

EVERGREEN HURRICANES SWIM TEAM
BOARD of DIRECTORS
MINUTES to NOVEMBER 15, 2016 MEETING

I. Call to Order

President Dave McNeely called to order 5:51 PM. Present: Jeff Armstrong, Janet Anderson, Cristin Jacobson, Dave McNeely, and Michelle Yohn. Trudee Coughlin in attendance at 6:04 PM.

II. Approval of October 18, 2016 Minutes.

Motion to Approve Cristin Jacobson. Michelle Yohn second. Unanimously approved.

III. Treasurers Report

Silver Team Award monies will be moved into Coaches account for purchase of new tubing and microphones.

IV. Old Business

A: New Accountant,
Valentine, Seevers & Assc. Given parameters of \$400.00-\$600.00 to handle EST taxes accounts. Estimated parameters will need to be reassessed as finances will exceed \$199,000.00 and will require additional filings.

B: Future Volunteers
i. 4 Verbal commitments for new officials. Posting of recruitment and training times and locations to be placed on the webpage and Facebook.

ii. Still looking fro 2 new Computer Operators

C: Florida

Prospective dates: Either June 23-25, 2017 or June 30-July 2, 2017

D: Christmas Party

i. Cats 1,2,3 Date: December 19, 2016 at 6PM after regular practice, to be held at The Wild Game as a pizza buffet for \$300.00. Trudee to double check on cost.

ii. Cats 4&5 Date: December 22, 2016. Details TBA.

V. Coaches Report

A: Team size to 110.

B: 52 swimmers total to Las Vegas, 36 from EST. Cristin Jacobson and Amy Day from EST, Ashley Strickland from Arvada, as parent chaperones. Coaches Jeff Armstrong, Damon Garrison and Nathan Guy to attend. Coach Jeff Cook to coach in Evergreen.

C: 5 Swimmers to CSI: Pioneer Meet

D: Suburban Meet May 7 2016. Discussion to cancel or keep.

VI. New Business

A: Advertising/Fundraising. EST operates as 501C and profits must be minimal.

B: Parents Blog or Facebook Accounts to communicate amongst parents. No association with EST website or Coaches Blog so as to remain impartial.

C: Buddies. Reiterate to swimmers and parents that this is a privilege and chance to recruit volunteers respectively.

D: Travel Meets and Safety. Liability to EST questions raised. USA Swim No liability through their respective release.

E: Next Board of Directors Meeting: December 12, MONDAY at 5:45 PM.

VII: Call to Close November 15, 2016 Meeting at 6:53 PM

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