

EVERGREEN HURRICANES SWIM TEAM

BOARD OF DIRECTORS MEETING

9 NOVEMBER 2009

1. **CALL TO ORDER:** The meeting was called to order at 12:05 by Kathy Lahr and seconded by Bill Coughlin. BOD present: Jeff Armstrong, Bill Coughlin, Kurt Kenchel, Lisa O'Hearn, Kathy Lahr, and Tobia Zehnder. Absent: Jackie Holland
2. **APPROVAL OF THE OCTOBER MINUTES:** The October minutes were approved by Kathy Lahr and seconded by Kurt Kenchel.
3. **OLD BUSINESS:**
 - A. *Financial report:* Please refer to the financial report documents in the Secretary's binder. Kathy Lahr, Jeff Armstrong and Lisa O'Hearn are setting up a meeting with Deb Gentile to discuss current format of financial reports. Lisa O'Hearn opened a savings account with a balance of \$19,603.13. It was discussed to transfer money out of the savings into the checking account to cover hard costs for financial aid recipients. The recipients/families receiving financial aid were met with and there has been no change in the current status of their financial position. We will discuss and have a financial aid update at the next BOD meeting.
 - B. *Christmas Party:* The holiday party will be at Wulf Recreation Center on The 13th of December from 4:30-6:30 with Dinner at approximately 5:15. The team will provide the main course from Cabin Creek BBQ Smokehouse. Last names from A-J to bring a hot side dish I-P to bring dessert and Q-Z will bring appetizers. Kurt Kenchel to purchase the utensils and paper plates. Lisa O'Hearn will get the rolls and Kathy Lahr to bring the Lemonade
 1. *Cabin Creek Catering Info:* For the Holiday we have decided to use this catering service to provide a main dish for the team.
 - C. *Head sets Purchased:* 10 Head sets were purchased for the officials at a cost of \$280.85. We will also be purchasing 4 more walkie/talkies for the team for use at home meets;
 - D. Kathy Lahr our Team President is once again asking all parents of swimmers to consider becoming an official. It is becoming more difficult for Kathy as our only official to be available for every meet as this takes much time away from her own family. The more officials we have, the shifts at the meet can be split up so that one person is not having to stay for two shifts each meet. It is approximately 24 hours of training and videos and 20 sessions a year.
4. **NEW BUSINESS:**
 - A. Increase in pool fees for 2010 will be occurring.

B. Coach's Report:

1. *Team Size* = 90 swimmers
Category 1=29, category 2=25 category 3=27 and category 4=9
2. *Meets:*
 - A. November is the North Jeffco Meet (68 entered) It was a good meet
 - B. November 15 was the Evergreen Meet and we had 71 swimmers entered. (134 in the meet.)
3. *Meet Manager 3* : this is software needed for the home swim meets and it will come out of the meet directors funds and costs approximately \$125
4. *November 9 is picture day at the pool:* Please have swimmers in their team suit and black tee-shirts.
5. **CONFIRM NEXT BOARD MEETING:** The next board meeting will be at 12pm on December 14th 2009 r at Tuscan Tavern. Items to be on the next BOD agenda include review/update on financial aid and we will continue to evaluate whether to pay Julia a portion of her salary while she is not coaching due to her injuries.