

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

I. Call to Order 5:35 PM

President Dave McNeely called to order 5:35pm. Present Janet Anderson, Jeff Armstrong, Trudee Coughlin, Cristin Jacobson, Dave McNeely, and Michelle Yohn.

II. Approval of the February 2017 minutes

Motion to Approve: Dave McNeely. Second: Cristin Jacobson. Unanimously approved.

III. Treasurers Report

A: Financial report reflects January 2017.

B: Bronze Cup

- i: \$20,000.00 Budgeted. \$24, 015.82 collected. Approximately \$4,000.00 in pool fees still need to be debited.
- ii: Next year 11/12 girls will move to PM session and boys to AM

IV. Old Business

A: Marci Sontag will follow up Year End Party.

B: EPRD Presentation

- i: Follow up emails sent.
- ii: Propose to have EST BoD attend future EPRD BoD meeting to keep topic on point. Possible sub committees to be formed by Janet Anderson to spear head communication.
- iii: Jeff Armstrong to reach out to PPA for sample of their plan of Action.

V. Coach's Report

A: Team size at 111.

B: Meets attendance

- i: TOPS LC- appx. 80
- ii: U-10 Grand Prix #4-deadline March 22, 2017
- iii: Jeffco LC- deadline March 21, 2017
- iv: Training Trip to Summit County for Sectional qualifiers and Possibly Cats 4 & 5. North Jeffco to join. Would utilize Silver Medal money.
- v: Grand Junction team trip info will go out in April.
- vi: Summer Flyers to be distributed.

VI: New Business

- A:** Saturday Practices to be extended to Cats 2 & 3 by invite for summer. Scheduled for 8-9:30 AM. To become mandatory for Cats 2 & 3 during fall.
- B:** Fee increase to be expected Fall 2017, respectively to Cat levels.
- C:** Bonus Distribution for Coaches to occur after Summer Session to reflect awards/ championships.
- D:** Dave McNeely made contact to Canyon Courier regarding Sectional win article.
- E:** Enlist Guest Speakers such as Yoga Instructor, Nutritionist, Physical Therapist.
- F:** Begin Considerations for new Board Members for 2017-2018.
- G:** Next Board of Directors Meeting set for April 18, 2017 at 5:30 PM.

VII: Call to Close March 21, 2017 Meeting at 6:56 PM.

Motion to approve Cristin Jacobson. Second Michelle Yohn.
Unanimously approved.