

EVERGREEN HURRICANES SWIM TEAM
BOARD of DIRECTORS
MINUTES to **October 18, 2016** MEETING

I. Call to Order

President Dave McNeely called to Order 5:41 pm
Present: Jeff Armstrong, Trudee Coughlin, Cristin Jacobson, Dave McNeely, and Michelle Yohn

II. Approval of September 19, 2016 Minutes

Motion to Approve: Michelle Yohn, Cristin Jacobson second.
Unanimously Approved.

III. Treasurer's Report

A: Budget approved from September 19, 2016 meeting amended to reflect correction of Pool Fees from \$24,455.00 to \$19,975.00. Results in Loss of \$5,000.00.

B: Approved Bonuses will be reflected in future report.

C: Year-end Budget for 2015-2016 season will be resubmitted for approval after amendments made.

D: Head Coach Jeff Armstrong will eliminate United Dental and progress in the future with Delta Dental.

IV. Old Business

A: New Accountant secured. Valentine, Seevers & Associates. \$600.00 Maximum Cap. Motion to approve: Dave McNeely. Trudee Coughlin Second. Unanimously Approved. Scripps to be informed of separation by Dave McNeely.

B: Interested Volunteers/Officials have been forwarded to Jeff Gucker.

C: New Accommodations in Florida for swim meet are being researched.

V. Coaches Report

A: 108 Swimmers/ 88 Families. 2016-2017 Budget drafted based upon estimated 98 Swimmers.

B: Meets produced/projected as follows:

- i.** September meet-64 Swimmers
- ii.** October Macs- 70 Swimmers

- iii. Jeffco U10-35 Swimmers
- iv. November Jeffco-97 Swimmers
- v. Las Vegas-36 Evergreen Swimmers/ 52 Total

C: Silver Medal Award. \$1,300.00.

D: Purchases for Swim team. Fins, Pull up bar, underwater Microphones all needed.

E: Team Picture November 14, 2016 at Wulf.

F: Poetry Contest.

G: Rock Star Status for Cat 1,2,3,

H: Practice Animal attendance percentages lowered. Cat 1&2 to 60%, Cat 3&4 to 80%, and Cat 5 to 86%.

I: Christmas Party. Trudee Coughlin to lead and recruit volunteers for Cats 1,2 & 3. Jeff Armstrong to spearhead and recruit volunteers for Cats 4 & 5. Possible venues include Wild Game and Beau Jos. Budget allotted \$100.00 per Category. December 19, 2016 at 5:45pm for Cats 1,2, & 3

December 19, 2016 for Cats 4 & 5 TBD

J: Coach Jeff Cook to receive raise of \$2.00/hour to \$20.00/hour. Motion to Approve: Jeff Armstrong. Cristin Jacobson Second. Unanimously Approved.

VI. New Business

A: Year End Banquet. El Rancho as possible Venue. Trudee Coughlin and Marci Sontag to spear head.

B: Promote team Unity with Seating at Swim meets. Encourage the team and Families to sit together.

C: Fundraising Ideas.

D: Marketing for New Swimmers. Numbers are above projections. Concern and new ideas needed to maintain, not actively recruit.

E: Head Coach Jeff Armstrong to look into new technologies to enhance practices and swimmer productivity.

F: Next Board of Directors Meeting: November 15, 2016 at 5:45pm.

VII. Call to Close October 18, 2016 Meeting

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