

**Minutes of a Regular Meeting of the Board of Directors of
North Jeffco Swim Team**

HELD:

03/10/15 began approx. 7:05 pm

ATTENDANCE:

In attendance were: Karen Cowling, Heather Rooney, Lynette Miclette, Susan Sorensen, Amy Hedges, Liz Hendricks, Carmen Babcock, Lori Brown

Absent: Linda Addison, Brett Stoyell

CALL TO ORDER:

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

All previous minutes approved

a) Financials/Budget-Lori/Liz

- a. Financial reports and Dec Distance Meet final report.
- b. Pinnacol is our work comp insurance. There is a new law that requires more locations be available to employees when choosing providers in the event of a work comp injury. There is a printout for employees, Karen is going to handle.
- c. Discussion around trimester format for fees. Agreed to stay on trimester. Refund policy can allow case-by-case consideration for special circumstances, e.g., move more than 30 miles away. Karen is going to discuss current policy with Ronnie and report back.
- d. Scrip-Stephanie is enjoying selling the scrip cards but her home network/computer situation will not allow her to handle the data entry and managing the spreadsheets. The team will need to find another volunteer that could handle this part of the scrip program.

4. Head Coaches' Reports

- a. Carmen's report is attached
- b. Coaches were tasked with coming up with goals. Their goal is to try to expand team presence on the west side of Arvada. Investigate if we can get Jeffco sponsored swim lessons at some of the new development pools, e.g., Whisper Creek, Candelas, Leyden Rock, etc. Brett to contact HOAs.
- c. Apex is willing to give Jeffco swimmers discounted lifeguard training to swimmers over age 15.

5. Member Reports

- a. Amy: Consider having food trucks at the Zone 2 Summer meet in July? If trucks willing to pay a fee or portion of profits, could replace concessions and have better food. Heather and Amy to investigate

7. Old Business

- a. Power Hour May 1 – Need to figure out some prizes, find donations. Also need to figure out categories for prizes.
- b. Payroll software: board unanimously decided to increase pay for Lori and cover cost of software for her to install on her computer.

8. New Business

- a. Lynette's family is moving overseas. The Miclette's will be with the team through the May meet. We will leave her seat open until the September election. The board also needs to find a new volunteer to handle sponsorship.

9. Next meeting – April 14th at 7:00pm

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 8:31pm.

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.

Heather Rooney, Secretary

Attachments:

1. Agenda for NJST Board of Directors Monthly Meeting