See a Social Security Number? Say Something!
Report Privacy Problems to https://public.resource.org/privacy
Or call the IRS Identity Theft Hotline at 1-800-908-4490

Click on the question-mark icons to display help windows
The information provided will enable you to file a more complete return and reduce the chances the IRS has to contact you.

Form **990-EZ**

# Short Form
# Return of Organization Exempt From Income Tax

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)

▶ Do not enter social security numbers on this form as it may be made public.

▶ Information about Form 990-EZ and its instructions is at www.irs.gov/form990

Department of the Treasury
Internal Revenue Service

OMB No 1545-1150

**2016**

**Open to Public Inspection**

A For the 2016 calendar year, or tax year beginning Jan 1, 2016, and ending Dec 31, 20 16

B Check if applicable
- ☐ Address change
- ☐ Name change
- ☒ Initial return
- ☐ Final return/terminated
- ☐ Amended return
- ☐ Application pending

C Name of organization
Douglass Hills Swim and Dive Team Inc

Number and street (or P O box, if mail is not delivered to street address)
PO Box 43751

Room/suite

City or town, state or province, country, and ZIP or foreign postal code
Louisville, KY USA 40253-0751

D Employer identification number
26-1871532

E Telephone number
502-429-6034

F Group Exemption Number ▶

G Accounting Method ☒ Cash ☐ Accrual Other (specify) ▶

I Website. ▶ https://dhhurricanes.swimtopia.com

J Tax-exempt status (check only one) — ☒ 501(c)(3) ☐ 501(c)( ) ◀ (insert no ) ☐ 4947(a)(1) or ☐ 527

H Check ▶ ☒ if the organization is not required to attach Schedule B (Form 990, 990-EZ, or 990-PF).

K Form of organization ☒ Corporation ☐ Trust ☐ Association ☐ Other

L Add lines 5b, 6c, and 7b to line 9 to determine gross receipts. If gross receipts are $200,000 or more, or if total assets (Part II, column (B) below) are $500,000 or more, file Form 990 instead of Form 990-EZ ▶ $ 78617

## Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (see the instructions for Part I)

Check if the organization used Schedule O to respond to any question in this Part I ☒

| | | | | | |
|---|---|---|---|---|---|
| Revenue | 1 | Contributions, gifts, grants, and similar amounts received | | 1 | 6161 |
| | 2 | Program service revenue including government fees and contracts | | 2 | 0 |
| | 3 | Membership dues and assessments | | 3 | 39964 |
| | 4 | Investment income | | 4 | 0 |
| | 5a | Gross amount from sale of assets other than inventory | 5a 0 | | |
| | b | Less cost or other basis and sales expenses | 5b 0 | | |
| | c | Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a) | | 5c | 0 |
| | 6 | Gaming and fundraising events | | | |
| | a | Gross income from gaming (attach Schedule G if greater than $15,000) | 6a 85 | | |
| | b | Gross income from fundraising events (not including $ ____ of contributions from fundraising events reported on line 1) (attach Schedule G if the sum of such gross income and contributions exceeds $15,000) | 6b 7325 | | |
| | c | Less: direct expenses from gaming and fundraising events | 6c 3205 | | |
| | d | Net income or (loss) from gaming and fundraising events (add lines 6a and 6b and subtract line 6c) | | 6d | 4205 |
| | 7a | Gross sales of inventory, less returns and allowances | 7a 15448 | | |
| | b | Less cost of goods sold | 7b 11225 | | |
| | c | Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a) | | 7c | 4223 |
| | 8 | Other revenue (describe in Schedule O) | | 8 | 9633 |
| | 9 | Total revenue Add lines 1, 2, 3, 4, 5c, 6d, 7c, and 8 ▶ | | 9 | 64186 |
| Expenses | 10 | Grants and similar amounts paid (list in Schedule O) | | 10 | 2685 |
| | 11 | Benefits paid to or for members | | 11 | 0 |
| | 12 | Salaries, other compensation, and employee benefits | | 12 | 21100 |
| | 13 | Professional fees and other payments to independent contractors | | 13 | 8115 |
| | 14 | Occupancy, rent, utilities, and maintenance | | 14 | 0 |
| | 15 | Printing, publications, postage, and shipping | | 15 | 0 |
| | 16 | Other expenses (describe in Schedule O) | | 16 | 30978 |
| | 17 | Total expenses Add lines 10 through 16 ▶ | | 17 | 62878 |
| Net Assets | 18 | Excess or (deficit) for the year (Subtract line 17 from line 9) | | 18 | 1308 |
| | 19 | Net assets or fund balances at beginning of year (from line 27, column (A)) (must agree with end-of-year figure reported on prior year's return) | | 19 | 3403 |
| | 20 | Other changes in net assets or fund balances (explain in Schedule O) | | 20 | 445 |
| | 21 | Net assets or fund balances at end of year Combine lines 18 through 20 ▶ | | 21 | 5156 |

