

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 1, 2009, at 6:30p.m. At Myers Pool, 7900 Carr Drive, Arvada, Colorado 80005.

ATTENDANCE:

The directors in attendance were:

Ronnie May, President

Cindy Pacheco, Secretary

Ann Scherrer, Treasurer

Carmen Babcock, Vice President and Head Age Group Coach

Brett Stoyell, Vice President and Head Senior Coach

Craig Ellis-Absent

Kurt Haeger

Jean Tesone

Becky Myers

Also present was Evelyn Brown, team Business Manager.

Guests attending

At a closed meeting at 6:30 pm the holiday bonuses were discussed and a motion made and passed.

Regular Meeting started at 7 pm

CALL TO ORDER:

APPROVAL OF MINUTES:

The minutes from November, 2009 were approved.

FINANCIALS/BUDGET:

There are 122 Families and 147 swimmers on team.

At this time there are no outstanding trimester fees due.

Meet entry fees still due are Pineapple 15, Juniors 2, senior state 1, Relay meet 6, and Evergreen meet 2.

The annual financial review for the past year is completed. The person who did the review for the team has approved the financials.

The yearly taxes are ready and the board agrees to the changes suggested by Ronnie and Ann. The board will accept them.

For the November meet financial report we are waiting for the water and dumpster bill.

December Meet:

Cindy needs to get the template made and sent out to the coaches and teams. We also need to get the worker list started.

Arvada high school will be doing the concessions area for this meet.

Brett:

Brett has talked to Cindy Kacynski and she needs everything by December 14 for the team news letter.

Carmen:

Morgan will keep all the money after the rental for the pool is paid.

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

FUNDRAISING:

The Holiday fair is ready to go.

Carmen is collecting prices for the stickers. We will discuss this at the next meeting.

Chipotle has accepted us for a fundraising night. The time will be a Monday night from 5pm to 8pm. We are just waiting on the scheduled date.

Noodles finally responded we are waiting for a conformation for January 21 benefit night,

Swim a thon nothing at this time.

Tax issues have occurred. The next time we do anything like the E books we need to put a percentage to the team and the rest to the families to avoid any tax problems.

Polar water bottles are a no go.

PAST/ONGOING BUSINESS:

The score board is repaired. We will send a thank you to Beth for paying for the repair of the board. We need to send some pizzas to the guards who teach swim lessons. These guards have been making an effort to send kids to the team from lessons.

Team newsletter: Done

Update on program and concession sales for 4 meet day in 2010: Done

Equipment rental rates work sheet: In progress

Location of board meetings: Revisit in the summer

Article in the Apex newsletter: This will not be happening

Board Protocols: Considered and discussed and felt it was not needed due to the fact that we are all volunteers.

Coach's contracts: One more change and the proposal is ready to go to the coaches.

NEW BUSINESS:

Double Tree Hotel: We need to take the sponsorship tier to them and see if they are would like to be a sponsor. Jean will do this.

Before every meet Jean will give Cindy a sheet of the current sponsors who need to be in the program.

New parent packet: Everything you need to know is on the web site.

NEXT MEETING:

January 12, 2010

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