

EVERGREEN HURRICANES SWIM TEAM

BOARD OF DIRECTORS MEETING OCTOBER 20 2015

I CALL TO ORDER: The meeting was called to order at 5:35 pm by Jeff Gucker

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

II APPROVAL OF JUNE MINUTES: Trudee motioned to approve minutes for June meeting, Dave seconded and all voted in approval.

III TREASURER'S REPORT

- a. **Financials:** No concerns, see Secretary's Notebook
- b. **Budgeted for 100.** We have 97 swimmers with 2 trying out. Budget may result in 7-8 thousand dollar loss, but not a problem.
- c. **Income does not show last meet yet, so we are \$10,000 short, but no red flags.**
- d. Merchant processing fee is questionable with team unify. We will have to see how that works out this year.

IV COACH'S REPORT

- a. Next Meets are Macs Meet with 83 entered, and North Jeffco—94 entered.
- b. New season category posting will be available August 25, 2015
- c. Jr camp in Nov.—3 swimmers going (invitation only, need Jr national times). Jeff will be going.
- d. Las Vegas in Dec.—25 going
- e. Silver Medal money-- \$1226. This is half the amt. this will go towards equipment,
- f. New iswim equipment. Jeff plans to demo a set (\$250). A complete set would be \$850 for 10. Will try demo equipment first and make decision. He has already purchased some new equipment (pull up bars, etc.).
- g. All team practice Saturday Oct. 31st at Meyers. Costume contest before practice at 8 am.

V OLD BUSINESS

- a. Discussed Category Christmas party. Trudee will draft a letter to go out to families to see who would be interested in assisting in the planning and possibly acting as a host for their category. Will try to get 2 parents per category.

VI NEW BUSINESS

- a. Financial Aid was discussed. Jeff Gucker motioned vote to approve, all members voted in approval (Jeff Armstrong abstained from vote).
- b. Two treasurer replacement possibilities identified, Jeff to talk to them.

VII NEXT MEETING: Tuesday October 17th, 2015 at 5:30-6:30 pm

IX MEETING ADJOURNED: at 6:45PM