

EVERGREEN HURRICANES SWIM TEAM

BOARD OF DIRECTORS MEETING

MAY 22, 2017

I. Call to Order

President Dave McNeely called to order at 5:42pm. Present Janet Anderson, Jeff Armstrong, Cristin Jacobson Dave McNeely, Marci Sontag and Michelle Yohn.

II. Approval of April 18, 2017 minutes

Motion to Approve: Cristin Jacobson. Second: Jeff Armstrong.
Unanimously Approved.

III. Treasurers Report

A: Suburban Meet: Burritos not billed, Invoice has been requested. Profit estimated at \$800, budgeted at \$600.

B: YTD Balance/Income may put EST into next level of tax bracket. Dave McNeely will speak with accounting.

IV. Old Business

A: Vertical Motion Therapy, Josh White has developed the Cat 4/5 dry land program. We would like to work with Josh to develop a seminar for Cat 3 kids and parents outlining injury prevention and possible at home calisthenics. Josh White would like to develop a swim version of current Vertical Motion program called BaseCamp Sport.

B: Public Relations Liaison: Dave McNeely has approached Amy Day to come in after summer to help with PR.

C: Candidates for 2017-2019 Board Positions

Mark Summer: Treasurer

Scott Page: Vice President

Carlina Soderburgh: Member at Large

D: End of the Year Party at El Rancho was well received. Management was receptive to Marci Sontag's suggestions and recommendations for possible future parties. Billing will be sent Kathy Hellard as soon as possible.

V. Coaches Report

A: team size 111. 5 returning College swimmers.

B: June entries have been published.

C: CSI Prelims/Finals entries have been published.

D: Grand Junction Roster to come soon.

E: State CSI meet to be held at EPIC, Fort Collins.

VI. New Business

A: Parent Code of Conduct and Swimmer Code of Conduct to be examined.

B: Continue Vigilance with Swimmers behaviors and policies outlined in USA Swim Safe Sport handbook and website.

C: June 10, 17 and July 1 Saturday practices will be held for Cats 2/3 at

8-9:30 AM at Wulf.

D: Jeff Armstrong will be at CSI Meet in Fort Collins July 19-24, 2017.

E: July Meeting will be General Membership. Budget will be presented and membership nominations will be confirmed. July 18, 2017 at 5:00 pm on the pool deck.

F: June Board meeting June 20, 2017 at 5:30pm.

VII. Call to Close May 22, 2017 meeting at 7:26pm. Motion to Approve: Michelle Yohn. Second: Cristin Jacobson. Unanimously Approved.