

EVERGREEN HURRICANES SWIM TEAM

BOARD OF DIRECTORS MEETING June 22, 2015

I CALL TO ORDER: The meeting was called to order at 5:35 pm by Sean O’Hearn.

Members Present: Jeff Gucker, Ann Kenchel, Jeff Armstrong, Cristin Jacobson, Laura Sweeney, Sean O’Hearn

II APPROVAL OF MAY MINUTES: Ann motioned to approve minutes for May meeting, Cristin seconded and all voted in approval.

III TREASURER’S REPORT

- a. **Financials:** No concerns, see Secretary’s notebook.
- b. **Budget:** Sean motioned to take the budget as written to the general meeting in July so it can be voted on. Motioned carried.

IV COACH’S REPORT

- a. 63 swimmers currently registered.
- b. 3 swimmers qualified for CSI meet.
- c. New App “On Deck” is linked to Team Unify. Parents are encouraged to download and begin using it.

V OLD BUSINESS

- a. Nathan Guy will work two days per week starting in the fall.
- b. Shoulder Issues – Jeff Armstrong recommends that for all shoulder complaints, swimmers should review proper technique with the coaches. Persistent shoulder pain should be taken up with a physician. Swimmers and their parents are encouraged to access USA Swimming Shoulder Injury Prevention information.

VI NEW BUSINESS

- a. Ann raised concerns about the treasurer’s responsibilities. She currently spends 10 hours per week and suggested finding ways to lighten the burden for future treasurers. Suggestions included passing some duties to paid members not on the board of directors or having other board members assist.
- b. Proposed new board members are Bethany Anderson (Treasurer), Trudy Coughlin (At Large), Jeff Gucker (President), David McNeely (Vice President). Voting will take place in July.

VII NEXT MEETING: Monday July 20, 2015 at 5:00 pm

IX MEETING ADJOURNED: at 6:44pm