

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 19 2011, at 7:00p.m. At Myers Pool, 7900 Carr Drive, Arvada, Colorado 80005.

ATTENDANCE:

The directors in attendance were:

Laura Lierz, President

Cindy Pacheco, Secretary

Ann Scherrer, Treasurer

Carmen Babcock, Vice President and Head Age Group Coach

Brett Stoyell, Vice President and Head Senior Coach -Absent

Jean Tesone

Becky Myers

Misty Crump-Absent

Anne Metzger

Guests attending

Ronnie May

CALL TO ORDER:

APPROVAL OF MINUTES:

The minutes from March, 2011 were approved.

FINANCIALS/BUDGET:

A. There is 120 Families and 149 swimmers on team.

B. The financial reports for the month of March were approved.

C. At this time there are no outstanding trimester fees or meet fees that require the board's attention.

D. The financials for the February meet are complete. The team made \$14,171.58

May Meet:

- A. Jean will be setting up the meals for hospitality
- B. Worker list needs to be set up and sent out.

Brett:**Carmen:****COACHES REPORTS:**

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

ONGOING BUSINESS:

- A. All the swimmers are now in the Active network data base. The summer trimester fees will be sent through the network. Each board member will have access they will be assigned a password for the network. The team will be going back to Quick Books in the fall Lori Brown has offered to set up the Quick Books.
- B. The team needs to create a work sheet for the yearly review so that the person who is doing it knows what the team wants them to do.
- C. The newsletter will be postponed. Carmen will start doing the newsletter again. The newsletter should be out by May 1, 2011.
- D. The Swim to London swim a thon had 51 swimmers participate so far. Out of the 51 swimmers 35 of those swimmers have had donations handed in. Carmen's group is currently in the lead. The total amount raised so far is \$5,048.00. The team has currently swum 2,821 miles. There will be a pizza party on May 11, 2011 for all the swimmers who have participated in the swim a thon.

FUNDRAISING:

- A. The spirit night dinners have not been very successful.

OLD BUSINESS:

- A. An email was sent out asking for volunteers to head up the silent auction in November and there was no response. Since there was no response the team will not be holding a silent auction.
- B. The team is thinking of holding a Tri or Dual meet July 9 and 10th. We would hold it at the Olympic training center.
- C. The swim fee payment policy no change.
- D. Brett was going to check into the park where we have held the team picnic in the past years.

NEW BUSINESS:

NEXT MEETING:

May 10th. At 6:30 pm Myers pool.

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