

EVERGREEN HURRICANES SWIM TEAM

BOARD OF DIRECTORS MEETING JUNE 21, 2016

I CALL TO ORDER: The meeting was called to order at 5:55 pm by Jeff Gucker

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

II APPROVAL OF MAY MINUTES: Cristin J. motioned to approve minutes for May meeting, Dave M. seconded and all voted in approval of the minutes.

III TREASURER'S REPORT

- a. Coach Jeff reviewed Financial Statements and Budget versus Actual reports. No concerns were identified.

IV OLD BUSINESS

- a. Expecting IRS response on late filing by early to mid July. Will continue to withhold payment to Scripps until late fee is resolved.
- b. Dave continues to pursue pricing from new accounting firm, will get cost estimate for our tax preparation so we can finalize decision to switch.
- c. Volunteer Awareness: Meets tab---Home meets are now highlighted. Importance of volunteering will be stressed at the next new parent and group meetings.
- d. Future Volunteer needs that will require ongoing recruiting:
 - 1. Officials - Several
 - 2. Computer Operator
- e. Coach Jeff is corresponding with Becky Browne on Rec Center budget issues and need for more lane time for lessons. This could mean reducing lane availability to the swim team from 4-6 pm. Coach Jeff will reach out to Becky for more details on this.

V COACH'S REPORT

- b. Summer Team size is 60 plus 3 returning college swimmers.
- c. Florida June meet moving forward smoothly. Team leaves Wednesday June 22nd and returns Tuesday June 28th. Coaches Jeff A and Damon are set 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.
- d. Jeffco Evergreen and Arvada are co-hosting upcoming LC Season Finale meet at Meyers July 30 & 31. Kathy H to set up volunteer sign up after July 5th. Evergreen will perform the following volunteer duties;
 - 1. Will need both computers in afternoon sessions
 - 2. Will run concessions all day
 - 3. Will need (1) timer all day in both sessions
 - 4. Safety marshals in the afternoon (1 male/1 female)
 - 5. A head timer for PM sessions both days
 - 6. Will perform tear down after meet.
- e. Voting emails to be sent soon for the three open board positions. Coach Jeff to email Shelley with names and positions.
 - 1. VP - Janet Anderson
 - 2. Secretary – Michelle Yohn
 - 3. At Large – Marci Sontag

VI NEW BUSINESS

- a.** Reviewed 2016/2017 season draft budget. All agreed that it looked good.
- b.** Coach Jeff Reviewed an overview of next winter seasons meet scenarios and discussed doing the Florida trip only on odd years.
- c.** Coach Jeff informed the board of his pending vacation for this upcoming October.
- d.** Coach Jeff announced an upcoming Find Dory movie event for July 16th. This is NOT a team funded nor a Practice Animal event, just a team movie day for all who wish to participate.

VII NEXT MEETING: General Meeting Tuesday July 26, 2016 at 5:15 pm.

VIII MEETING ADJOURNED: 6:55 pm.