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For Paperwork Reduction Act Notice, see the separate instructions. Cat No 10642I Form 990-EZ (2016)

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**Part II** Balance Sheets (see the instructions for Part II)
Check if the organization used Schedule O to respond to any question in this Part II ☐

| | | (A) Beginning of year | | (B) End of year |
|---|---|---|---|---|
| 22 | Cash, savings, and investments | 3403 | 22 | 5156 |
| 23 | Land and buildings | 0 | 23 | 0 |
| 24 | Other assets (describe in Schedule O) | 0 | 24 | 0 |
| 25 | Total assets | 3403 | 25 | 5156 |
| 26 | Total liabilities (describe in Schedule O) | 0 | 26 | 0 |
| 27 | Net assets or fund balances (line 27 of column (B) must agree with line 21) | 3403 | 27 | 5156 |

**Part III** Statement of Program Service Accomplishments (see the instructions for Part III)
Check if the organization used Schedule O to respond to any question in this Part III ☐

What is the organization's primary exempt purpose? Youth sports and water safety

Describe the organization's program service accomplishments for each of its three largest program services, as measured by expenses. In a clear and concise manner, describe the services provided, the number of persons benefited, and other relevant information for each program title

Expenses (Required for section 501(c)(3) and 501(c)(4) organizations, optional for others)

28 Salaries go to 8 (eight) coaches who are positive role models for over 300 youth athletes for instruction on swimming skills and life skills such as teamwork, sportsmanship, dedication and hard work
(Grants $ ) If this amount includes foreign grants, check here ▶ ☐ 28a 21100

29 Teambuilding (trip and banquet), team uniforms, training/pool supplies and meet supplies provide the athletes with team spirit, success, celebration and encouragement to keep swimming for health and well-being.
(Grants $ ) If this amount includes foreign grants, check here ▶ ☐ 29a 30978

30 Professional expenses were for lifeguards (safety), a new fence configuration for swim meets, a trophy display case and software for management of team membership, spiritwear sales, team communication and volunteer coordination
(Grants $ ) If this amount includes foreign grants, check here ▶ ☐ 30a 8115

31 Other program services (describe in Schedule O)
(Grants $ ) If this amount includes foreign grants, check here ▶ ☐ 31a

32 Total program service expenses (add lines 28a through 31a) ▶ 32 60193

**Part IV** List of Officers, Directors, Trustees, and Key Employees (list each one even if not compensated—see the instructions for Part IV)
Check if the organization used Schedule O to respond to any question in this Part IV ☐

| (a) Name and title | (b) Average hours per week devoted to position | (c) Reportable compensation (Forms W-2/1099-MISC) (if not paid, enter -0-) | (d) Health benefits, contributions to employee benefit plans, and deferred compensation | (e) Estimated amount of other compensation |
|---|---|---|---|---|
| Andy Cole<br>President | 10 | 0 | 0 | 0 |
| Stephenie Jeffers<br>President-elect | 8 | 0 | 0 | 0 |
| Christine Anderson<br>Secretary | 3 | 0 | 0 | 0 |
| Brent Whaley<br>Treasurer | 5 | 0 | 0 | 0 |
| Gail Felter<br>Co-Treasurer | 5 | 0 | 0 | 0 |
| Tiffany Diehl<br>Past Pres/Communications | 5 | 0 | 0 | 0 |
| Michael Heuke<br>Head Coach | 30 | 4650 | 0 | 0 |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

