

EVERGREEN HURRICANES SWIM TEAM

BOARD OF DIRECTORS MEETING

12 JANUARY 2009

1. **CALL TO ORDER:** The meeting was called to order by Kathy Lahr at 7:35p.m. BOD present: Kathy Lahr, Susan McDonald, Jackie Holland, Tobia Zehnder, Jeff Armstrong, Caryn Pearson and Michael Honnick. Guests: Trudee Coughlin, Simone Gutberlet, Darren Kilgore and Monique Urban
2. **APPROVAL OF DECEMBER MINUTES:** All BOD members approved the December minutes.
3. **OLD BUSINESS:**
 - A. *Financial Report:* Please see secretary's notebook for specific financial data. The beginning balance of December was \$59,168.30 and the ending balance was \$52,774.26. Dawn Kilgore presented the board with a new format of the financial reports. The BOD is to review this format and contact Caryn Pearson with any specific questions.
4. **NEW BUSINESS:**
 - A. *Coach's report:*
 1. *Team Size:* Currently our team size is at 85 swimmers. Coach Jeff plans to come up with a team size cap number of swimmers for each category to help establish and keep track of any potential waiting list. Jeff commented on the difficulty of setting a cap number of swimmers because team/category size varies so much on a daily basis with swimmers having other commitments.

2. *Meets:*
3. *Taylor Reeves meet: Every swimmer in the meet will receive a tee-shirt. No ribbons were handed out. The meet went well, good swimming.*
4. *Evergreen Superbowl Meet: The meet will be held on Feb. 7th and 8th. Two morning sessions and the meet is limited to 130 swimmers plus our team. Jackie Holland confirmed that the ribbons and trophies have been ordered and received. (cost of approximately \$500) The 21st of January is the meet entry deadline. The official Deb Gomez has been contacted to officiate. (Jeff to confirm) Rooms at the Recreation center have been reserved. We need to be out of the community room and have it cleaned by 2:30 because they have a birthday party. Our estimated warm up time will be at 7:30a.m. with other teams following at 8:00a.m.*
5. **MEDICINE BALLS:** The new medicine balls used for Dry land training cost approximately \$1,200. Several families are assisting in the financing of this equipment.
6. **TRAVEL MEET:** Preliminary discussions were initiated regarding the team travel meet in June. Currently the dates and time frame that Coach Jeff is looking at are June 25-28 (total travel approximately 7 days with the meet included. When not participating in the actual swim meet, kids will be training in a 50m pool with another team. Specific meet location/destination will be determined by cost/airline/accommodations.
 - A. *Flights:* Darren Kilgore has offered to begin the initial investigation into flights for various locations.

B. *Cars*: Once the meet location is set , Trudee Coughlin will assist in setting up vehicles for transportation.

C.

7. *Hotel*: Simone Gutberlet has offered to look into hotel/condo accommodations once meet location has been established
8. *Meet*: Coach Jeff is currently researching the best possible swim meet for the hurricanes that would enable all interested swimmers to participate.
9. *Travel meet discussion*: Discussion regarding the travel meet included Chaperones for the meet. Swimmers 11 and over must stay with and travel with the team. Possibly having 4 swimmers per room. 10 and unders must be with their parent or their parents must work out an alternative responsible chaperone attending the travel meet. These discussions were only preliminary and final details and plans will be established once meet destination is secure with the best possible price for swimmers interested.
10. *DRYLAND*: Coach Jeff briefly discussed his philosophy of Dry land training. He would prefer to do Dry land training after practice so as not to take away any time in the water. He may switch times around in the summer. To date, there has been positive feedback with the current structure of the dry land training with Jeff and Assistant coach Julia alternating teaching days. Currently this training is free to all swimmers and attendance is not mandatory
11. *SUPERBOWL MEET*: Scheduled for Feb. 7th and 8th. Diane Belz will organize the volunteer schedule and post on

the website. The community room has been reserved. Concessions: No one has come forward yet to take over the running of concessions. The job will be broken up into smaller committies i.e Purchasing of goods and set up/take down. It is possible that we will have 3-4 parents rotating in/out to assist with concessions during the meet. Officials Lunch: Deb Gomez to buy officials lunch on Saturday and the team will purchase and supply lunch for all officials on Sunday. Programs: Dawn and Darren Kilgore will get programs to the meet. Set-up: Unfortunately Jeff will not be available to set up for the meet on Friday night. He reminded the BOD that a lifeguard must be on duty during set up

- 12. CHAMBER MEMBER DUES: It was approved following discussion to continue membership with the Evergreen Chamber of Commerce. Betsy Hays provided the board with specific information regarding its value to the Evergreen Swim Team. Membership dues are \$148. Jeff has been asked to be removed from the Chamber of Commerce email list.*
- 13. OFFICIALS SHIRTS: Michael Honnick suggested to purchase our team officials (Betsy Hays and Kathy Lahr) their officiating tops. Susan McDonald moved to purchase 2 shirts and Caryn Pearson seconded. All BOD were in agreement.*
- 14. CONFIRM NEXT BOARD MEETING: The next BOD meeting will be on the 16th of February at 7:30 p.m. at the Wlulf Recreation Center.*
- 15. ADJOURN: The meeting was adjourned at 8:55p.m.*