

EVERGREEN HURRICANES SWIM TEAM
BOARD of DIRECTORS
MINUTES to September 19, 2016 MEETING

I. CALL to ORDER

President Jeff Gucker called to Order 5:12 PM

Present: Janet Anderson, Jeff Armstrong, Trudee Coughlin, Jeff Gucker, Cristin Jacobson, Dave McNeely, Laura Sweeney, and Michelle Yohn

II. APPROVAL of JULY 26, 2016 Minutes

Motion to Approve: Trudee Coughlin, Jeff Gucker second. Unanimously Approved.

III. TREASURERS REPORT

A: Financial Report for September 2015-2016 presented by Cristin Jacobson, Treasurer. Reviewed and Discussed. Total Profit for 2015-2016 listed as \$5600.00. See Treasurers Report for Details. Motion to Approve Treasurers Report: Cristin Jacobson. Trudee Coughlin Second. Unanimously Approved.

IV. COACHES REPORT

A: Jeff Armstrong presented Coaches Report. 2016-2017 season expects 91 registered swimmers. Budget for 2016-2017 season projected with 75 registered swimmers.

V. OLD BUSINESS

A: Search for New Tax Accounting Firm continues. Inquiries to be made by Janet Anderson and Dave McNeely.

B: Potential Pool Lane Fee increase from \$4/ hour per lane to \$6/hour per lane discussed. Expectation is to see a raise in pool fees. Discussion on how and to who the cost increase is will be absorbed. No proposal at this time as Wulf Recreation Center has yet to make a request.

C: Florida Trip. Summer Meets will be held every numerical ODD year. Current rates for Florida at summer 2016 Hotel raised above reasonable budget. Prospective California trip discussed.

D: New Board Members for 2016-2017 Season Presented and Confirmed. Member At Large: Marci Sontag. Treasurer: Cristin Jacobson. Secretary: Michelle Yohn. Vice President: Janet Anderson. President: Dave McNeely. Motion to Approve: Trudee Coughlin. Second Cristin Jacobson. Unanimously Approved.

E: Laura Sweeney Relieved as Secretary. Jeff Gucker relieved as President.

VI. NEW BUSINESS

A: Performance Bonus for Coaches Damon Garrison, \$1000.00, Nathan Guy, and Jeff Cook, \$500.00 each. Proposed and discussed. Motion to Approve: Jeff Armstrong. Dave McNeely Second. Unanimously Approved.

B: Pay Raise for Deb Gentie, Finances. Proposed and discussed. Raise of \$100.00/ month to total \$200.00/month. Motion Jeff Armstrong. Jeff Gucker second. Unanimously Approved.

C: Error in Billing for 2016-2017 season to all swimmers during sign up.
Discussed and Corrected

D: Dedication Gift for Kathy Lar, \$500.00. Proposed and discussed.
Motion Jeff Armstrong. Dave McNeely second. Unanimously Approved.

E: Financial Aid for Families. Reviewed and Discussed.

i. Family A: Motion to Approve Jeff Armstrong. Second, Janet
Anderson. Unanimously Approved.

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

iii. Two more Applications in Process

G: Head Coach Jeff Armstrong to be in absence October 5-12, 2016.
November 19-23, 2016, November 24-27, 2016.

H: Next Board of Directors Meeting: October 18, 2016 at 5:30pm.

VII. Call to Close September 19, 2016 Meeting. Motion Cristin Jacobson.
Second Trudee Coughlin. Unanimously Approved.