

EVERGREEN HURRICANES SWIM TEAM
Board of Directors Meeting
April 18, 2017

I. Call to Order 5:32pm

President Dave McNeely called to Order at 5:32pm. Present Janet Anderson, Jeff Armstrong, Trudee Coughlin, Cristin Jacobson, Dave McNeely, Marci Sontag and Michelle Yohn. Marci Sontag excused at 6:50pm.

II. Approval of March 21, 2017 minutes

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

III. Treasurers Report

Entry Fees not recorded from 2017 Sectionals. Cristin will keep monitoring. Net income of \$57,153.61 reflected. Note that as a 501C3 up to 3x our annual budget can rest in our accounts.

IV. Old Business

A: Marci Sontag presented. Cost projected to EST \$6/swimmer.
Charge to non-swimmers \$15/per person. Under 5 eats free.

V. Coaches Report

A: Team Size 106.

B: Meets

i: Tops -74 entered

ii: Jeffco SCY May 7th- 79 entered

iii: Jeffco LC May 19 thru 21- 66 entered

C: Team Travel Trip to Grand Junction

i: 11 Overs- 35 from EST and 25 from North Jeffco. U 10s will attend with parents.

ii: La Quinta has been selected hotel for the 11 Overs.

iii: For swimmers not attending there will be a separate meet offered at VMAC.

D: Summer Projection stands between 60-70 swimmers. Schedule to start May 30, 2017.

VI: New Business

A: Certified P/T or trainer should not be directly associated with EST. Will continue to look into options and regulations.

B: Communications Officer/ Public Relations Officer may be needed to help circulate information to parents and public. Perhaps select Member at Large.

C: Candidates for Vice President, Treasurer, and Member at Large.

D: Concessions for May 7 Jeffco Meet.

E: Next Board of Directors Meeting set for May 22, 2017 at 5:30 pm.

VII: Call to Close April 18, 2017 Meeting at 7:40 pm. Motion to Approve:
Dave McNeely. Second: Michelle Yohn. Unanimously Approved.