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

HELD:

A regular meeting of the Board was held on Tuesday, February 9, 2010, at 7:00p.m. At Myers Pool, 7900 Carr Drive, Arvada, Colorado 80005.

ATTENDANCE:

The directors in attendance were:

Ronnie May, President
Cindy Pacheco, Secretary
Ann Scherrer, Treasurer
Carmen Babcock, Vice President and Head Age Group Coach
Brett Stoyell, Vise President and Head Senior Coach –absent
Craig Ellis
Kurt Haeger -absent
Jean Tesone
Becky Myers
Also present was Evelyn Brown, team Business Manager.
<u>Guests attending</u>
Laura Leirz
Susie Ellis

CALL TO ORDER:

APPROVAL OF MINUTES:

The minutes from February 9, 2010 were approved.
The minutes from the special meeting February 8, 2010 were approved.

FINANCIALS/BUDGET:

The financial reports were accepted
There are 120 Families and 145 swimmers on team.
At this time there are no outstanding trimester fees.
Evelyn will check into why the host meet assessment is low.

There was a request for the billing practices of sectionals are changed. It has been requested that the fees are itemized. It was also requested that we no longer do mass emails showing what all families show for past due entry fees.

FEBRUARY MEET:

The final financial report for the February meet is complete. The team made $12,977.30. This is almost $8,000.00 more than what the team had budgeted for.

VOLUNTEER REPORT:

Jean has sent out letters to several banks asking for donations. Jean has put together the latest volunteer sheet. She has asked if we need to start calling the families that have not yet volunteered.

APRIL PENTATHLON:

Cindy has nothing to report at this time.

At this time there is none of the area high school swim teams willing to do the concessions area. We will check to see if Stanley Lake would like to do it. If Stanley Lake does not want to do it we will check with the School of Mines to see if they are interested in doing it.

Ann will coordinate with Misty for the meet.

We will not be selling programs for this meet.

Brett:

Carmen:

Carmen talked to Jean and she wants Cindy to put the timeline to 30 seconds for the little kid sessions.

Carmen wants to reduce the amount of hours that the little kids are in the water during the summer. She also wants to reduce the fees as well. A motion made and passed.

COACHES REPORTS:

1. Carmen's Report. See hard copy in secretary's note book
2. Brett's Report. See hard copy in secretary's note book

SWIM TO LONDON:

We are starting to get the packets back. An email will be sent out reminding the families to turn in the packets. The company that Craig went to for the map wants to do all our marketing for us in exchange for donating the map. We will go else where and purchase a map.

FUNDRAISING:
Cling Ons will be ready to sell at the May meet. The team made $1,154.03 from the spirit night dinner at Chipotle. The Noodles spirit night dinner will be April 15.
Elitches is doing Coasters for Caring this year. It is different then last year. This year the tickets are good for any day in May that they are open.

OTHER BUSINESS:
The articles for the next newsletter are due to Cindy by March 20th. We will put a reminder in the newsletter for families to purchase caps and cling ons at the May meet.
The Coaches contracts will be discussed at the next board meeting.
The new banner for the team would cost about $50.00 Carmen will take care of this.
The team needs to remember to take the travel banner on the travel meets.
Ken can order two new pads whatever he needs for pickles.

NEW BUSINESS:
It has been brought to the team that there bulling going on. When this is happening in the water it should be the coach who corrects the problem.
There has been a problem in the White group. There is a swimmer that has been causing problems with the other swimmers. Carmen will address this issue with Ashley.
There was a problem brought to the board about a swimmer who quit the team because of something that was said to them by the coach. The parent asked if they could get a refund. Carmen will talk to the coach about this issue. The team will not be giving a refund.
Craig Ellis gave his resignation from the board. A copy of the resignation letter is in the secretary's book.
Upon the resignation of Craig the board has asked Laura Lierz go take Craig's place. Laura will let us know if she will take the position.

NEXT MEETING:
April 13th 2010
ADJOURNMENT:

There being no further business to come before the Board of Directors at this time and upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

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Cindy Pacheco Secretary