

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
NORTH JEFFCO SWIM TEAM**

HELD:

A regular meeting of the North Jeffco Swim Team Board of Directors was held on Tuesday, July 9, 2013, at 7:00 p.m. at Meyers pool (copy of Agenda is attached).

ATTENDANCE:

In attendance were Carmen Babcock, Lori Brown, Misty Crump, Sharon Soans, Ronnie May, Anne Scherrer, Erin Collins, Linda Addison, Cindy Pacheco and Brett Stoyell.

CALL TO ORDER:

As a quorum of directors was present, the meeting was called to order at 7:03pm.

APPROVAL OF MINUTES:

The Board approved minutes from June meeting; David tabled March minutes as he needs to type up.

FINANCIALS/BUDGET – Lori Brown:

The Board reviewed the following team financial statements: Financial statements consisting of (a) Profit & Loss June 2013; (b) Profit & Loss September 2012-June 2013. After review and discussion, all financial statements were accepted as presented. There are 109 families and 138 swimmers with the team. Budget is down due to pool closing, not hosting Zone 2 meet and not holding a fundraiser. Reviewed one delinquent account. David to follow up with family.

PRESIDENT'S REPORT – David Atencio:

See new business.

DIRECTORS' REPORTS:

No Director reports.

COACHES' REPORTS:

Brett Stoyell: No report from Brett.

Carmen Babcock: See attached report from Carmen for her complete report.

PAST/ONGOING BUSINESS:

None.

NEW BUSINESS:

Practice will resume Wednesday, September 4th after August break. Cindy to check out and return equipment for Masters team requested via Carmen. Have one extra day to sell so the board voted to sell at the December Distance meet. Annual meeting will be at 10:30 on Saturday, September 21st at the public library in Old Town Arvada.

NEXT MEETING:

The next regular Board meeting will be held Tuesday, August 13th, at 6:30pm at Panera Bread.

ACTION ITEMS CAPTURED FROM THESE MINUTES:

1. *David to complete March minutes.*
2. *In September, purchase four new timing pads and new printer for meets.*

ADJOURNMENT:

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 at 8:01pm. The forgoing Minutes constitute a true and correct copy of the minutes of the above-referenced meeting and were approved by the Board of Directors of the North Jeffco Swim Team.

Misty Crump, Secretary

Attachments:

1. Agenda for NJST Board of Directors Monthly Meeting
2. Financial statements consisting of (a) Profit & Loss 6/2013; (b) Profit & Loss Budget vs. Actual 9-12/6-13
3. Coaches' reports