

Evergreen Hurricanes Swim Team
Board of Directors Meeting
April 17, 2018

I. Call to Order

President Scott Page Called to order 5:32 pm. Carlina Soderberg second. Present Jeff Armstrong, Philip Somers, Michelle Yohn. Cristin Jacobson, Kris Stroemme, Kathy Hellard. EPRD BoD Candidate Kathy Fasold. Philip Somers excused at 6:50pm.

II. Approval of February 20, 2018 and March 13, 2018 Minutes

Motion to Approve Scott Page. Second Michelle Yohn. Approved.

III. Treasurers Report

Budget versus Actual sits at approximately \$57,000.00 with adjustments.

IV. Old Business

A: Kris Stroemme will transition into Volunteer Coordinator, relieving Kathy Hellard from her current position. Will require cell phone contact information with volunteer sign ups so Coordinator can remain in contact.

B: Fee based demerit system is discouraged at this time. Non-Regular volunteers will need to be assigned at the major meets EST Hosts.

C: Board needs to draft letter to send and encourage volunteering with notes highlighting a description of the positions.

D: New Board members being recruited.

Dena Appleton for Secretary. Laura Johnson and Kate Anderson for Member at Large.

E: End of the Year Party. Update to Board via phone call from Marci Sontag,

V. Coaches Report

A: Summer promo fliers will be posted.

B: Parent and Swimmer Code of Conduct needs to be physically signed and acknowledged and kept on file. Possibly at the New parent Meetings.

C: Team Size to 101.

D: Sectionals and North Carolina.

VI. New Business

A: Explore Summer Dues being included into SCY/9 Month season to encourage summer retention.

B: New Pool.

i: Cristin Jacobson spoke regarding the proposed expansion for Wulf and Buchanan presented to EPRD. The expansion would require a shut down of the Wulf pool facility for approximately a year. All improvements, including non-aquatic will cost approximately \$34 million mill. Stand-alone facility is not being explored by EPRD.

C: Kathy Fasold introduced herself as a candidate for EPRD BoD.

D: May Board meeting set for May 22, 2018 at 5:30pm.

VII. Call to close at 7:05pm

Motion to Approve Scott Page. Second Carlina Soderberg. Approved.