

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

HELD:

05/12/15 began 7:07 pm

ATTENDANCE:

In attendance were: Karen Cowling, Lynette Miclette, Susan Sorenson, Amy Hedges, Carmen Babcock, Lori Brown, Brett Stoyell

Absent: Heather Rooney

CALL TO ORDER:

As a quorum of directors was present, the meeting was called to order.

All previous minutes were approved.

a) Financials/Budget-Lori

- a. The volunteer for the scrip data entry wondered if the scrip could be figured monthly; the board decided this was too labor intensive
- b. There is an issue with some swimmers who haven't paid for the last travel meet.
- c. The idea of whether to turn the two families with delinquent accounts to collections was discussed. It was decided not to go this direction at present.

4. Head Coaches' Reports

a. Brett:

- i. Lessons at the Candelas neighborhood: 40 swimmers have signed up; Nora and Emma will coach

b. Carmen:

- i. Carmen, Karen and Susan are continuing work on new volunteer parameters to be implemented starting in September. The board discussed some ideas and options for this. The smaller task group will continue to revise these.

5. Member Reports

- a. Lynette: Someone will need to take over the sponsorships after the summer when Lynette will no longer be on the board.
- b. Linda Addison has resigned from the board.

7. Old Business

- a. Power Hour celebration May 23: Amy will get the snacks/food for this at Sam's.
- b. The business of setting up a foundation for Jarrett Wiebel was discussed, specifically regarding the email from Misty about the status and roadblocks.

8. New Business

- a. Summer picnic will be July 7 at 5:00pm. Brett has secured the park and Susan will manage the food planning.

9. Next meeting - June 9 at 7:00pm

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 8:55pm.

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.

Susan Sorenson for Heather Rooney, Secretary