

EVERGREEN HURRICANES SWIM TEAM

BOARD OF DIRECTORS MEETING SEPTEMBER 15, 2015

I CALL TO ORDER: The meeting was called to order at 5:36 pm by Jeff Armstrong.

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

II APPROVAL OF JULY MINUTES: Cristin motioned to approve minutes for July meeting, Dave seconded and all voted in approval.

III TREASURER'S REPORT

a. **Financials:** No concerns, see Secretary's Notebook. We have a net gain of \$15,000.

IV COACH'S REPORT

- a. Team size: 70 returning swimmers with approximately 37 trying out.
- b. First meet: Hurricane open at North Jeffco pool. N.J. will set up and run first session, as well as hospitality. Evergreen will run PM session, concession and tear down. We will also plan to do ribbons at the meet.
- c. Las Vegas meet December 4-6 2015: This will be a coaches invite meet. Invite will be based on predetermined criteria by the coaches. Total # selected from Evergreen will be 20-25 swimmers. Coach Jeff will send info home next Monday, and selection will begin next Wednesday.
- d. New parent meeting will be held on 9/22/15 @ 4:45-5:45pm. Board members are asked to make themselves available to the parents for questions.
- e. Category meetings will begin 1st week in October. The main agenda will be to discuss expectations of swimmers per category and discuss what the team can do for them.
- f. Will plan an out of state travel meet the 3rd or 4th week in June, 2016.
- g. No Holiday party this year. Instead, we will have individual category parties in December. Details to be discussed at future board meeting.
- h. Attendance: Swimmers who can maintain an 80% attendance record will be rewarded with a movie day. Coaches will try to hold this event 2xs this year with the 1st to be planned in December

V OLD BUSINESS

a. Nothing to discuss.

VI NEW BUSINESS

- a. Bethany Anderson will be moving out of state in 30 days. Bethany has agreed to remain as Treasurer until she can be replaced. In the interim, Cristin has agreed to take on the job of check signing. Board will begin the search for a new treasurer.
- b. Some parents brought up the concern for the lengthy break following the end of summer session. Jeff A. discussed the value of kids needing time off to rest their bodies and have adequate leisure time for activities and vacation.
- c. Jeffco Hurricanes team was selected by USA Swimming as one of 40 clubs out of 2900 to have a master coach consultant visit to make observations and offer insight. This will take place October 25-31st.

VII NEXT MEETING: Tuesday October 20th, 2015 at 5:30-6:30 pm

IX MEETING ADJOURNED: at 7PM.