

EVERGREEN HURRICANES SWIM TEAM

BOARD OF DIRECTORS MEETING

16 FEBRUARY 2009

1. **CALL TO ORDER:** The meeting was called to order at 7:35 by Susan McDonald. Members present: Kathy Lahr, Mike Honnick, Jackie Holland, Caryn Pearson, Susan McDonald, Jeff Armstrong and Tobia Zehnder. Guests: Darren Kilgore
2. **APPROVAL OF JANUARY MINUTES:** Susan McDonald moved to approve the January BOD minutes, Jackie Holland seconded. 100% approval by the board.
3. **OLD BUSINESS:**
 - A. *Financial Report:* (see the secretary's notebook for detailed financial report) The beginning balance for January was \$52,774.26 and the ending balance was \$ 47,791.00. The total income for dues through May was \$106,625.51.
4. **NEW BUSINESS:**
 - A. *Late fee increase proposal:* Discussion took place with regards to late fees which is currently \$5.00. Caryn Pearson brought up the point that we should consider increasing this amount to \$25.00. Kathy Lahr moved to approve increasing the late payment fees from \$ 5 to \$25.00. Jackie Holland seconded it. 6 board members approved and 1 opposed. This change in late fees will be sent out to all parents in an update and it will be effective beginning 1 April 2009.
 - B. *Superbowl meet financials:* The superbowl meet was a success with approximately \$3,100 in profit.
 - C. *Volunteer requirements:* The BOD discussed some of the problems that continue to re-occur with parents volunteer assignments. There have been many parents who have not showed up for their assigned volunteer positions. It was decided to table this discussion until the new season with the hope of establishing a better way to organize and get people to look at their posted volunteer positions. We will look to get feedback regarding this issue from our volunteer coordinator Diane Belz.
 - D. *Swimmer rewards for zones, sectionals, and all-stars:* It was brought up that in the past years, money was given to the swimmer as a reward for making certain time cuts to qualify for big meets. Previous distributions were as follows: Zone cut = \$150, sectional cut = \$300, All Stars = \$100 and Jr. Nationals = \$500. This discussion will be tabled at this time and dollar figure amounts for specific meets will be re-evaluated by Coach Jeff and the BOD.
 - E. *End of season parent meeting/discussion:* the BOD discussed that it would be nice to offer an end of season parent meeting/discussion that would allow any parents to ask questions or provide feedback to Coach Jeff on how they felt about the short course season. Jeff suggested this could take place at the end of season party/get together.
 - F. **COACH'S REPORT:**

1. *Team size:* Currently we have 86 swimmers Category 1 = 29. Category 2 = 26 and Category 3 = 31
2. *Meets:*
 - A. *Superbowl meet:* Evergreen had 74 of 146 swimmers. Approximately 72% of swimmers had a best time. Coach Jeff mentioned that many parents and swimmers have asked him what he “looks at” as far as times. Coach Jeff does not necessarily look at times/best times from meet to meet but rather how a swimmer did for that same meet and event the previous year. He looks at the long term growth and performance of each swimmer.
 - B. *Entries for Silver state and Senior state are due this Wednesday.*
 - C. *JO’s entries are due Tuesday 24 February.*
3. **FLORIDA TRIP:** Darren Kilgore reviewed the two flight options available for the Evergreen swim team to travel to Florida. Tickets need to be purchased by 4 March. Discussion continues regarding chaperones and how to best assist them with travel to the meet. It was discussed whether it be payment of their flight or accommodation and this cost will be included in the overall final cost per swimmer going to Florida. Jeff is currently talking to a number of parents to assist with chaperoning as one of our confirmed chaperones is now unable to go to Florida secondary to a family commitment that came up. Jeff will notify parents of the new chaperone once he finds out.
4. *Season Finale March 15:* Darren Kilgore has kindly offered to seed the meet/psych sheet and plan/provide the programs. Micke Honnick will be out of town. Thank you Darren.
5. *Team Rules:* The BOD discussed various disciplinary actions for any swimmer who breaks a team rule and or violates the Teams code of Conduct.
- G. *Season Finale Meet March 15:* Jackie Holland plans to order ribbons. (see coach’s report for more meet information).
- H. *Travel Meet:* Refer to Coach’s report
- I. **CONFIRM NEXT BOARD MEETING: March 16th at 5:30** at the Wulf Recreation Center
- J. **ADJOURN:** The meeting was adjourned at 9p.m.