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, January 11 2011, at 6:30p.m. At Myers Pool, 7900 Carr Drive, Arvada, Colorado 80005.

ATTENDANCE:

The directors in attendance were:

Laura Lierz, President
Cindy Pacheco, Secretary
Ann Scherrer, Treasurer
Carmen Babcock, Vice President and Head Age Group Coach
Brett Stoyell, Vise President and Head Senior Coach
Jean Tesone
Becky Myers-Absent
Misty Crump
Anne Metzger
Also present was Evelyn Brown, team Business Manager.
<u>Guests attending</u>
Ronnie May

CALL TO ORDER:

APPROVAL OF MINUTES:
The minutes from December 7, 2010 were approved.

FINANCIALS/BUDGET:
A.There is 118 Families and 146 swimmers on team.
B. The financial reports for the month of December were approved.
C. At this time there are no outstanding trimester fees or meet fees that require the board’s attention.
D.A question was asked if the scrip usage has increased since the change over to the re loadable King Soopers cards.
E. A suggestion was made that we use a new form for swimmers who are starting the team with more information for contacting the families.

December Meet:

A. Financials still in the works.

Dual Meet:

A. Financials still in the works.

February Meet:

A. The team needs to purchase two new pads. The team no longer has the two backup pads. They were needed at the Pineapple Open. Ken Pacheco will check into the cost of this. Ken also will take the timing system to Colorado Timing for repairs.
B. The team will sell concessions at this meet.
C. Hospitality meals will be from Noodles and Beajo's.

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

ONGOING BUSINESS:

A. The target date for Active network is February 4th. Carmen, Laura and Ann are working with the system to get all the bugs out.
B. Recruiting of new swimmers for the team is ongoing.
C. Locating additional funds for the team is ongoing.

FUNDRAISING:

A. Spirit night dinners for Sweat Tomato's is January 20th. A request for Noodles has been submitted for February 17th.

OLD BUSINESS:

A. A suggestion on the 2 signatures per check was made to change the by-laws and bond the person who is responsible for the checks. Ronnie will look to drafting an amendment to the by law.
B. AJ Pacheco will do the newsletter the information will be due to him by March 20 2011.

NEW BUSINESS:

A. The team will have Tim Tesone come to the February board meeting to talk about doing a swim a thon again this year.
B. The team will start sending out emails to see if we have any interest in volunteers helping out with doing a silent auction.
C. The board needs to get their registrations and background checks completed.

NEXT MEETING:

February 8th. At 6:30 pm Myers pool.

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