

# **EVERGREEN HURRICANES SWIM TEAM**

## **BOARD OF DIRECTORS MEETING MAY 24<sup>th</sup>, 2016**

**I CALL TO ORDER:** The meeting was called to order at 5:45 pm by Jeff Armstrong

Members Present: Jeff Armstrong, Cristin Jacobson, Laura Sweeney, Trudee Coughlin, Jeff Gucker, Dave McNeely. Non Board members present: Ann Kenchel, Caroline S. (Katelyn Kenchel's trainer). Coach Jeff Cook also present.

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

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

- a. Financials: Please refer to secretary's notebook. No concerns were identified.
- b. Correct board members are now on the account, Damon has a credit card and Cristin has a debit card.

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

- a. Team size 85. 58 swimmers are projected for June 1<sup>st</sup>
- b. Florida June meet moving forward smoothly. Coaches Jeff A and Damon to go. The chaperones are Anna Marie Levine (McNeely) and Susan McDonald. Cat 4/5 practices held that week will be from 4-6 pm.
- c. The 3 upcoming vacancies on board are now filled; Janet Anderson has agreed to be VP.

### **V OLD BUSINESS**

- a. Still waiting for response from IRS regarding late fee forgiveness. Will continue to withhold payment to Scripps until late fee is resolved.
- b. El Rancho banquet. Families were generally satisfied. Some complaints expressed were lack of dinner sized plates, gaps in service and chicken was not well received. Jeff G will provide feedback to owners.
- c. Dave will get cost estimate from his accountant for our tax preparation if we switch.
- d. Volunteer awareness: Meets tab---Home meets are now highlighted. Importance of volunteering will be stressed at the next new parent and group meetings.
- e. Officials: Jeff Roberts has started. Remy Reece and Janet Anderson are considering.

### **VI NEW BUSINESS**

- a. The Rec center wants to offer more swim lessons to increase revenue. This would mean reducing lane availability to the swim team from 4-6 pm. Cat 1 split practices would not be possible and swim team size would have to be reduced and fees increased. Jeff A will investigate further.
- b. Ann Kenchel and her daughter Katelyn's trainer here to discuss desire to have KK entered in a low altitude meet in order to make an Olympic cut. The merit of their request was discussed among the coaches and board members.

**VII NEXT MEETING:** Tuesday June 21<sup>st</sup> 2016 at 5:45 pm. General Meeting: July 26<sup>th</sup> 5:15 pm.

**VIII MEETING ADJOURNED:** 7:35 pm.

