

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

HELD:

A regular meeting of the North Jeffco Swim Team Board of Directors was held on Tuesday, April 16, 2013 at 7:30 p.m. at Meyers pool (copy of Agenda is attached).

ATTENDANCE:

In attendance were Carmen Babcock, Lori Brown, Linda Addison, Misty Crump, Erin Collins, Ann Scherrer, Sharon Soans, Chris Coen, David Atencio and Brett Stoyell.

CALL TO ORDER:

As a quorum of directors was present, the meeting was called to order at 7:04pm.

APPROVAL OF MINUTES:

The Board approved minutes from February meeting; David tabled March minutes as he needs to type up.

FINANCIALS/BUDGET – Lori Brown:

The Board reviewed the following team financial statements: Financial statements consisting of (a) Profit & Loss March 2013; (b) Profit & Loss September 2012-March 2013. Monies down some due to Pineapple meet, not hosting Zone 2 meet, no HS camps and no major fundraiser. After review and discussion, all financial statements were accepted as presented. There are 118 families and 151 swimmers with the team.

PRESIDENT'S REPORT – David Atencio:

See new business.

DIRECTORS' REPORTS:

No Director reports.

COACHES' REPORTS:

Brett Stoyell: See attached report from Brett for his complete report.

Carmen Babcock: See attached report from Carmen for her complete report.

PAST/ONGOING BUSINESS:

None.

NEW BUSINESS:

Jeffco schools would like to use timing system and pads. Board approved ok except during May meet. Masters will be using on May 5th as well. Chris Coen to check in and out for upcoming meet. David suggested expanding the team. Both coaches in favor but need more lane use from APEX. Camps offerings were suggested and market to local elementary schools. If Brett runs, he would like to keep the monies. Also, use a college swimmer to coach camps if successful.

NEXT MEETING:

The next regular Board meeting will be held Tuesday, May 14th, at 7:00pm at Meyers Pool.

ACTION ITEMS CAPTURED FROM THESE MINUTES:

1. *David to finalize March minutes and send email to Misty regarding silent auction.*

AJOURNMENT:

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 8:28pm.

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.

Misty Crump, Secretary

Attachments:

1. Agenda for NJST Board of Directors Monthly Meeting

2. Financial statements consisting of (a) Profit & Loss 3/2013; (b) Profit & Loss Budget vs. Actual 9-12/3-13
3. Coaches' reports