

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, June 8 2010, at 6:00p.m. At Noodles and Company, 80th and Wadsworth, 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

Kurt Haeger

Jean Tesone

Becky Myers- Absent

Laura Leirz-Absent

Also present was Evelyn Brown, team Business Manager.

Guests attending

CALL TO ORDER:

APPROVAL OF MINUTES:

The minutes from June 8, 2010 were approved.

FINANCIALS/BUDGET:

The financial reports were accepted

There are 105 Families and 120 swimmers on team.

The school of Mines paid the past due rental fees.

We will let families pay for just May of the third trimester if they are leaving to go to summer club.

VOLUNTEER REPORT:

We need to find a way to get key positions filled for home meets.

JUNE MEET:

There is nothing to report at this time.

Brett:

See attached report.

Carmen:

Carmen would like to put a registration fee for caps and a t-shirt. This would get rid of having to sell apparel.

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:

Checks are still coming in for the Swim to London.

OTHER BUSINESS:

The travel banner needs to go to sectionals.

Brett's computer is still in the process of being replaced. He is following up with his insurance company.

The coach's contracts are still in the works.

The fun run did not pan out. We did not get any prospects from it. If we do it again next year we just need to have a table with the info and not have it manned.

Zane completed his service hours.

Employee evaluations are in the final stages of being completed.

The team picnic is Wed July 14 the team is supplying the sandwiches, drinks, and paper goods.

The annual meeting will be held at the Apex center in the Randal room. We will do a breakfast to try to get more people to attend.

All information for the newsletter needs to be to Brett by Aug. 20th.

There was an idea of having one of the board members be in charge of recruiting, this person would be in constant contact with the coach's to help with ideas on how to increase our swimmers.

NEW BUSINESS:

Ken needs to put together a sheet on just what all of our equipment that we rent out is actually worth to purchase new.

NEXT MEETING:

July 13th. At 6:30 pm at Noodles.

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