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

HELD:

A regular meeting of the Board was held on Wednesday, July 8, 2009, at 6:30p.m. at Meyers Pool, 7900 Carr Drive, Arvada, Colorado 80005.

ATTENDANCE:

The directors in attendance were:

Lori Brown, President
Ronnie May, Treasurer
Cindy Pacheco, Secretary
Craig Ellis
Mary Geist
Ann Scherrer
Kurt Haeger
Carmen Babcock, Head Age Group Coach absent
Brett Stoyell, Head Senior Coach absent
Also present was Evelyn Brown, team Business Manager.

<u>Guests attending</u>
Laura Lierz
Misty Crump

CALL TO ORDER:

As a quorum was present, the meeting was called to order.

APPROVAL OF MINUTES:

The minutes from June, 2009 were approved.

FINANCIALS/BUDGET:

There are 110 Families and 133 swimmers on team.
Following discussion, the Board accepted the financial statements as presented. See hard copies in secretary's note book. Evelyn, Ronnie and Lori will be getting together to put together a rough draft of the budget for the upcoming year.
The number of swimmers that have meet fees past due are May meet 2, June meet 13, OTC meet 14, and Aces meet 8.
Evelyn will be sending a bill to the 2 swimmers for the may meet and the 13 for the June meet. The bill will state that they will not be allowed to attend their respective championship meets if they do not pay the past due meet fees. There has been an ongoing problem with renting the PA system to Kevin Sage. The problem is in collecting the payment for the rental. If the past due payment in not paid by August first we will not rent the system without payment up front.

Presidents Report

Lori will send an email informing the team that they need to get scrip before the August break.
Lori did an overview of the silent auction book Craig put together.
Someone needs to contact Dawn Anderson about all the information she has put together for the swim a thon in the past years.

OFFICIALS REPORT:

There is nothing to report at this time.

DIRECTOR ITEMS:

Ronnie May-Treasurer

The final May meet financial report is complete. The June meet is still in the preliminary stages.
The refund policy the team currently has needs to be redone to accommodate injured swimmers.

Cindy Pacheco-Meet Director

The top shelf in the storage room needs to be kept clean. There needs to be at least 18 inches of empty space from the ceiling to what ever is on the shelf per the fire marshal. There is also no food to be stored in the room that is not completely sealed in side coolers due the mice problems. We need to ask Terry if he would like a rack with wheels like the one used for the computer and hospitality. Craig will make a poster informing people they are not allowed to store anything on the tops shelves.

Mary Geist.
Mary needs the June worker lists. She should have a spread sheet by the next meeting of all the workers for the past year of meets.
The suggestion came up to see if we made a donation to the local boy scouts if the would come and time at some of the meets. It would have to be the older scouts. Another possibility would be the Mullen swim team.

Ann Scherrer.
The team picnic will be at Oak Hurst park. We will send a email assigning members what they need to bring. We are expecting about 150 people. Cindy will transport tables and coolers.

Kurt Haeger.
Kurt is still working on the contracts for the coaches.

Craig Ellis.
Craig has nothing at this time.

Brett:
Absent

Carmen:
Absent

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:
The board needs to have a financial review of the books. It is not an audit. The board is looking for someone to perform this.

OTHER BUSINESS:
Senior gifts are needed the suggestion was made to give the seniors embroidered towels. We can get the towels from MI sports and have Marie Corman do the embroidery on them.
There was a problem with Boulder summer league renting the equipment last year. The pads were not put away properly. At this time the board has decided not to rent the equipment to them.
Another problem has been that the guards are letting anyone use the copier. Lori will contact Beth about this problem.
There was a request to use the hospitality equipment over Labor day by a family that will no longer be with the team. The board after discussion decided not to allow the equipment to be used.

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.

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Cindy Pacheco Secretary