

EVERGREEN HURRICANES SWIM TEAM

BOARD OF DIRECTORS MEETING

MARCH 16,2009

1. **Call to order:** The meeting was called to order at 5:35pm by Susan McDonald. BOD present: Caryn Pearson, Jeff Armstrong, Susan McDonald, Kathy Lahr, Jackie Holland, Mike Honnick and Tobia Zehnder.
2. **Approval of February minutes:** Susan McDonald moved to approve the February BOD minutes. Kathy Lahr seconded it.
3. **Old Business:**
 - A. **Financial Report:** The beginning February balance was \$47,791.00. February's ending balance was \$ 57,320.51. Last year at this time the end of February balance was \$22,660.17. Outstanding fee's include Silverstate and JO meet entries equaling approx. \$1,454.00. Caryn reported our estimated year end revenues would be \$108,810.00. Season Finale: 10 teams approximately \$4,272.00.
 - B. **New Accountant Update:** Caryn Pearson contacted Schripps and Associates (located here in Evergreen) They gave us an initial estimate of \$150.00 a month for their accounting services. Caryn plans to continue to research various accounting options for the swim team.
4. **Coach's Report:**
 - A. **Team size:** Total of 84 swimmers with 24 in Category 1 (moved up Katherine, Jamie, Alex and McKennon) Category 2 has 27 swimmers and Category 3 has 33 swimmers. (Maggie B. moved up) New dryland times for cat. 2 and 3 will be started on Friday's and Monday's. Jeff will notify swimmers of specific times.
 - B. **Meets:**
 1. *Silver state:* Had 8 new JO cuts, kids swam well
 2. *Senior state:* Best senior showing by us since Jeff has been here.
 3. *JO meet:* 12 out of roughly 72. Great meet!
 4. *Sectionals:* Craig Fowler and Lexie both swam great.
 5. *Season Finale:* Kids who did not swim at silver state of Jo's swam great.
 - C. **Florida:** Currently we have 19 kids going. Chaperones include, Jeff Armstrong, Caryn Pearson, Jeannie Tanski and Kelly Dunbar. Jeff has the plane tickets and the Condo's are being held on his credit card. (we will need to pay with a cashier's check or money order closer to departure) 3 Mini vans are currently being held and the cost per swimmer (on the high end) is approximately \$750 and the Chaperones will

pay their own flight and the team/swimmer will pay for the chaperones accommodation.

- D. **Summer Dues:** Summer swim session officially begins on the 18th of May. Susan McDonald proposed to keep our swimmer rates the same as last year for all new swimmers joining the team.

Category 1 4:00 – 4:45 \$200

Category 2 4:00 – 5:15 \$225

Category 3 5:15- 7:30 \$275

- E. **Fall Dues:** It was discussed to send out invoices for next season at the beginning of August. This would help Jeff determine his team size and have swimmers placed in the appropriate categories right when they start the season. The new season begins on the 14th of September. We will continue to have a table at the poolside for registration the first week for any “new” swimmer wanting to join the team.

- F. **Coach’s incentives:** Susan McDonald discussed the various coach’s incentives for swimmers making specific time cuts making them eligible for specific meets. All-Stars: Jeff has been paid his bonus for each swimmer who attended All-stars. Sectionals: Coach Jeff received \$500 (one-time bonus per swimmer) for Craig Fowler. (Already paid the one time bonus for Lexie last year) Zone meet: Bonus giver for every age group. (not known at this time who will participate in Zones) Coach Jeff discussed that making a zone cut and actually being selected to be a part of the zone team are very different. It is not a given that if a zone cut is made that the swimmer will be going to the meet. Team growth/membership growth: We now have an additional 29 new swimmers above our 55 swimmers from last year. Susan McDonald moved to pay Coach Jeff a membership bonus for team growth; \$50 per swimmer. Total of \$1450.00. Coach Jeff mentioned that in June our new baseline team should be raised to 80 swimmers versus 55 and give the bonus accordingly.

6. **Kids against Breast Cancer:** Swimmers will be notified by a flier in their files regarding this event. It is not a fund-raiser associated with the swim team but any swimmer may participate. Kathy Lahr will talk to Susan Kramer regarding posting this on the website. It was also discussed that all service projects/charities/organizations that want to use the swim team needs to have board approval and go through the head coach.

7. **Team Social/end of the season party:** Tobia Zehnder and Jackie Holland will organize this event. It will take place on Sunday April 19 from 2-5 pm at Bruinswick “cosmic” bowl. Swimmers will be paid and siblings and parents pay their own way. There will be a short awards presentation, parent question/answer session as well as cake and drinks. Jackie to order the following

awards: 2 Most improved, 2 MVP and 2 Coach's awards. A total of 6 plaques stating what it is for and 2008/2009 short course season.

8. **Coach Jeff briefly discussed Next years swim meets.** Our September meet will be the 27th of September with a primary goal of obtaining times for new swimmers. Superbowl meet in February and Season Finale in March. This will be discussed in greater detail as the New season nears.
9. April Board meeting: 13 April time TBA
The meeting was adjourned at 7pm.