**Part V** Other Information (Note the Schedule A and personal benefit contract statement requirements in the instructions for Part V) Check if the organization used Schedule O to respond to any question in this Part V ☐

| | | | Yes | No |
|---|---|---|---|---|
| 33 | Did the organization engage in any significant activity not previously reported to the IRS? If "Yes," provide a detailed description of each activity in Schedule O | 33 | | X |
| 34 | Were any significant changes made to the organizing or governing documents? If "Yes," attach a conformed copy of the amended documents if they reflect a change to the organization's name Otherwise, explain the change on Schedule O (see instructions) | 34 | | X |
| 35a | Did the organization have unrelated business gross income of $1,000 or more during the year from business activities (such as those reported on lines 2, 6a, and 7a, among others)? | 35a | | X |
| b | If "Yes," to line 35a, has the organization filed a Form 990-T for the year? If "No," provide an explanation in Schedule O | 35b | | |
| c | Was the organization a section 501(c)(4), 501(c)(5), or 501(c)(6) organization subject to section 6033(e) notice, reporting, and proxy tax requirements during the year? If "Yes," complete Schedule C, Part III | 35c | | X |
| 36 | Did the organization undergo a liquidation, dissolution, termination, or significant disposition of net assets during the year? If "Yes," complete applicable parts of Schedule N | 36 | | X |
| 37a | Enter amount of political expenditures, direct or indirect, as described in the instructions ▶ 37a 0 | 37b | | |
| b | Did the organization file Form 1120-POL for this year? | | | |
| 38a | Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee or were any such loans made in a prior year and still outstanding at the end of the tax year covered by this return? | 38a | | |
| b | If "Yes," complete Schedule L, Part II and enter the total amount involved 38b | | | |
| 39 | Section 501(c)(7) organizations Enter: | | | |
| a | Initiation fees and capital contributions included on line 9 39a | | | |
| b | Gross receipts, included on line 9, for public use of club facilities 39b | | | |
| 40a | Section 501(c)(3) organizations Enter amount of tax imposed on the organization during the year under: section 4911 ▶ 0 ; section 4912 ▶ 0 , section 4955 ▶ 0 | | | |
| b | Section 501(c)(3), 501(c)(4), and 501(c)(29) organizations Did the organization engage in any section 4958 excess benefit transaction during the year, or did it engage in an excess benefit transaction in a prior year that has not been reported on any of its prior Forms 990 or 990-EZ? If "Yes," complete Schedule L, Part I | 40b | | X |
| c | Section 501(c)(3), 501(c)(4), and 501(c)(29) organizations Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958 ▶ 0 | | | |
| d | Section 501(c)(3), 501(c)(4), and 501(c)(29) organizations Enter amount of tax on line 40c reimbursed by the organization ▶ 0 | | | |
| e | All organizations At any time during the tax year, was the organization a party to a prohibited tax shelter transaction? If "Yes," complete Form 8886-T | 40e | | X |
| 41 | List the states with which a copy of this return is filed ▶ | | | |
| 42a | The organization's books are in care of ▶ Gail Feiler Telephone no. ▶ 502-429-6034 Located at ▶ 1406 Cadence Court Louisville, KY ZIP + 4 ▶ 40222-3944 | | | |
| b | At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)? If "Yes," enter the name of the foreign country. ▶ See the instructions for exceptions and filing requirements for FinCEN Form 114, Report of Foreign Bank and Financial Accounts (FBAR). | 42b | | X |
| c | At any time during the calendar year, did the organization maintain an office outside the United States? If "Yes," enter the name of the foreign country ▶ | 42c | | X |
| 43 | Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of Form 1041—Check here ▶ ☐ and enter the amount of tax-exempt interest received or accrued during the tax year ▶ 43 | | | |
| | | | Yes | No |
| 44a | Did the organization maintain any donor advised funds during the year? If "Yes," Form 990 must be completed instead of Form 990-EZ | 44a | | X |
| b | Did the organization operate one or more hospital facilities during the year? If "Yes," Form 990 must be completed instead of Form 990-EZ | 44b | | X |
| c | Did the organization receive any payments for indoor tanning services during the year? | 44c | | X |
| d | If "Yes" to line 44c, has the organization filed a Form 720 to report these payments? If "No," provide an explanation in Schedule O | 44d | | |
| 45a | Did the organization have a controlled entity within the meaning of section 512(b)(13)? | 45a | | X |
| b | Did the organization receive any payment from or engage in any transaction with a controlled entity within the meaning of section 512(b)(13)? If "Yes," Form 990 and Schedule R may need to be completed instead of Form 990-EZ (see instructions) | 45b | | X |

| | | | Yes | No |
|---|---|---|---|---|
| 46 | Did the organization engage, directly or indirectly, in political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I | 46 | | X |

