

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, May 10 2011, at 7:00p.m. At Myers Pool, 7900 Carr Drive, Arvada, Colorado 80005.

ATTENDANCE:

The directors in attendance were:

Laura Lierz, President
Cindy Pacheco, Secretary
Ann Scherrer, Treasurer
Carmen Babcock, Vice President and Head Age Group Coach
Brett Stoyell, Vice President and Head Senior Coach -Absent
Jean Tesone
Becky Myers
Misty Crump-Absent
Anne Metzger-Absent
Guests attending
Ronnie May
Evelyn Brown

CALL TO ORDER:

APPROVAL OF MINUTES:

The minutes from April, 2011 were approved.

FINANCIALS/BUDGET:

- A. There is 124 Families and 151 swimmers on team.
- B. The financial reports for the month of April were approved.
- C. At this time there are no outstanding trimester fees or meet fees that require the board's attention.
- D. The script account for the King Soopers cards has increased by 350% over the last year with the re loadable cards.
- E. From this point on the team will bill all meets through the active network system. Carmen will change the link to the network on the web page.

May Meet:

- A. Need to start emails targeting the female swimmers families for help at the meet due to all the boy's families that will be at the high schools state meets.
- B. Need to contact Tops and see if they can bring extra watches for the 800's.
- C. Jean has the meals for hospitality taken care of.
- D. Terry has the concessions area taken care of.

Brett:

Carmen:

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

ONGOING BUSINESS:

- A. Financial book review still needs to be done.
- B. The active network is up and working.
- C. The Swim to London has so far made \$9,500.00.
- D. Still working on finding funds for the coming year.

FUNDRAISING:

A.

OLD BUSINESS:

- A.** Carmen wrote the team newsletter and has sent it out to the team.
- B.**

NEW BUSINESS:

- A.** The summer picnic will be July 6th. Brett will check into renting the park that we used last year.
- B.** There are 6 graduating seniors this year. Becky will get the towels and have them embroidered.
- C.** The summer schedule for the board meetings will move them to Monday June 20, Tuesday July 12 and Tuesday August 16 at 6pm.

NEXT MEETING:

June 20th. At 6:00 pm Myers pool.

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.

Cindy Pacheco Secretary