

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, December 1, 2009, 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-Absent

Also present was Evelyn Brown, team Business Manager.

Guests attending

Misty Crump

CALL TO ORDER:

APPROVAL OF MINUTES:

The minutes from December, 2009 were approved.

FINANCIALS/BUDGET:

Evelyn handed out a revised copy of the November combined budget.

There are 122 Families and 145 swimmers on team.

At this time the information is not available about outstanding trimester fees.

The yearly taxes are completed and mailed. The meet report for the

Pineapple meet is now complete. The profit from the meet is \$24,021.13.

The financials for the December meet are still being processed.

February Meet Planning:

Cindy will get the worker started and sent out to the team. At this time Noodles will no longer donate to hospitality. Misty is checking into other restaurants in the Arvada area for donations. Brett will contact Ralston Valley boys swim team to see if they are interested in running the concessions area for the meet. The Lunger foundation will sell the programs and caps for the meet.

Brett:

Brett is still waiting on one piece and then the team newsletter should be ready. The newsletter should be out in about one week. Kevin Sage wants to know what the cost to rent the teams equipment for the up coming college meet. The cost will be \$700.00.

Carmen:

Carmen has information on the cling on and stickers. See attached report in secretary's book. Carmen will check to see if the cling ons will stick to the inside of the window as well as the outside of the windows. If they do not stick on the inside we will revisit the issue later.

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

FUNDRAISING:

The Holiday fair we made \$300.00.

The spirit night dinner at Chipotle will be Monday February 22 from 5 to 8pm. The team will receive 50% of all sales on that night. The spirit night dinner for Noodles is now going to be on March 18th. If March does not work we will request April 15th. After further discussion we decided that the April date will fit with the team better. Swim a thon see attached documents in the secretary's book.

PAST/ONGOING BUSINESS:

Ken has put together a spread sheet of the team's equipment. Ronnie will work on some figures for the rental costs.

The coach's contracts are under review.

NEW BUSINESS:

There has been a recommendation that the team give small gifts to the officials who no longer have kids swimming anymore. The suggestion would be to give a \$5.00 Starbucks gift card.

NEXT MEETING:

February 9, 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.

Cindy Pacheco Secretary