

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF NORTH JEFFCO SWIM TEAM

HELD:

A regular meeting of the Board was held on Tuesday, April 13 2010, at 7:00p.m. At Myers Pool, 7900 Carr Drive, Arvada, Colorado 80005.

ATTENDANCE:

The directors in attendance were:

Ronnie May, President

Cindy Pacheco, Secretary-absent

Ann Scherrer, Treasurer

Carmen Babcock, Vice President and Head Age Group Coach

Brett Stoyell, Vice President and Head Senior Coach

Laura Lierz-absent

Kurt Haeger

Jean Tesone

Becky Myers

Also present was Evelyn Brown, team Business Manager.

Guests attending

David Atencio

CALL TO ORDER:

APPROVAL OF MINUTES:

The minutes from March 16, 2010 were approved.

FINANCIALS/BUDGET:

The financial reports were accepted

There are 122 Families and 147 swimmers on team.

Should have contributions (i.e. people who donate grocery money)

Grocery scrip is down

Should they include on the income portion of the budget?

Host meet income is up.

No major dues/fees issues at this time.

One family had a split ACH not clear, but Evelyn thought it was collectable by swimmer parent.

One family owes Jr. Nationals fee, but wanting to wait until a refund check is obtained.

MAY MEET:

The size of the up coming meet should be the same as last year.

Misty is working on the hospitality meals.

Terry needs a new cash register for the concession area. We will check on ebay and Craigslist.

Motion passed to spend money on a new cash register.

VOLUNTEER REPORT:

Nothing at this time to report.

Brett:

Brett is talking to parents for chaperone for Sectionals.

Carmen:

The White group is a work in progress with an issue.

Carmen is pursuing the Chatfield State Park issue.

COACHES REPORTS:

1. Carmen's Report. See hard copy in secretary's note book
2. Brett's Report.

SWIM TO LONDON:

There are 42 swimmers who have participated with letters or a donation.

The team has raised \$4300 to date. If everyone participated we should be able to raise \$12,000. It has been suggested to move the time of year it is held. Move it from April to November. The party will be held May 5, from 5:30-6:30. There will be awards for the top producers. Only participants in the fundraiser will be able to eat for free. Swimmers who did not participate will be able to purchase a ticket for three dollars. Ronnie will speak to Nate to get approval for the party.

FUNDRAISING:

King Soopers scrip is now able to be reusable cards. They will track.

Turning over control to Kings. Sell out current scrip, and then move to the re loadable cards.

OTHER BUSINESS:

Ideas for swim to London results.

Advertise for new board members.

Kurt and Carmen will meet about the coach's contracts.
Apology from swimmer to board for the issue in Indy.
Until everything is accomplished from the swimmers who received consequences, they cannot swim.
Put next years annual meeting date together.
Board elected Laura Lierz to the board to fill Craig's position.
Employee evaluations process. Ashley felt like it was thrown at the coaching staff.
Leave it the same as last year.

NEW BUSINESS:

The summer picnic will be Wednesday July 14. The gifts this year will be towels again. Brett will check for a location.

NEXT MEETING:

May 4th. 2010

ADJOURNMENT:

There being no further business to come before the Board of Directors at this time and upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Cindy Pacheco Secretary