

EVERGREEN HURRICANES SWIM TEAM

BOARD OF DIRECTORS MEETING July 26, 2016

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

Members Present: Jeff Armstrong, Cristin Jacobson, Laura Sweeney, Trudee Coughlin, Jeff Gucker. General members present: Wendy Sommers, Kathy Hellard, Patty Rowland

II APPROVAL OF JUNE MINUTES: Cristin motioned to approve minutes for June meeting, Jeff G seconded and all voted in approval of the minutes.

III TREASURER'S REPORT

- a. **Financials:** Please refer to secretary's notebook for specifics.
- b. **Budget review:** Based on 98 swimmers. Plan to make more on March Bronze meet. 48K in savings.
- c. Motion to approve budget by Cristin J, seconded by Trudee C, all voted in approval.

IV COACH'S REPORT

- a. Team size 60.
- b. Group movement notification will be out by August 5th.
- c. Returning swimmers need to register by Sept. 9th. First day of practice 9/12/16.
- d. Mount Vernon and Hiwan flyers have gone out.

V OLD BUSINESS

- a. Tax filing: We have received a response. The late filing penalty has been removed and we have paid the accountant.
- b. We are making a cheat sheet for the Board President so we can stay on top of the new accountant. New accountant search still unresolved, Dave looking into it.
- c. All positions for Board next fall have been filled, about 53 votes are in. Shelly will send out the results of the vote for board members. New member positions are as follows:
At Large- Marci Sontag
Treasurer- Cristin Jacobson
Secretary- Michelle Yohn
VP- Janet Anderson
- d. We are probably ok on volunteers for final meet. Kathy will send out an email to those who are entered in the meet. We need to make sure people sign up for both days. Must volunteer whether or not your swimmer is entered in the meet.
- e. Becky has had some requests for swim lessons later in the day and has deflected those to Buchanan.
- f. El Rancho end of season banquet: El Rancho's understanding is that it was an appetizer dinner. In future, we need to be clearer with what we want. There were reports from staff that some kids were not well behaved and perhaps separate rooms with kids unsupervised is not the best arrangement.

VI NEW BUSINESS

- a. Florida meet: we used to swim this meet more often ('09, '10,'11, '12). Not ideal to go on Olympic years. Florida trip viewed as positive meet from kids, but need to make this a trip on odd years only.

VII NEXT MEETING: Monday September 19th at 6 pm with new parent meeting starting at 5 pm.

VIII MEETING ADJOURNED: at 6:55 pm.