

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

HELD:

02/10/15 began approx. 7:09 pm

ATTENDANCE:

In attendance were: Karen Cowling, Heather Rooney, Lynette Miclette, Susan Sorensen, Amy Hedges, Liz Hendricks, Brett Stoyell, Carmen Babcock, Lori Brown

Absent: Linda Addison

CALL TO ORDER:

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

All previous minutes approved

1. Financials/Budget-Lori/Liz
 - a. Financial reports and changes in number of members – current 144 swimmers.
 - b. Any outstanding trimester dues and meet entry fees requiring Board action
 - a. Delinquent accounts are being followed up on – 3 families are no longer with the team. Some of the swimmers are being taken out of the meet this week unless paid
2. Jeffco Feb Meet
 - a. Administrative – meet is almost full; 10 teams, moved up warm up time for afternoon to 12:15, with 1:15 start both days
 - b. We need to buy a new printer, the current one is acting up. Motion made and approved to buy a new printer before the meet.
 - c. Concessions
 - d. Hospitality
 - e. Volunteers – still have about 20 open spots, especially for timers
4. Head Coaches' Reports
 - a. Brett's report; sectional billing will be out – 25 swimmers going to sectionals in Washington. Booked a hotel for the June Ft. Collins meet, will send out info.
 - b. Carmen's report; attached
5. Member Reports
 - a. Amy: looking into team building activities for the swimmers
 - b. Heather: no report
 - d. Liz: no report
 - e. Lynette: no report
 - f. Karen: no report
 - g. Susan: no report

7. Old Business

- a. Power Hour May 1 – Board to assist with food planning: Feb 20- kickoff, big team practice
- b. Misty Crump invited to March BOD meeting to discuss foundation

8. New Business

- a. Proposal for changing payroll service provider: discussion of the proposal to switch from Paychex service to Quickbooks which team bookkeeper would run. After discussion we decided that we would move to the Quickbooks software. We are looking into a few more pieces of information before the final details are decided.

9. Next meeting – March 10th at 7:00pm

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