

EVERGREEN HURRICANES SWIM TEAM

BOARD OF DIRECTORS MEETING

JUNE 8, 2009

1. **Call to order:** The meeting was called to order at 6:35pm by Susan McDonald. BOD present: Kathy Lahr, Michael Honnick, Susan McDonald, Jeff Armstrong, Tobia Zehnder, Jackie Holland and Caryn Pearson. Guests: Kurt Kenchel, Freda Malazdrewicz, and Susan Kramer
2. **Approval of May Minutes:** Susan McDonald moved to approve the May BOD minutes and Kathy Lahr seconded.
3. **Old Business:**
 - A. *Financial Report:* The beginning balance for May was \$49,852.06 and the ending balance was \$47,785.85. Approximately \$20,000 more than last year. Caryn also reported that 11 families have paid the \$50.00 retainer fee to hold their swimmers spot in the fall. (Please refer to the Secretary's notebook for specific information regarding the Financial report)
 - B. *Credit Card discussion:* A brief discussion occurred whether or not to consider doing away with the use of the credit card option because it is quite costly for the team. It was decided to table this topic until the budget meeting/discussions take place.
4. **New Business:**
 - A. *Coach's Report:*
 1. *Team Size:* Category 1 = 21 swimmers
Category 2 = 24 swimmers and Category 3= 31
Coach Jeff mentioned that there was good attendance tonight in all the groups.
 2. *Meets:* May – North Jeffco – 51 entered (swam well)
June – MACS – 20 entered
June – North Jeffco- 52 entered
June – ACES meet Due Friday 11:00am
July – Zone 2 meet No qual times
July 19th Suburban Meet for cat. 1 and some cat.2
 3. *Florida Meeting:* Mandatory meeting at the pool at 5pm for parents and swimmers (medical information and consent forms to be discussed)
 4. *Splash and Dash:* Jeff briefly brought up and discussed whether or not we wanted to run the Splash and Dash event as we have done in the past in the 2009/2010 season. Some discussion occurred that it was quite labor intensive and not necessarily the best fund-raising event for the team. It was decided to table this discussion until the new season starts in September.
 - B. **Treasurer Discussion:**

1. *Non-profit requirements:* Susan McDonald educated the board on various non profit requirements as it relates to having a paid treasurer position. (We are unable to have a paid treasurer's position) Please refer to her written Treasurer summary in the Secretary's notebook.
 2. *Options:* Various options were discussed regarding the treasurer position on the board. Discussion primarily on ways to lessen the current workload for the position. It was also discussed to possibly hire a bookkeeper who is not on the Board to work with the treasurer once again to decrease /spread out the current workload. It is necessary to re-define the Treasurer position and have sub-committees assist for example a volunteer to handle all tee-shirt sales and or swim caps.
- C. *Financial Aid Update:* Freda Malazdrewicz reported that the financial aid/scholarship committee have recommended 2 swimmers to be awarded \$100 scholarships for college. The 2 students and swimmers are Jeff Gentile (attending DU) and Kat O'Malley (attending CU) The monies would be sent directly to the Universities. Susan McDonald moved to allocate \$100 for each of these students. Jeff Armstrong seconded and it was passed with 100% Board approval.

Freda also informed the Board that the committee was approached by a new (summer swimming) family for financial assistance. The committee has decided that at this time they were unable to offer assistance for the following 3 reasons.

1. Lack of funds available
2. It was decided by the committee that financial assistance would not be made available to summer swimmers.
3. Some of the necessary documents to complete the request were missing

Financial Aid continued to be discussed at the meeting and it was reiterated that each families case would be looked at individually. It was also brought up that at any time another Hurricane Family would be able to sponsor other members and assist with their membership dues.

D. Dates of Importance

1. *June 15* is the Budget meeting/discussion 9:00 at Camp Grounds in Bergen Park.
2. *Jeff's evaluation* due before the last BOD meeting
3. *July 13th* Next Board meeting to discuss the budget for next year.
4. *July 28th* is the annual meeting 4-5:30 at the Recreation Center (Voting to take place for the 2009/2010 Board Members) and to vote on the budget.
5. *August 10th* last BOD meeting and the transfer of duties on to the new board members.
6. *September 14th* is when the new season starts, new swimmer registration, and the old swimmers will be invoiced.
6. *September 23* New parent meeting at the Recreation Center. Time of meeting to be confirmed later.

7. Kathy Lahr brought up a coffee fundraising opportunity and it was decided to table this discussion until the new season begins.

Confirm Next Board Meeting: July 13th 6:30pm at the Recreation Center

The meeting was adjourned **at** 8:15pm