

EVERGREEN HURRICANES
BOARD OF DIRECTORS MEETING

11 MAY 2009

1. **CALL TO ORDER;** The meeting was called to order by Susan McDonald at 6:35 p.m. Board members present: Jeff Armstrong, Mike Honnick, Susan McDonald, Jackie Holland, Kathy Lahr, Caryn Pearson, and Tobia Zehnder. Guest: Heather Smith
2. **APPROVAL OF APRIL MINUTES:** Susan McDonald motioned to approve the April minutes. Caryn Pearson seconded it and it was passed with 100% board approval.
3. **OLD BUSINESS:**
 - A. *Financial Report:* Please see the secretary's notebook for specific financial information. The beginning balance for April was: \$57,347.41 and the ending balance was \$49,852.06. There are a few changes to the financials format. See binder for details. The 2006 IRS tax issue is now resolved.
 - B. *Retainer fee:* To date, there are 7 people who have emailed and paid their \$50 retainer fee to hold their spot over the summer.
 - C. *Next years invoice:* Each swimming family will be invoiced on August 1st, they will be invoiced the same as last year unless you notify the treasurer of any billing changes . Payment will be due on September 4th.
4. **NEW BUSINESS:**
 - A. *Coaches Report:* Team Size: Category 1 has 18 swimmers, Category 2 has 27 swimmers and category 3 has 33 swimmers. Our numbers will change in the next few weeks as some swimmers will leave for the summer and we may also get new swimmers.
 2. *.Summer Dry Land Times:* Category 3 – 4:40-5:10 pm Mon,Tues, Thurs. (pilates on wed)
Category 2 – 5:25-5:55pm Mon, Tuesday and Thursday.
 3. *Assistant Coaches for the summer:* Julia Purrington will work 4-6pm with groups 1 and 2

And Kelly Dunbar will coach group 1 4:00-4:45 (\$100/week)
 4. *Florida Parent Meeting:* On June 10th there will be a mandatory parent/swimmer meeting at the pool for all those going on the Florida travel trip. The third deposit is also due on June 10th. Currently the approx. cost is \$735.00 per person (not including spending/food money)
 - B. *Treasurer discussion:* Coach Jeff brought up the idea to possibly offer an incentive to the incoming treasurer. No one has come forward yet to join the board to volunteer for this position. It was discussed whether some type of monetary monthly credit be given due to the amount of work required for this board position. Currently the board is made up of all voluntary positions. Caryn Pearson typed up a list of duties that she is currently handling. Varied discussion occurred as to whether to maintain a voluntary board or have one position (treasure) receive a monthly "swim" credit vrs. Actual payment. At this time the

discussion on the treasure position (credit or no credit) will be tabled. Coach Jeff will ask the board to vote on this issue, and the board will be asked to vote on 3 options.

It will be put in the update again that we are still in need of board members to ensure management of the team in the upcoming 2009-2010 swim season.

- C. *2009-2010 board Positions*: Bill Coughlin and Kurt Kenchel have expressed interest in joining the new board. Any interested persons will need to be voted in by the parents. A parent meeting will occur in July and this is where we will vote in the new board and vote for the new budget. Currently we are looking at dates to schedule this meeting.
 - D. *Budget Planning Dates*: Discussed that it would be good to have a separate meeting to discuss the new budget for next year. At this time the date for Budget Meeting is set for June 15, time and place to be determined.
 - E. *Social update/Rockies game*: Date for the game is May 31st, fliers out in files, Rsvp by returning slip with payment for tickets.
5. **CONFIRM THE NEXT BOARD MEETING**: The next board meeting will be held on June 8 2009 at 6:30 at Wulf Recreation center.
 6. **ADJOURNMENT**: The meeting was adjourned at 8:10 pm