

# 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, February 9, 2010, at 7:00p.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

Kurt Haeger

Jean Tesone

Becky Myers

Also present was Evelyn Brown, team Business Manager.

Guests attending

Misty Crump

## **CALL TO ORDER:**

## **APPROVAL OF MINUTES:**

The minutes from January, 2010 were approved.

## **FINANCIALS/BUDGET:**

The financial reports were accepted

There are 122 Families and 145 swimmers on team.

At this time there are no outstanding dues.

## **December Distance Meet:**

The financial report for the Distance meet is now complete. The net income for the meet was \$142.84. This amount will go the suburban league.

Jean has an updated spread sheet for the volunteers. See attached spread sheet in the secretaries note book. It is looking like it is the same parents who work every meet. The question was asked if we need to start making phone calls to the families who do not volunteer to work before the next meet.

### **College meets:**

Ken will not be available to check in the equipment that the school of Mines will be using. Becky will be the one checking in the equipment.

### **February meet:**

The psych sheets have been sent to all the teams.

On Saturday Beajo's will donate the lunch and on Sunday Noodles will donate the lunch. Misty contacted the local restaurants to see if they would be willing to donate and at this time they are not interested in donating to the team.

Concessions will be run by the Ralston Valley boys swimming and diving team.

Programs will be printed at Jefferson County schools and the Lunger foundation will sell the programs and caps for the meet.

Carmen has one parent who is a single parent who feels they are unable to work the meets and would like to know what they can do in this situation.

### **Brett:**

### **Carmen:**

### **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

### **SWIM TO LONDON:**

Ronnie looked at the letters that Craig passed out and there a couple of corrections to be made other than that they are ready to go. We will need about 145 copies of the fliers printed. Carmen will post the information on the web site. Ronnie will check with Beth to see if we would be able to put the fliers on the counter out front. The meeting for the kick off will be on Wednesday March 3 at 5:45. The meeting will be held at the pool and we will need to set up one of the pa speakers. Participation gifts will be a movie ticket or a magic kit for the younger kids. There will be a celebration at the

end of the swim it will be held on May 5<sup>th</sup>. Craig has contacted an add company to see if they will donate and laminate a map to keep track of the progress. Carmen will put the map on the web site.

### **FUNDRAISING:**

Carmen has the cling on and found that there is a spelling error and will contact the company to get this corrected.

Spirit night dinner will be on Monday night February 22 at Chipotle.

### **OTHER BUSINESS:**

The newsletter has been sent out and it looks great. Other newsletters will be sent out after March 20 and April 20.

Ann will contact Elitches to make sure they have to correct contact information for the team.

The equipment sheet has been completed.

Kurt will get together with Carmen to go over the coaches contracts.

Beth has given the team permission to hang a new banner along the start side of the pool. Carmen and Craig will determine the size of the banner.

### **DISCUSSION ON FUTERE TRAVEL MEETS:**

For future travel meets there will be a mandatory parent and swimmer meeting held before the trip.

Ronnie and Carmen will put together new guidelines for the chaperones.

Once the policies are put together they will be put at the end of the registration and travel and parent packets.

### **DISCUSSION ON WRITTEN POLICIES AND CONSEQUENCES:**

Ronnie and Brett have put together a preliminary set of policies for discipline. After discussion there are a few changes that need to be made.

Ronnie will make the changes and send them to the board.

### **NEXT MEETING:**

March 16<sup>th</sup> 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.

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Cindy Pacheco Secretary