

AMINUTES 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 14, 2000, at 7:00p.m. at Meyers Pool, 7900 Carr Drive, Arvada, Colorado 80005.

ATTENDANCE:

The directors in attendance were:

Lori Brown, President
Ronnie May, Treasurer
Carmen Babcock, Head Age Group Coach
Brett Stoyell, Head Senior Coach
Cindy Pacheco, Secretary
Ann Scherrer
Craig Ellis
Mary Geist
Kurt Haeger
Misty Crump guest
Laura Lierz guest

Also present was Evelyn Brown, team Business Manager.

CALL TO ORDER:

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

APPROVAL OF MINUTES:

The minutes from March, 2009 were approved.

FINANCIALS/BUDGET:

135 Families on team 163 swimmers on team

Following discussion, the Board accepted the financial statements as presented. See hard copies in secretary's note book.

PRESIDENT'S REPORT:

Lori talked about the scrip is now all up to date. Cindy has taken back selling the scrip. She will send an email to Ricki to see if she still wants to do the apparel. Risk management will be covered at next months meeting.

DIRECTOR ITEMS:

Ronnie May-Treasurer

The pentathlon is looking good. The Tri meet made \$8,000.00. Ronnie will check to make sure we were charged for only half of the rental for the dumpster.

Cindy Pacheco-Meet Director

For the May meet the 100 IM needs to be deleted from the meet. Cindy will talk to Beth about getting the deck painted during August when the pool is drained.

Mary Geist.

Mary has the worker sheets from the past meets and is trying to figure out the best way to track the workers.

Ann Scherrer.

For the pentathlon concession broke even. That meet we do not really make any money on.

We sold 53 Elitches tickets the team will get \$265.00 from this fundraiser. There are two bonus tickets that the team got. The tickets are good anytime of the year. We would like to raffle the tickets off at the May meet. We need to make sure that our raffle license is up to date. The person who currently holds the license swimmer is graduating this spring.

Kurt Haeger.

The contracts for the coaches are almost completed.

Craig Ellis.

The silent auction book is almost complete. He needs someone to proof it for him.

Brett:

Brett will work on getting out the newsletter.

Carmen:

COACHES REPORTS:

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

PAST/ONGOING BUSINESS:

OTHER BUSINESS:

We need to start thinking about the summer picnic.

The next Board meeting is scheduled for Tuesday, May 12, 2009.

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