

# **EVERGREEN HURRICANES SWIM TEAM**

## **BOARD OF DIRECTORS MEETING November 17<sup>th</sup>, 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, Kari Yager.

**II APPROVAL OF JUNE MINUTES:** Cristin motioned to approve minutes for October meeting, Dave seconded and all voted in approval the corrected minutes.

### **III TREASURER'S REPORT**

- a. **Financials:** No concerns, see Secretary's Notebook.
- b. Merchant processing fee was 2,361 with team unify, we have budgeted 6,300.

### **IV COACH'S REPORT**

- a. Team size 98.
- b. CSI is a qualifying meet, we have 2 entered for that meet in December.
- c. Las Vegas in Dec.—25 entered.
- d. Swim equipment. Demo worked well. 1 full set of 10 has been ordered for \$850 paid for with our silver medal money.
- e. Practice animal. Attendance will be monitored throughout the season and evaluated 3x per year. Those with 80% or better attendance will be recognized and receive a free movie. .Movie award night will take place in December, April and June.
- f. USA master coach came to evaluate team in October. Feedback was mostly positive, and kids seemed to value the feedback.
- g. "Swim madness" (Category 4/5) was very successful and Coach Jeff will hold this event again in the spring.

### **V OLD BUSINESS**

- a. Christmas party - Still need one more parent for category 1, otherwise plans are in the works. Party for Category 1 will be at Bojo's, time TBD. Category 2-3 will be at Bojo's 12/21 at 6:15. Kids will be \$8 and adults \$16. Jeff Armstrong to discuss party plans with Category 4/5 this week.
- b. IRS. The team was notified over the summer by the IRS that we did not file an extension (which we did). The IRS had received our letter from August 27<sup>th</sup> and requested additional information which we provided on November 4th. We expect a final response from the IRS to take 1-2 months and Jeff Gucker will continue to check with Scripps, our accountants, to verify that this matter was resolved and final filing was made by deadline so that no penalties are assessed.

### **VI NEW BUSINESS**

- a. Kari Yager has agreed to be our interim treasurer. Motion was made by Jeff Gucker to approve Kari for this position and add her to the bank account (as well as adding Jeff Armstrong and Cristin Jacobson to account- retroactively), Laura seconded and all voted in approval- 7 in favor (including Bethany Anderson via email) and 0 No. Cristin will draft a

letter to 1<sup>st</sup> Bank regarding the changes of removing Bethany and adding Kara. We will review this letter at the December meeting before finalizing the changes.

- c. Jeff A. briefly reviewed Treasurer Responsibilities with Kari. Anne Kenchel has agreed to train Kari for this position.
- d. Holiday bonuses for the coaching staff were discussed;

The board voted on the proposed bonuses.

YES – 5 (Jeff G., Dave M., Trudee C., Laura S., and Cristin J.,

NO – 0

Coach Jeff A. declined to vote.

Holiday Bonuses amounts are approved.

**VII NEXT MEETING:** Tuesday, December 15<sup>h</sup>, 2015 at 5:30-6:30 pm

**VIII MEETING ADJOURNED:** at 6:50 PM