

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, July 12th, 2011, at 6:00p.m. At Myers Pool, 7900 Carr Drive, Arvada, Colorado 80005.

ATTENDANCE:

The directors in attendance were:

Laura, President
Cindy Pacheco, Secretary-excused
Ann Scherrer, Treasurer
Carmen Babcock, Vice President and Head Age Group Coach
Brett Stoyell, Vice President and Head Senior Coach
Jean Tesone
Misty Crump
Ann Metzger

CALL TO ORDER:

APPROVAL OF MINUTES:

The minutes from June 20th, 2011 were approved.

FINANCIALS/BUDGET:

There are 96 Families and 117 swimmers on team.
Financials were presented and there were no questions
The issues of opening ActiveNetwork are being resolved

OFFICIALS REPORT:

There is nothing to report at this time.

DIRECTOR ITEMS:

Ann Scherrer-Treasurer

The May and June meet were better than last year as far as profit

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

PAST/ONGOING BUSINESS:

We need more than 4 sandwiches at next year's picnic

Active network-electronic registration is gearing up.

Trimester fee will be prorated on a monthly basis

Swim to London exceeded or 10,000 goals!

New swimmer recruitment

1. Five Parks-Misty will check on different summer clubs, Ashley will hold a camp, not sure what week. Carmen will make the marketing piece and the Board will go out and recruit.

NEW BUSINESS:

September 24th-Annual meeting @ Apex in the Randall room.

BVSL-21st and 23rd Summer League State. Laura will be here to help set up.

Volunteer hours-there will be an opt out for hours through payment offered for next year.

NEXT MEETING:

August 16th, 6:00 TBD

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