

**Evergreen Hurricanes Swim Team
Board of Directors Meeting
March 13, 2018**

I. Call to Order 5:32pm

President Scott Page called to Order 5:33pm. Philip Somers Second. Present Carlina Soderberg and Jeff Armstrong.

II. Approval of February 20, 2018 minutes

No minutes presented. Approval pending.

III. Treasurers Report

IV. Old Business

- A. Rob Sontag officially a candidate for EPRD BoD. Four others seeking candidacy. Amy Day will and Crsitin Jacobson will continue to inform EST BoD of progress regarding expansion of facilities.
- B. Reward/Demerit options for EST Volunteers.
- C. Officials needed.
- D. End of Year Party to be finalized.

V. Coaches Report

VI. New Business

- A. Begin search for new Board members.
- B. Suggestions to be solicited from Board and members regarding Overall Improvements to the program.
- C. Summer swim Program Fliers to be distributed.
- D. April Board Meeting set for April 17, 2018 at 5:30pm.

VII. Call to Close at 6:28pm.

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