely and Michelle Yohn.

II. Approval of May 22, 2017 minutes.

Correction to VI./D. Jeff Armstrong absent due to swim meet.
Correction to IV./C Chris Somers to be nominated for Treasurer.

III. Treasurers Report

Year to Date Corrections to Budget vs. Actual made.

IV. Old Business

A: Candidates for 3 Board Members for September 2017-2019 have been nominated thru newsletter. Scott Page- Vice President. Philip Somers- Treasurer. Carlina Soderburgh- Member at Large.

B: Candidate search to fill Assistance Coach vacancy will begin in the Fall.

V. Coaches Report

A: Team size: 78, 3 returning college swimmers.

B: Grand Junction Meet entries published. 27 entries from EST, 19 from North Jeffco.

C: Zone entries to come.

D: Fall practice begins September 11, 2017.

E: July 4th practice 8:30-10:30.

F: Coach Damon Garrison will be absent in September due to CSI Convention.

VI. New Business

A: Review Projected Budget 2017-2018.

Two propositions made to accommodate fee increases, based upon 98 swimmers.

Option 1: Reflects Cat 2 and 3 increase of monthly dues with \$10.00 increments.

Reflects Salary adjustment for Assistant Coaches.

Reflects raises in Accounting and credit Card processing expenses.

Option 2: Reflects Cat 2,3, 4, 5 increase in monthly dues with \$10.00 increments except for Cat 3, which will increase with \$5.00 increment.

EST will move forward with monthly dues increases as follows:

Cat 2 \$105.00

Cat 3 \$120.00

Cat 4 \$140.00

Cat 5 \$150.00

In addition to maintaining the salary adjustments for Assistant Coaches and raises in expenses for Accounting and Credit Card Processing.

B. Coaches Bonus

Proposal Concluded June 29, 2017.

\$4000.00 to each Jeff Armstrong, Damon Garrison and Jeff Cook.

\$500.00 to Nathan Guy.

Motion to Approve Dave McNeely. Second Trudee Coughlin.

Unanimously Approved. Michelle Yohn on record as stating the bonus distribution and amount is outside previously established guidelines from September 2014.

C. Vacancy for President

Current Vice President Janet Anderson, will not assume the roll of President in September 2017. Notification was made July 13, 2017.

D. General Membership meeting July 18, 2017 at 5:00pm.

VII. Call to Close 6:38pm. Motion to Approve Cristin Jacobson. Trudee Coughlin Second. Unanimously approved.