

**EVERGREEN HURRICANES SWIM TEAM**  
**BOARD OF DIRECTORS MEETING**  
**January 12, 2015**

I CALL TO ORDER: The meeting was called to order at 5:35 pm by Sean O'Hearn.

Members Present: Sean O'Hearn, Jeff Gucker, Ann Kenchel, Laura Sweeney, Cristin Jacobson, Jeff Armstrong, Valli Crockett

II APPROVAL OF DECEMBER MINUTES: Christin motioned to approve minutes and Jeff Gucker seconded, and all voted in approval.

III TREASURER'S REPORT

- a. Financials: Financials not available to review at this time. Will include report in Secretary's Notebook when they become available. Jeff Armstrong reports no red flags.

IV COACH'S REPORT

- a. Team size currently 107 members.
- b. Meets
  - 1. Superbowl Meet: 79 entered from our team and will cap total entry at 250
  - 2. Hospitality for coaches and officials. It was decided that we will provide pizza on Sunday and have Tequila's Mexican on Saturday.
  - 3. Trophies and ribbons are here

V OLD BUSINESS

- a. March Meet: Sean will generate a team message alert to parents that their help will still be needed even if their child is not swimming.
- b. May 3<sup>rd</sup> Banquet: Reserve conference room at Wild Game from 4-6PM. Will plan on seating coaches and seniors at table up front. Plan to eat at 4:30PM with presentation at 4:50PM and bowling to follow.
- c. Coach Opening: Still no confirmation from Russ. Jeff Armstrong has a list of alternative coaches that are interested if Russ declines. Jeff will speak with Russ about giving us an answer so we can proceed to interviewing alternatives if he's not interested.

VI NEXT MEETING: Monday February 23, 2015 at 5:30pm

VII MEETING ADJOURNED: at 7:20pm