

**Minutes of a Regular Meeting of the Board of Directors of
North Jeffco Swim Team**

HELD:

04/14/15 began approx. 7:08 pm

ATTENDANCE:

In attendance were: Karen Cowling, Heather Rooney, Lynette Miclette, Susan Sorensen, Amy Hedges, Carmen Babcock, Lori Brown, Brett Stoyell, Linda Addison

Absent: Liz Hendricks

CALL TO ORDER:

As a quorum of directors was present, the meeting was called to order.

All previous minutes approved

a) Financials/Budget-Lori

- a. We did get a volunteer for the scrip data entry
- b. Still haven't been paid from MI Sports for Feb finale
- c. Pinnacol – need to pick a 4th provider
- d. Heather will double check if NJST is required to post HR laws-employer posters
- e. Returning college swimmer this summer – discussion about how to put into Team Unify. Lori will set up College-Blue, College-Orange, College-Green, which is 50% off regular group price per month.
- f. Discussion around trimester format for fees. Agreed to stay on trimester. Refund policy can allow case-by-case consideration for special circumstances, e.g., move more than 30 miles away. Karen is going to discuss current policy with Ronnie and report back. Ronnie stated that we can't do a case by case. They have decided if you move an additional 15 miles away you may be entitled to a refund of dues.
- g. Unpaid dues update.

May Long Course Open

Almost full

513 total swimmers

3300 entries

Carmen has the volunteer portal almost ready to go

4. Head Coaches' Reports

- a. Brett's report attached
 - i. We are starting swim lessons at the Candelas neighborhood
 - ii. Karen emailed Leyden Rock neighborhood to see if we can get established there as well
 - iii. Amy suggested soliciting the Panorama apartment complex also
- b. Carmen's report is attached

- i. From Carmen's report we had discussion about the continuing issue of families not meeting their volunteer obligations. Carmen, Karen and Susan will work on ideas as a small group.

5. Member Reports

- a. Amy: Yogurtland – willing to give out coupons for free yogurt for us to give to heat winners at May meet, and they are also considering sponsorship. Amy is also going to approach Firehouse Subs.
- b. Heather and Amy shared info we learned about food trucks – still looking into it
- c. Heather – we should update FB page – Carmen will ask John if he'd be willing to help us update the page. Heather won't be here for May meeting – Susan will cover notes.
- d. Linda: received an email about someone wanting to fundraise. We determined it wasn't a good fit for our team.

7. Old Business

- a. Power Hour May 1 – we are able to get prizes from Speedo and MI Sports.

8. New Business

- a. Lynette's family will now be here for the summer, and will still have a swimmer on the team so she will stay on the board.
- b. Idea about moving board elections to occur at the summer picnic when more families attend. Since it would require a bylaws change, propose doing a "mock-election" at the picnic, which can then be formalized at the Sept meeting.
- c. Summer picnic: Susan will help with food planning, Brett will secure location.

9. Next meeting – May 12th at 7:00pm

ADJOURNMENT:

There being no further business to come before the Board at this time and upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 8:56pm.

The forgoing Minutes constitute a true and correct copy of the minutes of the above-referenced meeting and were approved by the Board of Directors of the North Jeffco Swim Team.

Heather Rooney, Secretary

Attachments:

1. Agenda for NJST Board of Directors Monthly Meeting