

EVERGREEN HURRICANES SWIM TEAM
Board of Directors Meeting
January 16, 2018

I. Call to Order 5:32pm

President Dave McNeely called to Order. Michelle Yohn second. Present Jeff Armstrong, Dave McNeely, Scott Page, Carlina Soderberg, Philip Somers, Marci Sontag.

II. Approval of December 19, 2017 Minutes

Motion to Approve Scott Page. Marci Sontag second. Approved.

III. Treasurers Report

A. See Report.

B. Cristin Jacobson, 2016-2017 Treasurer, will finalize 2017 Tax Filing. Board has established that the Filing Year Treasurer will file taxes for EST.

IV. Old Business

A: Super Bowl meet: Amy Day and Kristina Guerreri: hospitality. Programs will be available.

B. Year End Party: Marci Sontag reports that El Rancho will host. Awards/recognition ceremony will be first, then buffet to be provided to swimmers and siblings. Parents will need to pay on their own.

C. Newsletter information to be circulated to local papers.

V. Coaches Report

A. Cats 4/5 numbers at full capacity.

B. College recruiting link.

C. Jeffco will help host LC State 13 & Over meet at VMAC July 20-22. Parents of ALL age group swimmers will be enlisted to help.

VI. New Business

A. Update for EST/EPRD committee formed. Cristin Jacobson and Amy Day keeping communication current regarding the push for a new pool facility.

B. February Meeting set for February 20 at 5:30PM.

VII. Call to Close at 6:22pm

Motion to Approve Michelle Yohn. Marci Sontag Second. Approved.