

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 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

Kurt Haeger - Absent

Jean Tesone

Becky Myers

Laura Leirz

Also present was Evelyn Brown, team Business Manager.

Guests attending

CALL TO ORDER:

APPROVAL OF MINUTES:

The minutes from May 6, 2010 were approved.

FINANCIALS/BUDGET:

The financial reports were accepted

There are 105 Families and 121 swimmers on team.

The college kids are back for summer and Evelyn is in the process of collecting their summer fees. As far as outstanding fees there is on from Far Westerns. The School of Mines still has not paid for the rental of equipment. Kevin Sage is no longer employed with them. He had been the main person we were dealing with on the rental of equipment. Evelyn will

try to find out who is now responsible for making payment. Evelyn has to renew the insurance for the coaches. The question for the board is do we keep the current insurance in place with the slight increase of premiums or do we change the insurance. A motion was made to keep the current insurance. The motion was approved.

PENTATHLON MEETS FOLLOW UP:

There is nothing new at this time.

MAY MEET:

The preliminary financial report for the May meet is \$9,200.00.

VOLUNTEER REPORT:

It is starting to look better. The people Jean made calls to volunteered at the May meet.

JUNE MEET:

Volunteers for the June meet at this point are not looking good. Cindy will keep sending out emails for volunteers. Hospitality is taken care of we will have Noodles for Friday and Sunday. We still need lunch for Saturday and there is a need for some kind of a light dinner each night.

Brett:

Brett has no report at this time.

Carmen:

Carmen is two thirds of the way through her first class

COACHES REPORTS:

1. Carmen's Report. See hard copy in secretary's note book
2. Brett's Report.

FUNDRAISING:

The night at Noodles the team made \$187.00

The Swim to London swim a thon made approximately \$7,000.00

The Elitches fundraiser we made \$40.00

OTHER BUSINESS:

Brett's computer was stolen; he is waiting for the police report and insurance.

The new team banner for the pool is finished.

Everything that was needed for the bags for the fun run at the Apex has been taken to the Apex.

The coach's contracts are still in the works.

The kids that still have things to be completed for the Indy incident are Zane. Zane still needs to apologize to Brett's group. Nathan has left the team.

Employee evaluations are starting. Ronnie has the self evaluations from Carmen, Brett and Evelyn. Ronnie will send Evelyn's to the complete board and she will only send Carmen's and Brett's to everybody but themselves.

The summer picnic will be July 14 from 4 to 8pm at Oakhurst Park. Brett has reserved the park. The team will provide the sandwiches, plates, and drinks. We will split up the roster for the remaining items needed for the picnic.

The annual meeting will be held Saturday September 25, from 9am to 11am at the Apex center. We will contact MI Sports to see if they will be able to be there.

NEW BUSINESS:

All information for the team newsletter is due to Brett by August 20th.

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