

North Jeffco Swim Team

P.O. Box 746396
Arvada, CO 80006

AGENDA

January 10, 2018

Time: 7:00 pm

Location:

Meyers Pool

Arvada, CO 80005

- I. Call to Order
 - A. In attendance: Brian, Lana, Krista, Brett, Carmen, Marie, and Christopher
 - B. A quorum of directors was present and the meeting was called to order at 7:05p
- II. Approval of the Agenda - Current meeting Agenda Approved
- III. Approval of the Minutes - Minutes from November 2017 meeting Approved
- IV. Reports
 - A. President (Brian)
 - a. Goals for 2018
 - i. mini strategic planning meeting - What should be covered:
 - 1. Welcoming Committee? Stephanie Ravegum?
 - 2. Fundraising - Crystal? How to get more people involved?
 - 3. Coaching Goals - growth for the team?
 - 4. Power Hour - Reward Levels (\$25, \$50, \$100, \$500+)
 - ii. pick a date that works for all (see email chain) - Going to be completed via email chain.
 - b. Meyer's Pool Up Date - None at this time. Should know more at the end of February.
 - B. Finance (Lana)
 - a. Still have a decent amount in savings;
 - b. Currently revenue positive;
 - c. Retirement accounts have been set up, and will continue to be funded.
 - C. Head Coaches
 - a. Brett
 - i. Need donations for Power Hour;
 - ii. Summer Lessons
 - b. Carmen
 - i. Nutrition Talk & dryland during HS girls league meet when we are unable to practice;
 - ii. Touch-pad issue, she will be working on getting it fixed;
 - iii. SWAGAR meet - working on finalizing numbers. Needs 13-15 to create group flight.
 - D. Meets Committee - No update
 - E. Events Committee - Power Hour - DONATIONS!!

- a. Team cap with minimum donation;
 - b. Team towel for next donation level, etc.
- V. Old Business
 - A. Corporate sponsorship
 - a. Start working on larger items for power hour
 - B. Risk insurance
 - a. Try standardizing the rental van company. Mostly use Budget, try going thru Costco to get a Budget car.
 - C. Team parent survey (what do you do?) - Creating this to go out ASAP
 - D. Biannual team survey - Will go out this month.
- VI. New Business
 - A. Outing near “holiday” instead of dinner on friday night
- VII. Comments and Announcements
 - A. 10 and Under Meet this weekend
- VIII. Adjournment
 - A. There being no further business to come before the Board at this time and upon motion duly made, seconded and unanimously carried, the meeting was adjourned, The foregoing Minutes constitute a true and correct copy of the minutes of the above-referenced meeting and were approved.

Next meeting date March 7th, 2017.