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

HELD:
3/1/17 began approximately 7:15pm

ATTENDANCE:
In attendance were: Carmen Babcock, Brett Stoyell, Lori Brown, Jennifer Johnson, Krista Metzler, Lana Hearne, Kris Rouleau and Kim Davenport.
Arriving Later in the evening: Brian Fox

CALL TO ORDER:
As a quorum of directors was present, the meeting was called to order.

All previous minutes approved, with the amendment that Carmen Babcock be added to the Attendance.

1. Financials
    a) Everyone has successfully converted over to Credit Card or ACH.
    b) Billing for travel meets.
    c) New Coach (Gail) starting April 1st .
    d) Need to update signature card @ bank once new President elected.
    e) APPROVED Tax Return.
    f) APPROVED late request for High School swimmer discount.
    g) Considering list of trimester reminders to send to parents to help eliminate special requests.

2. Evaluations/Salary – Completed Bi-yearly, Heather Rooney still involved with committee.
3. Events
    a) Power Hour – Needs donations by Spring Break.
    b) Summer Picnic – Date set for July 11th.
4. Fund Raising – Extend Scripts – Awaiting update from Michelle Chao.
5. Meets
    a) Obtaining heat winner prizes for summer meets.

b) Looking at getting multiple timing pads repaired and/or replaced. Kevin Rooney is also working on an inventory system for the pads so that we can keep better track of their issues for potential warranty work now or in the future.

c) An additional 10 and under meet was added 4/14/2017. Will continue to do these, but will limit entries to 200.

6. Member Reports
   a) Jennifer - $700-$800 was our concessions profit. Also, received a new freezer from the Rooney's.
   b) Krista – Our Registered Agent address listed on the Colorado Secretary of State listing needs to be updated to a physical address (not a P.O. Box).
7. New Business
   a) Upon motion duly made, seconded and unanimously carried Brian Fox was the elected to the Board of Directors.
   b) Upon motion duly made, seconded and unanimously carried Brian Fox was the elected new Board President.
   c) Volunteer Coordination – Krista will begin to help Carmen.
   d) Board of Director recruiting –Who would be good additions to the board.

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 8:24pm. The forgoing Minutes constitute a true and correct copy of the minutes of the above-referenced meeting and were approved.

Krista Metzler, Member at Large (sitting in for absent Secretary Bill Easter)