

AGENDA

NJST Board of Directors' Monthly Meeting

7 pm, Tuesday, February 7th

In Attendance- Brett, Carmen, Ann S. Erin, Cindy, Ronnie, Sharon, Jean and Linda

1. Approval of Minutes
 - a. Approval of Minutes from January 10th Regular Monthly Meeting – Board
2. Financials/Budget - Lori/Ann/Erin
 - a. Financial reports and changes in number of members-**The Board approved the tax returns. 135 Swimmers for the second trimester. We only have a short fall from last year of 2600 even though we are down about 25 to 30 swimmers.**
 - b. Any outstanding trimester dues and meet entry fees requiring Board action-**There is only one family that has not paid for December or January. There are a few families not registered. Lori will manage those families that still need to register. Lori was able to recoup some dues that we did not think were possible.**
 - c. Review of NJST Financial Books-**We talk about receivables vs payables and how that is different than a budget report. The 18 and older form is now on the website**
 - d. Financial Recap of December's Distance Meet-**DU has still not paid; Brett will follow up with them. The Distance Meet report is final.**
3. February Meet – NJST Finale
 - a. Administrative **Cindy reports that 14 total teams and 1761 Swims and 320 swimmers.**
 - b. Hospitality –**Meals for 55 people and they need to be served at about 11:30, dinner will not be necessary because of timeline. Carmen is working with Cara for food.**
 - c. Concessions –**Brett is taking care of and will get a food list from Ann.**
 - d. Volunteer-**Sharon reports that we are getting close for volunteers**
4. Head Coaches' Reports
 - a. Brett's report **Talked about travel trips and grant writing for the Silver Medal award.**
 - b. Carmen's report-**Sent and read by the Board. We voted to rent PA system to CHASSA.**
5. Member Reports
 - A. Erin-**NA**
 - B. Linda-**Working on a flyer for the casino trip**
 - C. Misty-**NA**
 - D. Anne-
 - E. Jean-**NA**
 - F. Sharon-**She will help set up timing system**
6. Fundraising Committee Report
 - A. Casino Bus- April 14th, time to send out a flyer?
7. Other On-Going Business
 - a. Big NJST Fundraising Event, April 21/28, World Vision dates, 1-4pm. **Jean will look into the Comfort Café for the 10 and under kids. Ideally they will be the same days as the April 21st and 28th. Tim will come in and approach the swim groups on February 27th and 29th.. We talked about the gift we should give and that it should be less expensive than an IPAD.**
 - B. Timing System-long term plans-**Board approved the hard drive to be overhauled.**
8. Old Business
9. New Business
 - a. BVSSL-wants to rent timing system on 7/21. To set up 7/20 with deposit. **WE will obtain a detailed list of what they want and charge them \$1000.00.**
 - b. Policy changes
 1. Per Diem policy**WE also talked about placing home meet volunteering policy on the website. And Ann will let the raffle license lapse due to no use in the past three years. Brett will tell Anne that they want**

outdoor pool time at Westbrook.

10. Next meeting - Tuesday, March 6, 2012 at 7pm (Meyers)