

EVERGREEN HURRICANE SWIM TEAM
BOARD OF DIRECTORS MEETING December 15, 2015

I CALL TO ORDER: The meeting was called to order at 5:35 pm by Jeff Gucker

Members present: Jeff Armstrong, Jeff Gucker, Dave McNeely and Cristin Jacobson

II APPROVAL OF NOVEMBER MINUTES: Cristin motioned to approve the minutes for November. Dave seconded and all voted in approval of the corrected minutes.

III TREASURER'S REPORT:

- a. **Financials:** There are no concerns at this time. Based on the current number of swimmers and anticipated dues we will be 15 to 20K behind on our current budget. Some of this may be made up in other budgeted areas by the end of the year.
- b. The IRS has responded to our 2nd submission regarding our extension request. They have until January 30th to respond.

IV COACH'S REPORT:

- a. Team size is 94.
- b. Jeffco meet is December 19th, we have 51 swimmers entered.
- c. MACS meet will be January 2-3rd, we have 61 swimmers entered.
- d. The Las Vegas meet went well with many of the swimmers having best times.
- e. The names for the first "Practice Animal" have been posted. The coaches are still hoping to improve attendance records. The board recommended sending out a reminder in the January Newsletter to remind swimmers of the 80 percent attendance requirement for the March "Practice Animal" award. The board also recommended revisiting the attendance issue after the second "Practice Animal" award is announced to discuss other possible incentives for swimmers.
- f. Jeff is still working on a summer travel meet.

V OLD BUSINESS:

- a. Category Christmas parties are coming up soon. Jeff will send out a reminder to all swimmers with the dates and times of the parties.
- b. Coaches Bonuses were processed by Bethany Anderson and will be distributed.

VI NEW BUSINESS:

- a. A letter is still needed for 1st Bank to add Kari Yager to our checking accounts. The current letter will be amended to leave Bethany Anderson on the account until the interim treasurer (Kari Yager) has had time to establish herself as treasurer. Cristin

Jacobson will modify the existing letter and send it to both Jeff Gucker and Dave McNeely for approval.

- b. Our second home meet and fundraiser the Super Bowl are coming up in February. We need to encourage every family to volunteer. High School girls will be timing on Sunday morning.
- c. Spirit Wear that was ordered earlier this fall should be in. Jeff Armstrong and Amy Day will check on the status of this order.

VII NEXT MEETING: Tuesday, January 12th at 5:30 pm

VII MEETING ADJOURNED: at 6:45 pm