

EVERGREEN HURRICANES SWIM TEAM  
Board of Directors Meeting  
February 21, 2017

**I. Call to Order**

President Dave McNeely called to order 5:34pm. Present: Jeff Armstrong, Amy Day, Trudee Coughlin, Cristin Jacobson, and Michelle Yohn

**II. Approval of January 18, 2017 Minutes** Motion to Approve Dave McNeely, Second Cristin Jacobson. Unanimously approved.

**III. Treasurer's Report**

A: Discrepancies found in Meet Fees. Cristin will continue to inquire with Deb.

B: Year End Party will be followed up with Marci Sontag.

**IV. Coaches Report**

A: Team size at 108.

B: Meets Attendance

i: Senior Meet- 16

ii: U14 State- 5

iii: U14 Silver State- 16

iv: U14 Bronze- 75

v: Sectionals- 8

C: Coaching Change with Jeff Cook increasing to 4 days/week, salaried at \$16,000.00 to begin in April.

D: Jeff Armstrong has researched PPA in Colorado Springs and their plans for a new pool facility.

**V. New Business**

A: Revision of Parent Code of Conduct may be needed.

B: Ideas for a Mission Statement/ Swim Team Vision

C: Janet and Cristin to present to EPRD Board Meeting on February 28, 2017 an informational update of EST and the future of the community with the long-term intent to continue in partnership with mountain aquatics being supported by both institutions.

D: Next Board of Directors Meeting March 21, 2017 at 5:30pm.

**VI: Call to Close** February 21, 2017 Meeting at 6:47pm.

Motion to Approve Dave McNeely. Second Cristin Jacobson. Unanimously Approved.