

EVERGREEN SWIM TEAM
BOARD OF DIRECTORS MEETING
JANUARY 11, 2010

1. **CALL TO ORDER:** The meeting was called to order at 12:00 by Kathy Lahr. BOD present: Tobia Zehnder, Jackie Holland, Jeff Armstrong, Kathy Lahr, Bill Coughlin, Lisa O’hearn and Kurt Kenchel
2. **APPROVAL OF THE DECEMBER MINUTES:** Bill Coughlin moved to approve the December minutes and it was seconded by Kathy Lahr.
3. **OLD BUSINESS:**
 - A. Financial Report: Please see the secretary’s notebook for specific information regarding the financial report. Current total Liabilities and Equity is \$79,481.94
4. **NEW BUSINESS:**
 - A. *Coach’s Report:* Team size is 91 swimmers and we are losing 1 swimmer in February.
 - B. Meets: The last meet we had 70 swimmers and they did well. The CUDA meet for 10 and unders has a deadline of Wednesday. January is a training month and we always try to get close to best times possible.
 - C. *The Superbowl meet:* Coach Jeff estimates that Evergreen will have approximately 70-80 swimmers (It is the High School league meet so me may not have a few older girls at this meet) The deadline for the Super Bowl meet is Wednesday January 27
 - D. *June Travel Meet:* The travel meet will likely be in Florida again this year. Coach Jeff encourages all swimmers interested to get more information about the trip and turn in your forms with either yes or no circled. The coach feels this is a good experience for kids on all levels.
 - E. *Super Bowl Meet:* February 6-7 Kathy Lahr spoke to Freda and the volunteer positions are being looked at.
 - F. *Julia Update:* Coach Jeff will update monthly on the status of Coach Julia, currently she will be starting dry land on Thursdays and will be doing some subbing for the coach possibly one day a week or when needed.
 - G. *By- Laws Review:* The BOD was given a copy of the By-laws to review on these by-laws were specific updates and revisions recommended by Four Cogswell. Kathy Lahr will be asking the BOD to review these and then she will send out a vote via email for all board members to approve the revisions.
 - H. *Team Social:* Various ideas were suggested regarding the next team social. Difficult time of year because so many swimmers and families ski on the weekends. It was also suggested as a possibility to try a social for the parents.
5. **CONFIRM NEXT BOARD MEETING:** February 8, 2010 12pm at the Tuscan Tavern
6. **ADJOURN:** The meeting was adjourned at 1:15 pm