

**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 13, 2014, at 7:00 p.m. at Meyers pool (copy of Agenda is attached).

ATTENDANCE:

In attendance were Carmen Babcock, Liz Henricks, Misty Crump, Linda Addison, Sharon Soans, Ronnie May, Ann Scherrer, Erin Collins, Lori Brown, Lynette Miclette, Cindy Pacheco and Brett Stoyell with Amy Hedges and Heather Rooney as guests.

CALL TO ORDER:

As a quorum of directors was present, the meeting was called to order at 7:09pm.

APPROVAL OF MINUTES:

The Board approved minutes from April meeting.

FINANCIALS/BUDGET – Lori Brown:

The Board reviewed the following team financial statements: Financial statements consisting of (a) Profit & Loss April 2014; (b) Profit & Loss September 2013-April 2014. After review and discussion, all financial statements were accepted as presented. There are 118 families and 144 swimmers with the team. There are four swimmers that have not registered yet for the summer trimester. All accounts are current.

PRESIDENT'S REPORT – Sharon Soans:

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:

Erin resigned as treasurer and will be training Liz during the transition but Liz will resume responsibilities immediately. We will be running the Dolphin system for the May and June meet and purchase watches if they work well. Linda secured TRH donations for the June meet. We will not host the pentathlon in 2015 but will host the age group Zone 2 meet. Brett has a block of rooms for the FAST meet and will send an email to the team once finalized. The board discussed creating/ammending the 18 and over swimmer policy for liability purposes.

NEXT MEETING:

The next regular Board meeting will be held Tuesday, June 10th, at 7:00pm at Meyers Pool.

ACTION ITEMS CAPTURED FROM THESE MINUTES:

1. **Ronnie to look into embroidery for senior gifts.**
2. **Misty to reserve picnic pavilion.**
3. **Ronnie to write/update policy on travel reimbursement.**
4. **Lori to research insurance information to bring to board for policy renewals.**

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 8:47pm. 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 4/2014; (b) Profit & Loss Budget vs. Actual 9-13/4-14
3. Coaches' reports