

**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, December 10, 2013, at 7:00 p.m. at Meyers pool (copy of Agenda is attached).

ATTENDANCE:

In attendance were Carmen Babcock, Lori Brown, Misty Crump, Sharon Soans, Ronnie May, Anne Scherrer, Erin Collins, Linda Addison, Brett Stoyell, Liz Hendricks and Lynette Miclette.

CALL TO ORDER:

As a quorum of directors was present, the meeting was called to order at 7:12pm.

APPROVAL OF MINUTES:

The Board approved minutes from November meeting.

FINANCIALS/BUDGET – Lori Brown:

The Board reviewed the following team financial statements: Financial statements consisting of (a) Profit & Loss November 2013; (b) Profit & Loss September 2012-November 2013. After review and discussion, all financial statements were accepted as presented. There are 123 families and 146 swimmers with the team. Budget is currently the same as last year this time. Board discussed script accounts and policies. A motion was made that the team will absorb any excess script credit of families that have left the team after a fiscal year if there is a balance in their account.

PRESIDENT'S REPORT – Sharon Soans:

See new business.

DIRECTORS' REPORTS:

No Director reports.

COACHES' REPORTS:

Brett Stoyell: No report from Brett.

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

PAST/ONGOING BUSINESS:

None.

NEW BUSINESS:

We will not be selling programs or concessions at the distance meet. Carmen will post heat sheets to the website. Sharon may ask for timing volunteers. Liz, Lynette, Sharon and Linda all gave feedback to the board after their first meeting with their assigned color groups. The board discussed changes to be made to the volunteer sign up that we are currently using. The new format will start with the February meet. The tentative team fundraiser date is March 21st from 5:00-8:00pm. Kevin Rooney is the new equipment manager and will train with Don May in April. The board excused Brett, Lori and Carmen then unanimously voted to give all Jeffco employees a Christmas bonus.

NEXT MEETING:

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

ACTION ITEMS CAPTURED FROM THESE MINUTES:

1. *Sharon to contact APEX about changing bulletin board*
2. *Lori to take down old payment mailboxes and plan for a new one.*
3. *Misty to email Julie Noffsinger regarding amount donated for breakfast burritos.*

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 8:00pm. 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 11/2013; (b) Profit & Loss Budget vs. Actual 9-12/11-13
3. Coaches' reports