

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 9, 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
Carmen Babcock, Head Age Group Coach
Brett Stoyell, Head Senior Coach
Cindy Pacheco, Secretary
Craig Ellis
Mary Geist
Ann Scherrer absent
Kurt Haeger absent

Also present was Evelyn Brown, team Business Manager.

CALL TO ORDER:

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

Presidents Report (closed board session)

The board discussed an issues raised by a current family about communications by a coach. The family has decided to leave the team and, has requested a full refund of the third trimester fees and all meet fees. After discussion the board voted to not refund any monies.

Guests attending meeting after closed session
Laura Lierz guest
Misty Crump guest
Jean O’Kane CSI official representative

APPROVAL OF MINUTES:

The minutes from May, 2009 were approved.

FINANCIALS/BUDGET:

99 Families on team 119 swimmers on team
Following discussion, the Board accepted the financial statements as presented. See hard copies in secretary’s note book.

OFFICIALS REPORT:

Jean explained how the officials report their time to CSI. She is still in the process of staffing the June meet. We currently have 8 officials registered as NJ officials. We need 12 officials per session to run a smooth meet. There is a required minimum of 4 officials per session to have the times count.

PRESIDENT’S REPORT:

There was an anonymous donation of two laptop computers.
There has been a good response to the email asking for computers.
We have received several offers of desk top computers.
Cindy will follow up on the desk top computers.

DIRECTOR ITEMS:

Ronnie May-Treasurer

The financial report for the May meet looks good at this point.
We are on track with the yearly budget at this time.

Cindy Pacheco-Meet Director

The photographer who contacted the team about taking pictures during the meet and then selling them is unable to shoot in the pool due to the lighting

in the building. The meet is coming together good. Ruth contacted Cindy with the meals for the meet. Lori will send out the worker list to the families that are not signed up to work but have kids swimming in the meet.

Mary Geist.

Mary is doing the tracking of meet volunteers. She needs the worker sheets from the May meet. Ronnie has them and will get them to Mary.

Ann Scherrer.

Absent

Kurt Haeger.

Absent

Craig Ellis.

Craig went to the park and rec meeting. Craig spoke on behalf of the masters swim team about the pool and Secret. When the district redid the pool they decided to not paint the lines on the bottom of the pool.

Brett:

Brett is still working on getting out the newsletter.

Carmen:

Carmen is working on finding a replacement for Karen.

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:

June meet.

Misty will bring the apparel to the meet Friday morning.

OTHER BUSINESS:

The board is discussing ways to get people to volunteer to work the home meets.

The team picnic is July 17th. The team still needs a park to hold the picnic at. The team will provide sub sandwiches and the drinks. Lori will send out an email informing the members what they need to bring and where to go once the board decides through email where it will be held.

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.

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