

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

HELD:

11/05/14 began approx. 7:03

ATTENDANCE:

In attendance were: Ronnie May, Heather Rooney, , Amy Hedges, Lynnette Miclette, Liz Hendricks, Sue Sorenson, Karen Cowling, Brett Stoyell, Carmen Babcock, Linda Addison, Lori Brown

CALL TO ORDER:

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

FINANCIALS:

- No questions about financial reports
- Everyone is current within 30 days
- Lori: talked with Team Unify, will be able to perpetuate registration
- Set up: PIF-cash, PIF-credit card, monthly ACH
- Currently, everything comes out on 1st no matter what. This means that some people get some huge withdrawals from their bank account if you are on monthly ACH and then get a travel meet (for example). Credit card fees are expensive.
- Starting in January, a 4th option will be available: monthly credit card – all BOD were in favor.
- Bank reconciliations: several outstanding checks – from summer
- We ok'd write off of Cleo Wallace pool rental, ice delivery charges – checks that haven't been cashed.
- Revisions the Discipline Policy – approved
- Next meeting Dec 9th.

ACTION ITEMS:

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 9:02pm.

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.

Heather Rooney, Secretary

Attachments:

1. Agenda for NJST Board of Directors Monthly Meeting