

NJST Board of Directors' Monthly Meeting

7 pm, Tuesday, January 10, 2012

in attendance, Carmen, Ann, Cindy P, Ronnie M, Jean, Erin, Sharon, Linda, absent- Misty Anne, Brett

1. Approval of Minutes- Approval of minutes from December 13th regular monthly meeting

2. Financials/Budget-We have 121 Swimmers and 97 Families. That is way down from 158 last summer. We are way ahead on the budget except we still have not received the water bill. WE are under budget for expenses. We questioned if all 18 year olds have signed their releases/registration forms and the best way to have them automatically do it when they turn 18. We talk about the tax return, Carmen had a question about 14B and that our fundraisers cannot be more than 10,000. Lori will check with our accountant. Coaches need to be better communicators about who is in the water and who is not registered and will communicate that with Lori.

3. February Meet-Ronnie and Cindy worked together to get up and running for the February Meet. Cindy puts steps in place to easily follow. We talked about heat winners but the group felt it was too expensive

- a. Administrative-Cindy wants to know where all the tables have gone. Carmen will ask Nate or Beth. Cindy is looking for a print cartridge, scotch tape, ream of paper
- b. Concessions-High School kids will work
- c. Hospitality-Linda and Leila will be working
- d. Volunteer-Sharon has the list ready to post

4. Head Coaches' Reports

- a. Brett-Not produced
- b. Carmen-Sent and read by the Board but we had no questions

5. Member reports

- a. Ann-Pineapple Meet and Distance Meets are final
- b. Erin-NA
- c. Linda-Talked about the Casino trip. The bus will pick up at NJST parking lot April 14th and back at 11:00pm. We thought they should pre-pay the 20.00 to go.
- d. Misty
- e. Anne
- f. Jean-NA
- g. Sharon

6. Fundraising Committee Report

- a. Casino bus-Notes above under Linda

7. On-Going Business

a. Big NJST fundraising event.-The Board discussed community Service ideas. We all liked World Vision-Groups 11 and up can pack items Tuesday-Saturday in 2 sessions during the day. Morning or afternoon. Jean will call the City of Westminster for a canal or street clean up. Community Service will be done some time in April, possibly April 21st

b. Timing system and harness are at Colorado Timing to figure out where the issue is. Ken Pacheco got multiple printers working with the timing equipment at the Distance meet.

8. Old Business

9. New Business

- a. Review of books
- b. USA Swimming certification, background check and APT need to be completed by board members.

10. Next meeting – Feb 7th 2012 at 7:00.

Mist to sign off on minutes
