

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, December 14 2010, at 6:30p.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

Jean Tesone

Becky Myers

Misty Crump-Absent

Anne Metzger

Also present was Evelyn Brown, team Business Manager.

Guests attending

CALL TO ORDER:

APPROVAL OF MINUTES:

The minutes from November 9, 2010 were approved.

FINANCIALS/BUDGET:

A. There is 120 Families and 147 swimmers on team.

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

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

D. Terry will be purchasing a trough for concessions.

E. At this time we require to have 2 signatures on all our checks. The question was raised do we need to do this. The team needs to check into the

bylaws and see if they need to be changed to allow only one signature on the checks.

December Meet:

- A. A printer cartridge is needed for the computer area.
- B. Hospitality will be provided by Noodles.

Dual Meet:

- A. The worker list will be put up on Google.

Brett:

Carmen:

The Fitter Faster tour is all set to go.

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. Active network is in progress. We will not use it for payment for January trimester fees. The registration fee for it will be \$4.00.
- B. Jean talked to Front Range College and the semester is over so they do not have anyone at this time to do the review of the books. Laura will talk to Calvin Logan and see if one of his partners would do the review. The board needs to come up with a procedure on how this review is to be done.
- C. Locating additional funds for the team is ongoing.

FUNDRAISING:

- A. The E Book sales raised \$184.00.
- B. Pampered Chef raised \$113.00.
- C. Spirit Nights are starting in January.
- D. In February the team will send out an email asking for volunteers to run a silent auction. This will be to see if we can get a group of volunteers together by May 1st. If we can get the group put together by then we will run the silent action. If we cannot get the group of volunteers put together we will not run the auction.

OTHER BUSINESS:**NEW BUSINESS:**

- A. The team needs to find a new person to do the newsletter since the family that did it in the past left the team. Cindy will talk to her son to see if he would like to do this for the team.
- B. Bonuses are approved.

NEXT MEETING:

January 12th. 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