

**Evergreen Hurricanes Swim Team
Board of Directors Meeting
10 May 2010**

1. **CALL TO ORDER:** The meeting was called to order at 12:05 by Kathy Lahr. Board members present: Kathy Lahr, Jeff Armstrong, Kurt Kenchel, Tobia Zehnder, Lisa O'Hearn, and Bill Coughlin. Absent: Jackie Holland
2. **APPROVAL OF APRIL MINUTES:** Kathy Lahr moved to approve the April minutes and Kurt Kenchel seconded it.
3. **OLD BUSINESS:**
 - A. **FINANCIAL REPORT:** Refer to the financial report for specific details. net income to date is 37,080.93
 1. *Fate of trimester payment plan:* The BOD voted on whether or not to keep the current trimester fee payment option . Kathy Lahr moved to do away with the trimester payment option and Jeff Armstrong seconded it. majority vote by the BOD to do away with this payment option. This would then allow for only two payment options, the monthly payment and the option to pay in full. The BOD discussed the pro's and cons of keeping or eliminating the \$5 monthly surcharge for those families paying monthly. It was decided to table this discussion and vote until the June/July Board meeting.
 2. *Team Credit card Billing BOD to vote:* It was decided by the current board to table this vote until we get more information regarding the cost per family of using strictly credit card billing. Lisa O'Hearn is planning to discuss this with Deb Gentile, our team accountant and we as a board will then decide on whether or not it is cost effective as a team to allow only credit card payments. We will discuss this at the next BOD meeting.
 - B. **Update on Grant opportunity:** Bill Coughlin reviewed the Team grant opportunity and it was determined that our swim team was too small to make it worth while.
 - C. **Advertising for Summer program Banner:** Kurt Kenchel researched cost of purchasing a steel banner to be used for advertising our swim team. The approximate cost will be \$300-\$400 dollars. We will continue to discuss if purchasing the banner is necessary.
 - D. **New Parent Meeting:** May 26th/27th at practice: It was decided that since there were not too many new swimmers joining the team that Jeff would give Kathy Lahr the contact information of all the new swimmers and she would call each of them individually rather than have a new parent meeting.
 - E. **Social Update:** Rockies Game / rafting trip: Kurt Kenchel looked into various options to go to a Rockies game and it was decided that the best date possible would be June 19th at 6:10 pm hopefully in the Rockpile. Tobia plans to contact Susan Halama, our social coordinator to see if she

could plan out this event for the next team outing. Jeff will continue to look into the possibility of planning a rafting trip on the way home from the State meet in Grand Junction.

F. Budget Meeting Update: Schedule the next budget meeting in June: A preliminary budget meeting took place with Kathy Lahr, Jeff Armstrong, Lisa O'Hearn and Kurt Kenchel to discuss next years budget. There is work in progress in terms of finalizing next years budget and the final meeting will take place on June 16th at 6:30pm.

4. New Business:

A. Coach's Report: 1. *The team size* is approximately 80 kids swimming. Currently 64 are swimming for the summer (old /current swimmers)

2. *Meets:* North Jeffco Entries fro June are going out today. The MACS meet is on June 5th. May 22nd there will be practice for the category 3-4 swimmers in a 50m pool.

3. *Dolphin timing System:* The new timing system is working well and Conifer has agreed to pay \$800 usage fee. It is very important that we have more parents trained in using the computer systems for our home meets. Any interested parents who would be willing to work with Mike Honnick, Darren Kilgore and the Bremmers to learn the computer /timing systems would be greatly appreciated. 4. *Florida* meet entries to go out to swimmers. Currently the chaperones are Caryn Pearson, Cindy Cusack, Jeff Armstrong and Janie Armstrong. 5. *Zone 2 meets:* are currently taking place on 2 different weekends. The Senior meet is at Meyers and the Age group meet is at Carmody.

B. End of Season Team evaluation: We would like to get this out possibly at the end of May, Kathy Lahr plans to discuss with Susan Kramer whether or not it is possible to allow parents to fill out the team evaluation form right on their computer.

C. Coffee Fundraiser Opportunity: It was decided to bring up the question of whether or not families would be interested in participating in a fund raising opportunity selling coffee on the end of the team evaluation. Should a significant number of parents be interested then we may consider trying this out as long as we could find a volunteer to coordinate this.

swim /beach towel with embroidery as a possibility for our swimmers to purchase with their name and team logo on it. She plans to contact the Life guard store that we use on our team web site and see if they could offer our team a competitive price on this type of towel

5. Confirm next Board Meeting June 14th, 2010 12pm at the Tuscany Tavern.

6. Adjourn: The meeting was adjourned at 1:05 by Kathy Lahr