

**EVERGREEN HURRICANES SWIM TEAM**  
**Board of Directors Meeting**  
**October 24, 2017**

**I. Call to Order 5:43pm**

President Dave McNeely called to Order. Carlina Soderberg Second. Present Jeff Armstrong, Dave McNeely, Marci Sontag (via Phone-In), Michelle Yohn. Scott Page arrived 6:37.

**II. Approval of September 19, 2017 Minutes**

Motion to Approve Carlina Soderberg. Second: Dave McNeely. Pass.

**III. Treasurers Report**

**A:** Legal fees absorbed in Miscellaneous.

**B:** Assistant Coaches salary and hourly will be adjusted to reflect current levels.

**C:** Meets are still showing operations in negative due to booking Vegas fights prior to close of treasurers monthly report.

**IV. Old Business**

**A:** Coaching Vacancy has been adjusted with Jeff Cook acquiring 5 days from 4 days.

**B:** Board President vacancy will remain to be filled by Dave McNeely until viable prospect brought on.

**V. Coaches Report**

**A:** New Disciplinary Account Forms in place. USA Swim forms available for Coaches to use.

**B:** Dave McNeely received update from Damon regarding USA Swim Conference. Main Point reflected New Race Suit Guidelines.

**C:** Jeff Cook will now be coaching 5 days a week with no increase in hours billed.

**D:** Jeff Armstrong approached Helga Schultz regarding assistance at practices.

**VI. New Business**

**A:** Communications Liaison position discussed to fill with Intern. Recognize need for contemporary verbiage, broader accessibility, and inclusion of soft electronic media. Twitter, Facebook etc.

**B:** Creation of Professional Services List of Parents/Supporters of EST that can be included in our newsletters.

**C:** Christmas Party to be spearheaded by Marci Sontag and Carlina Soderberg.

**D:** Request to coaches to reiterate to swimmers nutrition, warmth and mental preparation during swim meets.

**E:** November Board meeting set for November 21, 2017 at 5:45pm.

**VII. Call to Close at 6:38pm.**

Motion to Approve Dave McNeely. Second Scott Page. Approved.