

February 12, 2013 NJST Board Meeting

Begin at 7:06pm at Meyers pool.

Attending: Lee Lierz, Carmen Babcock, Sharon Soans, Linda Addison, Erin Collins, Ann Scherrer, Ronnie May, Lori Brown, David Atencio, Cindy Pacheco, Misty Crump, Brett Stoyell.

January meeting minutes were reviewed and approved.

Lori presented financials, all were reviewed and approved. There are currently 150 swimmers and 117 families on the team. Late fees were discussed and the board decided to pull swimmers from meet entries that are delinquent on meet dues.

See coach reports (attached) for information.

Tax return was tabled until next month to allow more time for all board members to review. Erin will find out fundraising restrictions/requirements from our accountant. Board motioned to close old checking account.

Pineapple numbers were reviewed and final bill was reduced and paid.

Finale hospitality and concessions food covered. Brett will buy an extension cord to replace his that the team is using. The computer volunteer position was discussed; Sharon to find a 10 & under parent to train, Misty to find a 13 & over parent to train.

The NJ pentathlon is planned for April 14th with 12 & under in the morning and the open in the afternoon.

David made a motion to amend the bylaws to require two signatures on checks only over \$250.00 rather than every check. The board also voted to give \$10.00 gift cards to non NJ officials that work our home meets.

Next meeting is scheduled for 7:00 at Meyers on March 12, 2013. Meeting adjourned at 8:43pm.