

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF NORTH JEFFCO SWIM TEAM

HELD:

A regular meeting of the North Jeffco Swim Team Board of Directors was held on Tuesday, March 11, 2014, at 7:00 p.m. at Meyers pool (copy of Agenda is attached).

ATTENDANCE:

In attendance were Carmen Babcock, Liz Hendricks, Sharon Soans, Lynette Miclette, Lori Brown and Brett Stoyell.

CALL TO ORDER:

As a quorum of directors was present, the meeting was called to order at 7:06pm.

APPROVAL OF MINUTES:

The Board did not have the minutes of the previous meeting to approve.

FINANCIALS/BUDGET –Lori Brown:

2 families have not paid for sectionals. One may have a payment plan set up and the other has not responded to requests for payment. Erin may talk to them. Brett will approach the two families for payment. The board should talk about the Fee Payment Policy at the next meeting.

The Board reviewed the following team financial statements: Financial statements consisting of (a) Profit & Loss February 2014; (b) Balance Sheet February 2014; (c) Budget to Actual February 2014. After review and discussion, all financial statements were accepted as presented.

PENTATHLON:

Meet entries were due today. We may split the meet with having some age groups swim at DU depending upon the amount of entries received.

DIRECTORS' REPORTS:

No Director reports.

COACHES' REPORTS:

Brett Stoyell: No report

Carmen Babcock: See attached report from Carmen for her complete report.

PAST/ONGOING BUSINESS:

Power Hour fundraiser: So far, less than 50 percent participation from each age group.

Scoreboard: The upper scoreboard has been replaced.

NEW BUSINESS:

Need to discuss if meet fees can be paid by credit card.

Can we have a way to donate to the team directly from our website?

NEXT MEETING:

The next regular Board meeting will be held Tuesday, April 8th, at 7:00pm at Meyers Pool.

ACTION ITEMS CAPTURED FROM THESE MINUTES:

- 1. Members who missed this meeting will be assigned tasks for the Power Hour party.*

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 7:55pm. 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.

Liz Hendricks, Acting Secretary

Attachments:

1. Agenda for NJST Board of Directors Monthly Meeting
2. Financial statements consisting of (a) Profit & Loss 2/2014; (b) Profit & Loss Budget vs. Actual 2/2014; (c) Balance Sheet 2/2014
3. Coaches' reports