

Minutes
NJST Board of Directors' Monthly Meeting
6:45 pm, Tuesday, March 8th

In attendance-Laura Lierz, Ann Scherrer, Jean Tesone, Becky Meyers, Anne Metzger, Evelyn Brown, Misty Crump. Absent-Cindy, Brett, Carmen (Sectionals)

1. Approval of Minutes
 - a. Approval of Minutes from February 8th Regular Monthly Meeting – Board-We approved the minutes, Jean signed and printed out and will give to Cindy.
2. Financials/Budget - Evelyn/Ann
 - a. Any outstanding trimester dues and meet entry fees requiring Board action-Discussion about a family still late and the action to take. Laura will call Father and say trimester dues must be paid by tomorrow or their boys will not be in the water.
 - b. Financial reports and changes in number of members-No changes
 - c. Financial Recap of February's NJST Final Meet-Not ready
3. Suburban League Pentathlon Meet-We will sell at this meet.
4. May Meet- We will be holding three sessions on Saturday and Sunday. We will also ask for timers this meet which will help in not needing so many volunteer positions. We will start early soliciting volunteers because this is the Boys HS State meet.
5. Head Coaches' Reports
 - a. Brett's report-No Report
 - b. Carmen's report-No questions.
6. Other On-Going Business
 - a. ActiveNetwork – Laura-Will work on launching in the next few weeks.
 - b. Recruiting for New Swimmers – Laura/Brett/Carmen-Moving forward. Laura will bring marketing pieces next meeting that we can all spread throughout community
 - c. Review of NJST Financial Books – Laura and Cal will be meeting at Far Westerns and Becky will ask her son Clay if he is willing.
 - d. Newsletter (articles due March 20th)-will include Coaches reports, Volunteerism, Active Network, etc.
7. Locating Additional Funds for 2010-2011 Shortage-We will wait to see how “Swim to London does and then we will see if we need another meet (possibly another dual). We are still short money
8. Fundraising
 - a. Spirit Nights – Misty
 - March 17th-4:30 @ Buffalo's Wild Wings
 - April Noodles?
 - Sweet Tomatoes raised \$63.00.
9. Old Business
 - a. Swim-A-Thon – Email blast announcing swim to London to go out. Two weeks later letters will be mailed, and then Tim will come in and talk to each group about the fundraiser and challenge each group against each other. Possibly a wrap up party in the form of pizza, pancake.
 - b. NJST Fall Silent Auction – Laura will send an early email to our membership asking if anyone on the team would like to spearhead this project.
10. New Business
 - a. Volunteer Commitments-Laura will start posting on line so we can see who has volunteered and who needs to step up.
11. Next meeting - Tuesday, April 12, 2011at 6:30pm (Meyers)