North Jeffco Swim Team
P.O. Box 746396
Arvada, CO 80006

AGENDA

March 7, 2018
Time: 7:00 pm

Location:
Meyers Pool
Arvada, CO 80005

I. Call to Order
  A. In attendance: Brian, Lana, Krista, Brett, Carmen, Tom, and Christopher
  B. A quorum of directors was present and the meeting was called to order at 7:01pm
II. Approval of the Agenda - Agenda Approved
III. Approval of the Minutes - Minutes from January 2018 meeting approved
IV. Reports
  A. President (Brian)
    a. Goals for 2018
      i. Team goals -
      ii. Financial goals - keep reserves where they are, and try to build them (in anticipation of Meyers closing)
      iii. Fundraising goals - Supplement dryland, transition to another facility, gear swimmers need to succeed.
      iv. Meyers Pool goals - Need for replacement has been given to the finance committee
    b. Meyer’s Pool Up Date
      i. City has taken to their finance meeting
        1. Hoping to hear back by end of March
        2. Conversion of existing bond or new bond
      ii. APEX officially only participating as a managing group
      iii. Jeffco Public Schools - No further update
  B. Finance (Lana)
    a. Financially in a good place
    b. All script cards going to $5 increments, except we $1,900 in Vitamin Cottage. We are looking at how we can use the Vitamin Cottage cards (hospitality, prizes)
    c. Taxes are moving toward completion.
  C. Head Coaches
    a. Brett
    b. Carmen
  D. Meets Committee
    a. We are hosting the LC 13+ State Meet @ VMAC
    b. Looking for Co-Meet director, hospitality donations,
  E. Events Committee
    a. Power Hour - Awards and swimming. Coaches will confer and pick a date. Power Hour taking place April 27, 2018. Only competing in 2 days of the TOPS meet.

V. Old Business
   A. Corporate sponsorship
      a. Need Donations for Power Hour
         i. Groups competing;
         ii. Inquire if MI will provide towels or something in addition to their gift cards.
   B. Risk insurance - no benefit in changing at this time
   C. Biannual team survey - Live as of 3/7/2018 - Not used to evaluate coaching staff or determine their compensation.

VI. New Business

VII. Comments and Announcements

VIII. Adjournment
   A. 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, The foregoing Minutes constitute a true and correct copy of the minutes of the above-referenced meeting and were approved.

Next meeting date May 2nd, 2017.