

**Minutes of a Regular Meeting of the Board of Directors of
North Jeffco Swim Team**

HELD:

12/09/14 began approx. 7:08 pm

ATTENDANCE:

In attendance were: Karen Cowling, Heather Rooney, Linda Addison, Amy Hedges, Liz Hendricks, Brett Stoyell, Carmen Babcock, Lori Brown, Ronnie May

Absent: Lynette Mickle, Susan Sorensen

Visitor: Nancy Harnum

CALL TO ORDER:

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

All previous minutes approved

FINANCIALS: Lori

- Volunteer hours clarifications
- One family: via email– 31-60 days past due, notices, late fees, haven't paid meet fees, are ok on trimester fees
- The family we agreed to do payment plan, their ACH bounced. Lori will contact them.
- Family wrote about an injury and want to not pay December – explained about commitment for trimester, but family turned off ACH.
- Tax return approved

NEW BUSINESS:

- Distance Meet
 - Admin: 6 teams so far, still missing Evergreen and Hilltoppers (not sure if evergreen is attending). So far looking good
 - Concessions – parents are running it: Overberge's and Nielsens are coordinating, board not involved
 - Hospitality: nobody has started working on it. Liz will be away, so giving the Sam's card, etc. to Carmen to give to the volunteers
 - Volunteers: still need many more timers, hospitality for afternoon, computer for afternoon. Discussion about relief timer needed, plus runner – timer slots are at 21 for the purposes of having a relief timer.
- Brett – no report – busy with travel meets
- Carmen-no report

- Butter braid fundraiser: Cara is coordinating. Does the board want to consider prizes for top sellers? We do have another fundraiser – PowerHour, will have prizes. We discussed acknowledgment – names on the website. Voted yes.
- Awards for other teams from Pineapple open are still in the storage room. We will have to give them out at the distance meet.
- Ralston Valley is in charge of the relay meet on Jan 7th – are we ok with Ann Scherer using our concession equipment? All good with this.
- Swimmer incident: updates – Karen emailed Evergreen president to see if swimmer has switched to Evergreen roster. Haven't heard back. Brett reported that swimmer is not going to JO's now.
- Winter Party: 5:30-7:00 – water fun for the kids, then pizza. Buy 2 liter sodas from King Sooper, order pizzas-30, cheese, pepperoni -20 x 2 liter bottles – mixture
- Bankcard Acceptance Policy: agreed to repeal – all in favor. Repealed retroactive to September 1st (based on our new system etc.)
- Ronnie is going to review policies and revise into cohesive set of new policies that we will review at the Jan meeting.
- 8:34: Carmen and Brett left
- Rest of board discussed annual bonuses – unanimously voted to give all paid employees a bonus.
- Board also voted to give a gift card to team attorney.

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 8:58pm.

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.

Heather Rooney, Secretary

Attachments:

1. Agenda for NJST Board of Directors Monthly Meeting