

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 20 2011, at 6:00p.m. At Myers Pool, 7900 Carr Drive, Arvada, Colorado 80005.

ATTENDANCE:

The directors in attendance were:

Laura Lierz, President -Absent

Cindy Pacheco, Secretary

Ann Scherrer, Treasurer

Carmen Babcock, Vice President and Head Age Group Coach

Brett Stoyell, Vice President and Head Senior Coach -Absent

Jean Tesone

Becky Myers

Misty Crump-Absent

Anne Metzger-Absent

Guests attending

Ronnie May

Evelyn Brown

CALL TO ORDER:

APPROVAL OF MINUTES:

The minutes from May, 2011 were approved.

FINANCIALS/BUDGET:

A. There is 117 Families and 136 swimmers on team.

B. The financial reports for the month of May were approved.

C. At this time there is no outstanding trimester fees or meet fees that require the board's attention.

E. Health insurance for the coaches was approved by the board.

May Meet:

We do not have the financials for the May meet completed yet.

Brett:

Carmen: Carmen had an idea brought to her about 18 and under checking accounts. This could be used for a fundraiser.

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

ONGOING BUSINESS:

- A. All meet fees are now invoiced through the Active network system. Brett sends a file to the Active network. Laura or Ann will then send out an email notifying families about the fees due.
 - B. The active network is up and working but there is a problem with members getting emails about fees owed.
 - C. The Swim to London has exceeded our goal of \$10,000.00 the team has requested an official write up from Tim.
 - D. Still working on finding funds for the coming year.
 - +1,600 from the Dual meet
 - +1,700 from the February meet
 - +5,000 from the May meet
 - + 600 from eat out nights, pampered chef. Swim w/Champs and swim to London
 - +1,000 from not using Secrest this summer.
- Total \$11,200 (does not include anything above budget for the Summer open

FUNDRAISING:

A.

OLD BUSINESS:

- A. Summer picnic July 6 at same park as last year. Brett is calling for rental. Carmen will send out the details of the picnic to the team. The team will provide drinks, sandwich and paper goods.
- B. Jean will coordinate the subs.

- C. Laura will bring the ice and Misty will be in charge of the paper goods. Becky will take care of the towels for the seniors.
- D. Carmen and Danny's groups will bring salads. Brett's group will bring or bagged items. Ashley and Nick's group will bring deserts.

NEW BUSINESS:

- A. The summer trimester fee payment policy needs to be looked at. Ronnie will email out the policy to the board. The question has arisen that kids needing to go on vacation can only pay for the time they are in the water.

NEXT MEETING:

July 12th. At 6:00 pm Myers pool.

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