

**EVERGREEN HURRICANES SWIM TEAM**  
**BOARD OF DIRECTORS MEETING**  
**April 19, 2015**

**I CALL TO ORDER:** The meeting was called to order at 5:46 pm by Jeff Gucker.

Members Present: Jeff Gucker, Ann Kenchel, Jeff Armstrong, Valli Crockett

**II APPROVAL OF MARCH MINUTES:** Jeff G. motioned to approve minutes for March meeting Valli seconded, and all voted in approval.

**III TREASURER'S REPORT**

- a. **Financials:** Financials not available, still being reviewed. Will include report in Secretary's Notebook.

**IV COACH'S REPORT**

- a. Team size is down 4 swimmers bringing our total to 98.
- b. There are 3 upcoming meets. April TOPS meet has 61 entered. May 3rd home meet has 58 entered, the older swimmers will be timing, etc. Jeffco May meet has 67 entered.
- c. Jeff has requested that he and Coach Damon attend the continuing education ASCA Clinic in Cleveland 9/8-9/13. The approximate cost is \$2500. This was voted on and approved as a necessary coach development opportunity.
- d. The Summer schedule will start on 5/26.

**V OLD BUSINESS**

- a. End of season party at Wild Game on May 3rd @ 4:00. So far, most everyone has RSVP'd and paid. There will be approximately 147 swimmers and family members attending.

**VI NEW BUSINESS**

- a. Damon Garrison has secured a rental property in Evergreen. Coach Jeff has requested that the team contribute \$1000 to help offset his moving costs. This was voted on and approved.
- b. Registration for summer will begin mid-May. Kathy Hellard will be taking over for Bob Vincent. They are working together to implement the new payment system Team Unify.
- c. There are 3 board vacancies that will need to be filled this fall. Jeff will solicit the team families for replacements.
- d. Coach Jeff, Bob Vincent & Ann Kenchel will begin working on the 2015-2016 budget in May.
- e. A parent meeting was held for Cat 2 & 3 parents to announce the arrival of Damon Garrison on July 1. He also spoke about swimmer expectations and attendance.

**VII ATTENDANCE**

- a. Jeff reports that attendance has increased during April.

**VIII NEXT MEETING:** Monday May 18, 2015 at 5:30PM

**IX MEETING ADJOURNED:** at 6:55pm