

# **EVERGREEN HURRICANES SWIM TEAM**

## **BOARD OF DIRECTORS MEETING JANUARY 12<sup>th</sup>, 2016**

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

Members Present: Jeff Armstrong, Cristin Jacobson, Laura Sweeney, Trudee Coughlin, Dave McNeely, Jeff Gucker.

**II APPROVAL OF DECEMBER MINUTES:** Jeff G motioned to approve minutes for December meeting, Dave seconded and all voted in approval of the minutes.

### **III TREASURER'S REPORT**

- a. **Financials:** Not available for review at this meeting. Will include in Secretary's notebook when they become available.

### **IV COACH'S REPORT**

- a. Team size 94 (one new swimmer trying out this week).
- b. Super Bowl meet: 73 entered (HS girls not swimming will time on Saturday). Heat sheets will be available online, but we will also sell a limited number of programs at the meet for \$5.00.
- c. Tampa Meet (Junior Nationals) March 15-19, 3 entered (KK, Kara and Kate).
- d. North Carolina Meet, we will take about 8-11 swimmers.
- e. Meyers Meet (Denver Bronze state meet) will be in March and have 2 sessions. This will be our meet only and we will not spit duties and proceeds with North Jeffco.
- f. "Tour de Evergreen" for category 4/5 started 1/5/16. Currently in stage 4 of 23. Progress and winners can be followed on our Jeffco Hurricanes evergreen Facebook page.
- g. New round of Practice Animal has started 1/4/16. Swimmers with 80% attendance will be awarded in April.

### **V OLD BUSINESS**

- a. Christmas party – Finances are settled. Overall went well and we had a good turnout. There was some confusion on the part of Beau Jo's with billing and some were overcharged. Next year we will have to keep better track of all those eating at the event.
- b. The IRS matter is resolved and no penalties were assessed. Jeff G. will talk with Scripps to be sure we are ready to go on time with the next filing.
- c. Kari Yager is no longer going to serve as interim treasurer. We have no other prospects to fill the position at this time. Cristin Jacobson has agreed to move into the treasurer position for the interim and will also serve as a resource for Trudee in "At Large". Trudee feels she is capable of managing the position with Cristin as her back up as needed. A motion was made by Jeff G for Cristin to serve as interim Treasurer, Trudee seconded and all voted in approval.

### **VI NEW BUSINESS**

- a. The Board explored new options for advertising to increase membership next season. Cristin has agreed to update a flyer we have used in the past and board members will distribute to the surrounding schools.
- b. The end of the year party is set for Sunday May 1<sup>st</sup> at 4:30-6:30 at El Rancho.

- c. Still planning a June travel meet to Florida, details to follow.

**VII NEXT MEETING:** Wednesday February 17<sup>th</sup>, 2016 at 5:30 pm.

**VIII MEETING ADJOURNED:** at 6:55 PM