

EVERGREEN HURRICANES SWIM TEAM

BOARD OF DIRECTORS MEETING April 19th, 2016

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

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

II APPROVAL OF MARCH MINUTES: Dave motioned to approve minutes for March meeting, Cristin seconded and all voted in approval of the minutes.

III TREASURER'S REPORT

- a. **Financials:** Please refer to secretary's notebook. A few discrepancies were noted and Cristin will discuss with our accountant to make necessary corrections.
- b. Cristin has officially taken over job and Bethany is off the account.

IV COACH'S REPORT

- a. Team size 88 (we lost 3 category 1). Category 1 (16), Category 2 (18), Category 3 (21), category 4 (19), Category 5 (14).
- b. Tops Meet – 67 entered.
- c. Florida June meet – 32 going. Everything is lined up and Condos booked.
- d. Jeffco meet May 20-22nd at Meyer's pool – 51 entered.
- e. Planning Senior travel meet to Fresno in August 2nd-6th. Up to 15 will go.
- f. Coach Cristian has been in Ft. Lewis finishing his degree. He has found a job and will not be returning to coach this summer.
- g. Wulf will no longer be having a Rec swim team. Becky has asked Jeff A. if our Cat 1 swimmers could hold an informal dual meet with the rec competitive swim class. Jeff and Becky to work out the details.

V OLD BUSINESS

- a. Scripps. Jeff G has been attempting to resolve the IRS fine for the late filing. Barb wanted to try to resolve the matter with the IRS to get fine reduced. Jeff G to call Barb and let her know if she has not taken care of the fine, the team will pay the fine in order to expedite the resolution of this matter since interest is accruing every day until it is paid. We will deduct this fine from what we owe Scripps, as they have already claimed responsibility.
- b. Dave has spoken to his accountant who has agreed to prepare team taxes for next year.
- c. End of year party at El Rancho May 1st from 4:30-6:30. Invites have gone out. Jeff A has the Robes and has ordered the swim madness patches.
- d. Cristin has distributed flyers to the schools. Jeff A will print more flyers so we can distribute to after school kids and day campers at the Rec.
- e. We are still in need of Officials. So far only Jeff Roberts has volunteered for job. Info meeting for new officials was scheduled for next week. Jeff G will have to postpone this meeting until we can recruit 2 more officials.
- f. All positions for Board next fall have been filled except for V.P.
- g. Jeff A. still undecided if he will do a Cat 1 A&B next fall. Will re-visit this concept in June.
- h. Continued discussions regarding Board communicating importance of home meets and volunteer expectations for next season. Jeff A plans to print an info sheet addressing this for the new parent and category meetings. A suggestion was made by Cristin that we should change the font to highlight the home meets on the website.

VI NEW BUSINESS

- a. Jeff G presented Jeff Armstrong's contract. Board unanimously voted in approval.

VII NEXT MEETING: Tuesday May 24th, 2016 at 5:30 pm.

VIII MEETING ADJOURNED: at 7:30 pm.