

**EVERGREEN HURRICANES SWIM TEAM  
BOARD OF DIRECTORS MEETING  
MARCH 9, 2014**

**1. CALL TO ORDER:** The meeting was called to order at 5:31 by Dan Gauvain. Members present: Dan Gauvain, Sean O’Hearn, Jeff Armstrong, Ann Kenchel, Monique Urban and Cristin Jacobsen.

**2. APPROVAL OF THE FEBRUARY MINUTES:** Dan motioned to approve the February minutes. Sean seconded, all voted in favor.

**3. TREASURER’S REPORT:**

a. Financials: Please refer to all financial specifics in the secretary’s notebook.

b. Mike Honnick will review the monies turned in for the Superbowl meet and get back to Jeff. Jeff will also try to get a hold of Deb before he leaves.

**4. PRESIDENT’S REPORT**

a. Promotional flyers for summer league are completed and will be given out to individuals for distribution. Sean recommended that they be distributed to churches.

**5. COACHES REPORT:**

Jeff reported that team size at this time is 99. He estimates that it will go down for summer league.

- a. Jeffco finished 7<sup>th</sup> place at 14 Under CSI State.
- b. A total of 30 swimmers from Jeffco team will be heading to sectionals. Of that, 10 are Evergreen swimmers.
- c. 75 swimmers are entered for the season finale meet on March 16<sup>th</sup>.
- d. The awards and bowling party has been confirmed for May 4<sup>th</sup> at Brunswick Zone from 3:00 – 4:00 banquet room and 4:00 – 6:00 for bowling.
- e. Lunch will be provided to the Coaches and Officials at the Season Finale meet. Cristin will order sub sandwiches from the Sub

Shoppe and Dan will pick them up. Monique will confirm with Trishia Cook that we have enough water to go with the lunches.

- f. Coach Russ' last day will be May 31<sup>st</sup>. Coach Jeff has not yet decided if he will hire a new coach for June and July. He may wait until September.
- g. Swimmers that moved up to a new category will begin paying those fees in April.
- h. Summer hours will begin on June 2<sup>nd</sup>.

**6. NEW BUSINESS:**

Coach Jeff would like to discuss the high school discount at the April or May meeting.

**7. NEXT MEETING:** The next BOD meeting will be Monday, April 21, 2014 - 5:30 – 6:30 at Wulf.

**8. ADJOURN:** The meeting was adjourned at 6:35 pm.