

EVERGREEN HURRICANES SWIM TEAM
BOARD OF DIRECTORS MEETING
February 23, 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 JANUARY MINUTES: Sean motioned to approve minutes and Jeff Gucker and Cristin seconded, and all voted in approval.

III TREASURER’S REPORT

- a. **Financials:** Financials were reviewed. Will include report in Secretary’s Notebook. Jeff Armstrong reports no red flags.
- b. The team has one airline ticket available on Southwest Airlines for use at the team’s discretion.

IV COACH’S REPORT

- a. Team size currently 105 members.
- b. Coach’s report will be included in Secretary’s notebook
- c. Hurricane Finale Meet at Meyer’s Saturday and Sunday March 14-15.
- d. Notice went out to all parents that help is needed both days whether or not your child is participating.
- e. Coach opening – Russ has applied to various law schools and will not be accepting the position as head age group coach. He has applied at DU and, if accepted, will take assistant coach position in the fall. Coach Jeff is exploring alternatives.
- f. Coach Christian recently had surgery and is recovering well.
- g. Marc Rios has been hired as an assistant coach.

V OLD BUSINESS

- a. Nathan will be transitioning to part time as of April 1st and will work 2 days per week. At the end of May his employment will be re-assessed.

VI NEW BUSINESS

- a. Jeff Gucker raised question about the sale of programs at the next meet as a fundraiser. The program will be available online and a limited number of copies will be sold at the meet.

VII NEXT MEETING: Monday March 16, 2015 at 5:30PM

VIII MEETING ADJOURNED: at 6:50pm