

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 12, 2009, at 6:30p.m. at Meyers Pool, 7900 Carr Drive, Arvada, Colorado 80005.

ATTENDANCE:

The directors in attendance were:

Lori Brown, President
Ronnie May, Treasurer
Carmen Babcock, Head Age Group Coach
Brett Stoyell, Head Senior Coach
Cindy Pacheco, Secretary
Ann Scherrer
Craig Ellis
Kurt Haeger
Mary Geist absent
Lee Lierz guest

Also present was Evelyn Brown, team Business Manager.

CALL TO ORDER:

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

APPROVAL OF MINUTES:

The minutes from April, 2009 were approved.

FINANCIALS/BUDGET:

137 Families on team 165 swimmers on team

Following discussion, the Board accepted the financial statements as presented. See hard copies in secretary's note book.

PRESIDENT'S REPORT:

Lori will call People Helpers about getting the check from the scrip. Lori is trying to get in touch with Ricki Moyer to arrange the transfer of the apparel.

DIRECTOR ITEMS:

Ronnie May-Treasurer

Since employee evaluations were just done in December of 2008 the team is going to wait until the summer of 2010 to do the next evaluations. This way the evaluations will be done at the end of the year. They will be done in August of 2010.

Cindy Pacheco-Meet Director

For the May meet we do not have enough people to staff the afternoon sessions. Carmen and Brett will ask the kids to help out with the afternoon sessions.

Mary Geist.

Absent

Ann Scherrer.

We are set for the May meet in concessions and hospitality. Ann is now certified to run a raffle. She must be on the premises for any tickets to be sold and no one under the age of 18 may purchase a ticket but they are eligible to win if someone purchases a ticket for them.

Kurt Haeger.

Nothing at this time.

Craig Ellis.

Brett:

Brett is still working on getting out the newsletter.

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

PAST/ONGOING BUSINESS:

OTHER BUSINESS:

The picnic will be July 17th. Everybody needs to look at parks by where they live to see which ones would work out best to hold the picnic.

Brett would like to help one of the seniors who have qualified for the US open financially. In order for the team to qualify for the Silver medal award and grant next year we need to have one of the seniors attend this meet.

The next Board meeting is scheduled for Tuesday, June 9, 2009.

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