

EVERGREEN HURRICANES SWIM TEAM
Board of Directors Meeting
November 21, 2017

I. Call to Order 5:35pm

President Dave McNeely called to Order. Marci Sontag second. Present Jeff Armstrong, Carlina Soderberg, Philip Somers, and Michelle Yohn.

II. Approval of October 24, 2017 Minutes

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

III. Treasurers Report

A: Concessions from September 2017 will be detailed and logged.

B: Credit Card charges to be implemented for travel meet dues and fees. Kathy Hellard will be consulted.

C: Taxes due in December.

IV. Old Business

A: Christmas Party. Cats 1,2, &3 will be hosted at Wild Game December 18 at 5:30-7pm. Cost at \$5/swimmer. White Elephant gift exchange.

B: Communications Update. Michelle will reach out to Shelley Schlossberg to include professional services list from parents and patrons of swimmers. Twitter and Instagram accounts have been established.

V. Coaches Report

A: Team size at 102.

B: Meets. Vegas 31, Houston 7, CSI 3.

C: Two Families have reached out for Financial Aid.

i: Family A: \$300/month for 2 practices/week through April. Motion to Approve Marci Sontag. Second Michelle Yohn. Unanimously Approved

ii: Family B: waive monthly fees for single Cat 1 swimmer. Motion to Approve Dave McNeely. Second Carlina Soderberg. Unanimously Approved.

D: Christmas Bonuses: via Email December 5, 2017 at 12:52pm.

Jeff Armstrong: \$1,000.00

Damon Garrison: \$500.00

Jeff Cook: \$500.00

Motion to Approve at 6:07pm Dave McNeely. Second Michelle Yohn. Pass, with Marci Sontag absent.

VI: New Business

A: Board Responsibilities and By- Laws to be reviewed and edited, if needed, for December meeting, by current standing members.

B: Head Coach contract requested by and forwarded to Board Members.

C: December Board Meeting set for December 19, 2017 at 5:30pm.

VII: Call to Close at 7:01pm. Motion to Approve Dave McNeely. Second Marci Sontag. Unanimously Approved.