

EVERGREN HURRICANES

BOARD OF DIRECTORS MEETING

13 APRIL 2009

1. **CALL TO ORDER:** The meeting was called to order at 6:35 p.m. by Susan McDonald. BOD present: Susan McDonald, Tobia Zehnder, Jeff Armstrong, Jackie Holland, Kathy Lahr, Caryn Pearson. Absent: Mike Honnick.
2. **APPROVAL OF MARCH MINUTES:** 100% board approval of the March BOD minutes.
3. **OLD BUSINESS:**
 - A. *Financial Report:* Beginning balance for March was \$57,320.51 and the end of March balance is \$57,347.41. (please refer to the secretary's binder for detailed financial report)
 - B. *New accountant update:* Caryn is pleased working with the new accounting firm at this time. There was some discussion on whether it would help from an accounting standpoint to have an envelope or slip of paper to collect the money in from deck entries at home meets. Then this envelope and money would be given to Caryn Pearson or Mike Honnick the meet director.
4. **NEW BUSINESS:**
 - A. *Coach's Report:* Team size 84 swimmers. Cat.1 = 23 cat.2 = 27 and cat.3 = 34
Jeff reported that he has additional coaching help coming this summer for cat. 1 swimmers. May-August Kelly Dunbar will be assisting the Hurricanes along with Julia. Kelly will receive \$100/week. Kelly Dunbar is also one of the chaperones on the summer Florida trip.
 - B. *May 3rd meet:* Most of group 3 will be timers for the meet. This meet is a morning session only and we will need to have 2 head timers. Kathy Lahr will get in touch with Deb Gomez regarding officials for the meet.
 - C. *Future meets:* **September 27th** Fall invite (3-5 teams)
November 8th Suburban meet at Evergreen (TBC)
February 6-7 Superbowl meet (actually on Superbowl weekend)
March 21 Evergreen meet (2 weeks after JO's)
May 2 Season Finale
Next years spring break begins on the 29th of March.
 - D. *Florida 2nd deposit* due April 27, amount is \$200.
 - E. *Fall invoice:* Plans are to send out invoices for existing swimmers for the upcoming 2009/2010 swim season by August 7th with the fees being due on Sept. 1st. By sending out the invoices early will enable Jeff to have an idea of initial numbers and how to organize the 3 categories. It was also discussed to have a \$50 retainer fee should a swimmer decide to leave for the summer and swim summer league or just take a break. This money will hold a spot for the swimmer and will be deducted from the registration fees should they return in September. *Any swimmer who paid the retainer and then decides not to return to the Hurricanes will not be refunded the money.* Jeff Armstrong motioned to set a \$50 retainer

fee and Susan McDonald seconded the motion. The board voted and there was 100% approval.

- F. *New swimming ruling*: Initiated by Bruce at US Swimming, requiring all swimmers to be evaluated on proper diving techniques. This is in effect as of May 1 2009. Coach Jeff and Julia will be testing and filing paperwork for all swimmers.
- 5. **SUMMER FLYERS**: Susan McDonald is looking for the best price for making up our summer flyers and will distribute them to the local schools.
- 6. **CONIFER HIGH SCHOOL AD**: For \$100 we will have an ad placed in the High School paper to recognize all our Evergreen swimmers.
- 7. **May 3rd SWIM MEET**: Ribbons will be 1-6th place and Kathy Lahr will talk to Deb Gomez regarding getting officials for the meet.
- 8. **SOCIAL UPDATE**: Jackie Holland has ordered the plaques and the cake has been ordered and bowling reserved.

SAVE THE DATE: May 31st Rockies game at 1:10. Tobia Zehnder will make calls and get a flyer into swimmers files.

- 9. **VOLUNTEER UPDATE**: Susan McDonald is currently working on the volunteer list for the May 3rd Meet with Diane Belz. Currently we have 42 positions that need to be filled and we have 59 families. Reminder to go out to all families that their obligation is to work the whole swim meet and not only the time frame that their child is swimming.
- 10. **CONFIRM NEXT BOARD MEETING**: 8th of May at 6:30 at Wulf Recreation Center.
- 11. **ADJOURNMENT**: The meeting was adjourned at 8p.m.