

**Evergreen Hurricanes Swim Team  
Board of Directors Meeting  
February 20, 2018**

**I. Call to Order 5:37pm**

President Dave McNeely called to order. Scott Page second. Marci Sontag (excused at 6:22pm), Carlina Soderberg, Michelle Yohn present. Philip Somers present at 5:45pm.

**II. Approval of January 16, 2018 minutes**

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

**III. Treasurers Report**

**A:** Super Bowl concessions were a loss. Reassess stock and order.

**IV. Old Business**

**A:** Year-end party to be held at El Rancho May 6. Swimmers and siblings to eat for free. \$1699 budgeted.

**B:** Newsletter to be updated.

**V: Coaches Report**

**A:** EST will not be participating in Clovis Swagger Meet.

**B:** Volunteer sign ups have been scarce. EST BoD may need to issue statement to encourage parents and guardians.

**C:** Rob Sontag intent to run for EPRD BoD.

i: Amy Day present at 6:08 to discuss support for future expansion of Rec district aquatics and programs with the upcoming election for EPRD. Amy Day excused at 6:20.

**VI: New Business**

**A:** Dave McNeely resigns as President. Excused at 6:36pm.

**B:** Nomination of Scott Page to President. Motion to Approve Michelle Yohn. Second: Carlina Soderberg. Unanimously Approved.

**C:** Inclusion of links to injury prevention, college prep, nutrition and health in future newsletters. Need to keep Shelley Schlossberg informed. Possibly create a "resource" corner.

**D:** Team Professional Resource list still needs to be forwarded for newsletter. 4 have responded, would like a few more before publishing.

**E:** March Meeting set for March 13, 2018 at 5:30pm.

**VII. Call to Close at 6:48pm.**

Motion to Approve Scott Page. Second Michelle Yohn. Unanimously approved.