

**EVERGREEN HURRICANES SWIM TEAM**  
**BOARD OF DIRECTORS MEETING**  
**December 15, 2014**

**I CALL TO ORDER:** The meeting was called to order at 5:41pm by Jeff Gucker.

Members Present: Jeff Gucker, Ann Kenchel, Laura Sweeney, Cristin Jacobson, Jeff Armstrong, Valli Crockett

**II APPROVAL OF NOVEMBER MINUTES:** Valli Crockett motioned to approve minutes and Cristin seconded, and all voted in approval.

**III TREASURER'S REPORT**

a. **Financials:** Please refer to financial specifics in secretary's notebook. On track, no red flags.

**IV COACH'S REPORT**

- a. Jeff reported that we have 109 swimmers registered, 3 new members added.
- b. **Meets**
  - 1. CSI meet went well
  - 2. Texas meet – we placed 3<sup>rd</sup>
  - 3. Upcoming Jeffco Distance Meet this Saturday – 67 swimmers entered
- c. **Coach Opening** – Coach Russ will give answer by 1/15/2015. No plans to fly other prospective coaches here for interviews at this time.

**V OLD BUSINESS** - Nothing to discuss

**VI NEW BUSINESS**

- a. **January 31-February 1 Super Bowl Meet**
  - 1. 2 sessions Saturday, Sunday is morning session only
  - 2. Hospitality – Will plan on ordering subs, or pizza. Cristin and Valli to decide
  - 3. Numbers will be controlled. Will plan on bigger meet at Myers in March
- b. Need to start promoting Myers meet scheduled for March 15-16 as it will be our biggest fundraiser.
- c. Saturday December 27 all-team practice.
- d. Christmas party attendance was very low with only 30-35 kids out of 109.
- e. Suggestions were made to improve future attendance at Christmas party. Nathan suggested each category have their own party hosted by a team member. Swim team could contribute money for the food. Parties could be held on one of the three Friday nights in December that there is no practice.
- f. May 3 – End of season banquet is being moved to Wild Game in Evergreen, more convenient yet more expensive than Brunswick. Team will consider paying for food, but cost of bowling will not be included. Valli and Cristin to explore options for meal, cake and games. Will update at next meeting.
- g. Board Members – Losing three members that will need to be replaced. Vice President, Treasurer and one At Large. Vote will take place in July and viable replacements need to be identified.

- h.** Minutes – not currently being posted on website. Forward minutes to Shelley Gucker so they can be posted.
- i.** Jeffco Hurricanes are a USA Silver Medal Team – we are 67<sup>th</sup> out of 2,800.
- j.** Buchanan Park Rec Center Expansion Plans – encourage parents to fill out survey. It was discussed that maintaining two pools will be costly for the Evergreen community.
- k.** Questions from parents directed to Jeff Gucker.
  - 1. What happened to dryland equipment?  
Most probably went to Buchanan Rec. Ours is still here.
  - 2. Parents are unable to find zone meet times on website.  
Because the filter is missing.
  - 3. Why is there such a long delay in receiving rewards and ribbons?  
They are most often distributed at a later date when it's more convenient for the coaches to deliver them.
  - 4. Where can parents find information on the Junior National Camp?  
All information is on the USA Swimming Website. Jeff Armstrong also holds a meeting for college information in June. Jeff Gucker will look for a volunteer to post this information on Hurricanes website.

**VII NEXT MEETING:** Monday January 12, 2015 at 5:30pm

**VIII MEETING ADJOURNED:** at 7:05pm