

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

HELD:

10/21/15 began approx. 7:05 pm

ATTENDANCE:

In attendance were: Karen Cowling, Heather Rooney, Carmen Babcock, Brett Stoyell, Bill Easter, Kris Rouleau, Ann Scherrer, Lori Brown

Absent: Amy Hedges

Visitor: Kevin Overberge

CALL TO ORDER:

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

All previous minutes approved

1. Financials/Budget-Lori/Bill

- Lori presented membership and payment statistics
- Discussion about volunteer positions and making sure there are enough chances for everyone to make their session requirements
- Currently all accounts receivable are current

2. Head Coaches' Reports

- a. Carmen's report is attached
- b. Brett's report is attached

3. Member Reports

- a. Amy sent info in advance about Pineapple open and good volunteer response.
- b. Heather – working on assembling survey, plan to administer at end of trimester; hasn't made progress on investigating or setting up shared Google drive but still on her to-do list
- c. Jennifer – investigating ways to get team name out more; example, float or group in Harvest Parade

4. New Business

a. Committee structure:

- i. Meet committee: goal is to improve how the meets run, remove tasks from the coach's plate so they only have to coach at meets, track sponsorship. Meet committee will be Heather, Ann, Amy and Carmen
- ii. Events committee: goal is to plan events such as holiday parties, picnic, teambuilding, etc.: Karen, Bill, Kris, Jennifer
- iii. Committees will meet in November

6. Next general board meeting – Dec 16th at 7:00pm.

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 8:30 pm.

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