

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

HELD:

A regular meeting of the North Jeffco Swim Team Board of Directors was held on Tuesday, May 8, 2012 at 7:00 p.m. at Meyers Pool (copy of Agenda is attached).

ATTENDANCE:

In attendance were Carmen Babcock, Lori Brown, Linda Addison, Misty Crump, Ronnie May, Ann Scherrer, Sharon Soans, Jean Tesone, Ann Metzger-Seymour, Cindy Pacheco and Brett Stoyell.

CALL TO ORDER:

As a quorum of directors was present, the meeting was called to order at 7:07pm.

APPROVAL OF MINUTES:

The Board unanimously approved the minutes from its previous regular meeting.

FINANCIALS/BUDGET – Lori Brown:

The Board reviewed the following team financial statements: Financial statements consisting of (a) Profit & Loss April 2012; (b) Profit & Loss September-April 2012; (c) Financial Overview (copies of all are attached). After review and discussion, all financial statements were accepted as presented. There are 74 families and 92 swimmers with the team. Lori presented a trimester spreadsheet and the team is looking good going into summer season with \$17,452.00 in checking. Lori had questions regarding a college swimmer discount and also ongoing late fees families are dismissing and avoiding.

PRESIDENT'S REPORT – Ann Scherrer:

See new business.

DIRECTORS' REPORTS:

No Director reports.

COACHES' REPORTS:

Brett Stoyell: See attached report from Brett for his complete report.

Carmen Babcock: See attached report from Carmen for her complete report.

PAST/ONGOING BUSINESS:

None.

NEW BUSINESS:

Hospitality has sliders, pizza and burritos donated for the May meet. The meet will run Friday evening with 285 swimmers; three sessions Saturday with 137 swimmers in the am, 151 in the afternoon and 274 in the evening. Three sessions again on Sunday with 139 in the am, 149 in the afternoon and 271 in the evening. We are short on volunteers this meet so Cindy will ask teams for timers. Cindy will run casino fundraiser on the back of the program for the May meet and acknowledge our Olympic qualifiers on the back of the program for the June meet. Cindy will be borrowing the team tables for Jeremy's graduation party. Jean will be borrowing various team items for the boy's HS. NJ made around \$6100.00 on the team "buddy" fundraiser with 46 swimmers participating. Board needs to complete evaluations for coaches and submit to Ann by June. Carmen & Brett presented an idea with the board of possibly having NJ swimmers swim with another team to compete together at meets, under one USA/CSI swimming name. This proposal would not involve making any changes to either team-each would remain separate, run by it's own board, handle its own finances, etc...The board is awaiting further information before making a vote on the proposal.

NEXT MEETING:

The next regular Board meeting will be held Tuesday, June 5, at 6:00 p.m. at Myers Pool.

ACTION ITEMS CAPTURED FROM THESE MINUTES:

- 1. Anne to follow up on Westbrook pool for summer.*

AJOURNMENT:

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 8:23pm. 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.

Misty Crump, Secretary

Attachments:

1. Agenda for NJST Board of Directors Monthly Meeting
2. Financial statements consisting of (a) Profit & Loss 9/11-4/12; (b) Profit & Loss Budget vs. Actual 9-11/4-12; (c) Balance Sheet as of 4/1/2012
3. Coaches' reports