**Part VI** Section 501(c)(3) organizations only

All section 501(c)(3) organizations must answer questions 47–49b and 52, and complete the tables for lines 50 and 51

Check if the organization used Schedule O to respond to any question in this Part VI ☐

| | | | Yes | No |
|---|---|---|---|---|
| 47 | Did the organization engage in lobbying activities or have a section 501(h) election in effect during the tax year? If "Yes," complete Schedule C, Part II | 47 | | X |
| 48 | Is the organization a school as described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E | 48 | | X |
| 49a | Did the organization make any transfers to an exempt non-charitable related organization? | 49a | | X |
| b | If "Yes," was the related organization a section 527 organization? | 49b | | |

50 Complete this table for the organization's five highest compensated employees (other than officers, directors, trustees, and key employees) who each received more than $100,000 of compensation from the organization. If there is none, enter "None."

| (a) Name and title of each employee | (b) Average hours per week devoted to position | (c) Reportable compensation (Forms W-2/1099-MISC) | (d) Health benefits, contributions to employee benefit plans, and deferred compensation | (e) Estimated amount of other compensation |
|---|---|---|---|---|
| None | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

f Total number of other employees paid over $100,000 ▶

51 Complete this table for the organization's five highest compensated independent contractors who each received more than $100,000 of compensation from the organization. If there is none, enter "None."

| (a) Name and business address of each independent contractor | (b) Type of service | (c) Compensation |
|---|---|---|
| None | | |
| | | |
| | | |
| | | |
| | | |

d Total number of other independent contractors each receiving over $100,000 ▶

52 Did the organization complete Schedule A? Note All section 501(c)(3) organizations must attach a completed Schedule A ▶ ☒ Yes ☐ No

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge

| Sign Here | Signature of officer | Date |
|---|---|---|
| | Gail Feller | 5-10-17 |
| | Gail Feller, Treasurer | |
| | Type or print name and title | |

| Paid Preparer Use Only | Print/Type preparer's name | Preparer's signature | Date | Check ☐ if self-employed | PTIN |
|---|---|---|---|---|---|
| | Firm's name ▶ | | | Firm's EIN ▶ | |
| | Firm's address ▶ | | | Phone no | |

May the IRS discuss this return with the preparer shown above? See instructions ▶ ☐ Yes ☐ No

**SCHEDULE A (Form 1040)**

Department of the Treasury
Internal Revenue Service (99)

# Itemized Deductions

▶ Information about Schedule A and its separate instructions is at *www.irs.gov/schedulea*.
▶ Attach to Form 1040.

OMB No 1545-0074

**2016**

Attachment Sequence No **07**

Name(s) shown on Form 1040: Douglass Hills Swim and Dive Team Inc.

