

Minutes
NJST Board of Directors' Monthly Meeting
6:45 pm, Tuesday, February 8th

In attendance-Laura Lierz, Brett Stoyell, Carmen Babcock, Ann Scherre, Jean Tesone, Becky Meyers, Anne Metzger, Ronnie May, Evelyn Brown, Absent-Cindy Pacheco, Misty Crump.

1. Approval of Minutes
 - a. Approval of Minutes from January 11th Regular Monthly Meeting – Board-We approved the minutes
2. Financials/Budget - Evelyn/Ann
 - a. Financial reports and changes in number of members-We have 117 Families and 146 swimmers. Membership dues are down due to Blue and National groups that have fewer swimmers than the past.
 - b. Any outstanding trimester dues and meet entry fees requiring Board action-The Board discussed enforcing payment with swimmers that come back after not paying for a full trimester. We will also enforce no practice or meets for swimmers with late trimester dues. Coaches will also ask college swimmers to fill out USA swimming applications.
 - c. Financial Recap of December's Long Distance Meet-Suburban League only allows \$3.00 per swimmer. We will just do ribbons and not bobble head trophy's.
 - d. Financial Recap of December's Dual Meet NJST vs FAST-Made \$1615, we hope to do more of these in the future.
3. February Meet – NJST Finale
 - a. Administrative – Cindy- Cindy sent out timelines to all Board members
 - b. Hospitality – Jean-Will pick up food on Sat/Sun at 11:30 for 65 people, we will be selling both days.
 - c. Concessions - Ann
4. Head Coaches' Reports
 - a. Brett's report-Apex is starting the process of buying new blocks. Report was written on the chalk board.
 - b. Carmen's report-No questions. Carmen is going to Sectionals.
5. Other On-Going Business
 - a. ActiveNetwork – Laura-Is negotiating price due to an operation glitch. Credit card statements on the bottom of the app will need to be shredded.
 - b. Recruiting for New Swimmers – Laura/Brett/Carmen-Moving forward.
 - c. Review of NJST Financial Books – Laura will check with Cal and Jean to check with Front Range.
6. Locating Additional Funds for 2010-2011 Shortage
7. Fundraising
 - a. Spirit Nights – Misty and Jean-Misty will continue to check for more Spirit nights.
8. Old Business
 - a. Next Newsletter – Laura-due out March. AJ to write.
 - b. Revision to Bylaws for check signing – Laura-Going with new by-laws about pre signed checks.
 - c. USA Swimming Background Check – Laura
 - a. Confirming everyone has gone through the process-confirmed.
9. New Business
 - a. Swim-A-Thon – Tim will call Laura.
 - b. NJST Fall Silent Auction – Laura
 - c. Fee Refund Policy – Laura
 - i. What happens to swimmers on ACH?-Was decided that dues would be refunded in the case of injury.
 - ii. NJST has some families with multiple swimmers. Can the credit be applied to the family's account or the swimmer?-Help.....I can't remember?

10. Next meeting - Tuesday, March 8, 2011 at 6:30pm (Meyers)