

**EVERGREEN HURRICANES SWIM TEAM
BOARD OF DIRECTORS MEETING MINUTES
8 DECEMBER 2008**

1. **Call to order:** The meeting was called to order at 6:55p.m. Board members present: Susan McDonald, Jeff Armsttrong, Michael Honnick, Caryn Pearson and Tobia Zehnder. Absent: Kathy Lahr and Jacqueline Holland.
2. **Approval of November minutes:** Caryn Pearson moved to approve the November minutes and Michael Honnick seconded it.
3. **Old Business:**
 - A. **Financial Report:** Please refer to the financial report prepared by Caryn Pearson(in secretary's binder) for specific details. November's beginning balance was \$54,316.44 and the ending balance was \$59,168.30. The total income for the month of November was \$16,577 (see balance sheet) The total expenses were \$11,823.82. The profit for the month of November was \$4,753.31. On this month's financial report, Dawn Kilgore broke out the miscellaneous funds of the expense sheets. Caryn Pearson plans to meet with Dawn to discuss the format of future financial reports.
 - B. **Lock Box:** It was brought up at the meeting to re-establish using a lock box as a means for parents to drop off their checks for payment of swim team fees. Susan McDonald plans to discuss possible convenient locations in the pool area with Becky. The plan would be to find a location to affix the box permanently.
 - C. **System 5 update:** Michael Honnick explained to the board that the computer system has been sent in to Colorado time for a service. Mike will update the BOD as soon as he hears from Colorado time as to what repairs if any the system may need.
4. **New business:**
 - A. **Coach's Report:**
 1. **Team Size:** We currently have 82 swimmers. Category 1 = 30 Category 2 = 26 and Category 3 = 26. Jeff briefly discussed that he has been approached by a number of high school swimmers and parents who are considering joining the team in January.
 2. **Meets:**
 - A. *Tops meet:* We had 62 swimmers and all swam well with good results
 - B. *Superbowl Meet:* Need to order ribbons and trophies.
 3. **Dry Land:** will begin in January 2009
 - A. Category 3 will work out from 5:15-5:35
 - B. Category 2 will work out from 6:10-6:30
 4. **New Drain Law:** Jeff briefly discussed the new drain law with the board. For more detailed information please check the web for The Virginia Grammer Backer law.

5. **Superbowl Meet:** The meet will be February 7th and 8th with a maximum number of 130-200 swimmers. There will be 2 morning sessions. Trophies to be awarded to the top 3 places. We will need to find a person who will take over as the concessions coordinator for home swim meets. The next newsletter will ask for volunteers for this position.
6. **State Meet:** The State meet will be in Fort Collins March 6-8. Jeff has already reserved rooms at the La Quinta for swimmers and families.
7. **Social Ideas:** Pizza night at Beaujo's has been set up. Category 1 swimmers will have pizza night on Friday January 9 and Category 2 on January 21 at 5:30.
8. **Evergreen bumper/window sticker:** Susan McDonald brought up the idea of purchasing window/bumper stickers with some type of swim logo that could be available for swimmers to purchase. The BOD may look into the possibility of magnets for cars instead at a later date.
9. **Confirm next board meeting:** January 12th at 6:30 at Wulf Recreation Center.
10. **Adjournment:** The meeting was adjourned at 8:00 p.m.