~~Your social security number~~ EIN 26-1871532

| | | | | |
|---|---|---|---|---|
| **Medical and Dental Expenses** | **Caution:** Do not include expenses reimbursed or paid by others. | | | |
| | 1 Medical and dental expenses (see instructions) | 1 | 0 | |
| | 2 Enter amount from Form 1040, line 38 \| 2 \| | | | |
| | 3 Multiply line 2 by 10% (0.10). But if either you or your spouse was born before January 2, 1952, multiply line 2 by 7.5% (0.075) instead | 3 | 0 | |
| | 4 Subtract line 3 from line 1. If line 3 is more than line 1, enter -0- | | | 4 0 |
| **Taxes You Paid** | 5 State and local **(check only one box):** a ☐ Income taxes, **or** b ☐ General sales taxes | 5 | 0 | |
| | 6 Real estate taxes (see instructions) | 6 | 0 | |
| | 7 Personal property taxes | 7 | 0 | |
| | 8 Other taxes. List type and amount ▶ | 8 | 0 | |
| | 9 Add lines 5 through 8 | | | 9 0 |
| **Interest You Paid** | 10 Home mortgage interest and points reported to you on Form 1098 | 10 | 0 | |
| **Note:** Your mortgage interest deduction may be limited (see instructions). | 11 Home mortgage interest not reported to you on Form 1098. If paid to the person from whom you bought the home, see instructions and show that person's name, identifying no., and address ▶ | 11 | 0 | |
| | 12 Points not reported to you on Form 1098. See instructions for special rules | 12 | 0 | |
| | 13 Mortgage insurance premiums (see instructions) | 13 | 0 | |
| | 14 Investment interest. Attach Form 4952 if required. (See instructions.) | 14 | 0 | |
| | 15 Add lines 10 through 14 | | | 15 0 |
| **Gifts to Charity** If you made a gift and got a benefit for it, see instructions | 16 Gifts by cash or check. If you made any gift of $250 or more, see instructions | 16 | 0 | |
| | 17 Other than by cash or check. If any gift of $250 or more, see instructions. You **must** attach Form 8283 if over $500 | 17 | 0 | |
| | 18 Carryover from prior year | 18 | 0 | |
| | 19 Add lines 16 through 18 | | | 19 0 |
| **Casualty and Theft Losses** | 20 Casualty or theft loss(es). Attach Form 4684. (See instructions.) | | | 20 |
| **Job Expenses and Certain Miscellaneous Deductions** | 21 Unreimbursed employee expenses—job travel, union dues, job education, etc. Attach Form 2106 or 2106-EZ if required. (See instructions.) ▶ | 21 | 0 | |
| | 22 Tax preparation fees | 22 | 0 | |
| | 23 Other expenses—investment, safe deposit box, etc. List type and amount ▶ | 23 | 0 | |
| | 24 Add lines 21 through 23 | 24 | 0 | |
| | 25 Enter amount from Form 1040, line 38 \| 25 \| 0 | | | |
| | 26 Multiply line 25 by 2% (0.02) | 26 | 0 | |
| | 27 Subtract line 26 from line 24. If line 26 is more than line 24, enter -0- | | | 27 0 |
| **Other Miscellaneous Deductions** | 28 Other—from list in instructions. List type and amount ▶ | | | 28 0 |
| **Total Itemized Deductions** | 29 Is Form 1040, line 38, over $155,650? ☒ **No.** Your deduction is not limited. Add the amounts in the far right column for lines 4 through 28. Also, enter this amount on Form 1040, line 40. ☐ **Yes.** Your deduction may be limited. See the Itemized Deductions Worksheet in the instructions to figure the amount to enter. | | | 29 0 |
| | 30 If you elect to itemize deductions even though they are less than your standard deduction, check here ▶ ☐ | | | |

SCHEDULE O (Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

**Supplemental Information to Form 990 or 990-EZ**

Complete to provide information for responses to specific questions on Form 990 or 990-EZ or to provide any additional information.

▶ Attach to Form 990 or 990-EZ.

▶ Information about Schedule O (Form 990 or 990-EZ) and its instructions is at www.irs.gov/form990.

OMB No. 1545-0047

2016

Open to Public Inspection

Name of the organization: Douglass Hills Swim and Dive Team Inc.

Employer identification number: 26-1871532

Part I, Line 8 - other revenue

Team building activities (pass-through money):

Kings Island trip: 1600.70 (for tickets we bought as a package)

Banquet: 8032.74 (for venue rental and meals)

total: $9633.44

Part I, Line 10 - grants paid

- 2 $500 college scholarships to deserving outgoing H.S. seniors
- $150 donation to Juvenile Diabetes Research Foundation (JDRF)
  - one of our athletes has Type I Diabetes
- $1535.38 to Louisville Swim Association

2(500) + 150 + 1535.38 = $2685.38

Part I, Line 16 - other expenses

| | |
|---|---|
| · team uniforms | 5032.01 |
| · social | 1206.45 |
| · supplies | 2603.83 |
| · insurance | 1744.20 |
| · team building incl. trip, trophies, DJ, photographer, banquet venue and meals for 150+ families | 17827.68 |
| online payment fees | 1589.40 |
| · miscellaneous incl. transportation to championship meet, reconciling expense, bereavement gifts | 974.45 |
| total: | $30978.02 |

Part I, Line 20 - changes in balances

New treasurer took over before 2016 books were closed and opening balance didn't match bank's. She started from scratch with accounting and had to make a $444.50 reconciling adjustment to correct books so they matched bank statements.