

EVERGREEN HURRICANES SWIM TEAM
Board of Directors Meeting
December 19, 2017

I. Call to Order 5:34pm

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

II. Approval of November 21, 2017 Minutes

Correction made to V: C: 1 regarding Family Aid. Clarification of \$300 total aid. Motion to Approve Carlina Soderberg. Second Dave McNeely. Unanimously Approved.

III. Treasurers Report

- A. Corrections made to Concessions from September 2017.
- B. Vegas Meet still being calculated with finalized report expected February.
- C. Taxes being worked on by Deb.
- D. Search for bookkeeper alternatives. Books close August 31.

IV. Old Business

- A. Christmas Party. Marci Sontag not present. Will receive update next month.
- B. Professional Service Providers for Swimmers list being compiled by Michelle Yohn. Shelley Schlossberg will be asked to publish in upcoming newsletters.
- C. Possible publication of monthly newsletters and college commitments in local papers. Shelley Schlossberg to be asked to pursue.
- D. Las Vegas meet was successful. No major infractions but would like to review safety guardianship timeline expirations to extend 24 hours after scheduled returns just in case of extended emergencies. Establish travel meet policy regarding cell phone/smart phone usage.
- E. Texas meet. Code of Conduct Violation by Arvada swimmer. Proper notification and guidelines enforced and followed.

V. Coaches Report

- A. Team Size = 100
- B. Meets: CUDA January 19-21. Hurricane Super Bowl February 3-4.
- C. Cats 4 & 5 Christmas Poolside Pizza Party November 21, 2017.
- D. Jeff Cook has Category 1 swimmer whom he is "dangling the carrot" for in hopes of seeing this swimmer raise competitive spirit. Update will follow.

VI. New Business

- A. Board Responsibilities. Not Discussed. Continue to review and revise if needed.
- B. Year End Party. Marci Sontag and Carlina Soderberg to spearhead. Possible venues mentioned El Rancho, Hiwan, or Mount Vernon Country Club.
- C. January Board Meeting set for January 16, 2018 at 5:30pm.

VII. Call to Close 6:34pm

Motion to Approve Dave McNeely. Second Michelle Yohn. Unanimously Approved.