

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, October 12 2010, at 6:30p.m. At Myers Pool, 7900 Carr Drive, Arvada, Colorado 80005.

ATTENDANCE:

The directors in attendance were:

Laura Lierz, President

Cindy Pacheco, Secretary

Ann Scherrer, Treasurer

Carmen Babcock, Vice President and Head Age Group Coach

Brett Stoyell, Vice President and Head Senior Coach

Jean Tesone

Becky Myers

Misty Crump

Anne Metzger

Also present was Evelyn Brown, team Business Manager.

Guests attending

Ronnie May

CALL TO ORDER:

APPROVAL OF MINUTES:

The minutes from September 14, 2010 were approved.

FINANCIALS/BUDGET:

There are 106 Families and 127 swimmers on team.

The account payable and account receivable from the prior year have a difference of \$6,000.00. The reason for this is the visa bill that had not come by the time the budget had been prepared. The bill for August usually arrives at the end of September. The year end for the swim team is the end

of August. From this point forward any bill that comes after August 31 will be on the following year.

We still have a couple of college kids that still need to pay outstanding meet fees.

Pineapple open:

- A. Cindy has nothing to report at this time.
- B. Ann has nothing to report on concessions at this time.
- C. Hospitality Friday at this point we do not have a meal
 - Saturday lunch is noodles
 - Sunday lunch is bojos

We will need something light for both Saturday and Sunday dinners.

Brett:

The question was raised about a foundation for kids to help with travel expenses. The question was raised why we can't sell on the meets that we aren't allowed to sell and have it go directly to a foundation. Ronnie responded that we would have to go through all the paperwork to make it a 501c3 with the IRS. Another suggestion was to sell for the Lunger foundation and have the funds go into the Lunger foundation and that would be a way to help our kids. We would still staff the concessions area but the proceeds would go to them. We would need to have some kind of sign stating that all proceeds were going to the Lunger foundation.

Carmen:

The annual Park and Rec dinner is December 6 this year. We need to come up with 2 nominees.

- 1. Lori Brown
- 2. undecided

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

ONGOING BUSINESS:

- A. The computer that was stolen from Brett's house will not be replaced. Brett is not comfortable filing another claim with his insurance company for fear of being dropped.
- B. The coach's contracts were sent to Carmen today.

- C. We will use part of the Grant money to purchase the Active network system. We will need to change the billing and budget system back over to Quick books and get rid of the Hi tek system. The team will need to find someone to set up the Quick books for Evelyn. Laura will need to talk to the sales rep at Active network and see what is the number of family's that the team needs to have registered to keep the trimester fee low. She will send out an email and let the board know what that number is.
- D. Pomona High school boys swim team will sell concessions at the distance meet.
- E. Laura has given some fliers to area grade school principals to approve. It was discussed about NJ starting to do private swim lessons. Once we come up with a plan Ronnie will talk to Beth to see if she will approve us doing them.
- F. Jean will check into Pepsi to see if they will donate to the team.
- G. There have been 125 E books sold. The team has purchased 150 this leaves 25 to be sold still.

FUNDRAISING:

- A. There have been 125 E books sold. The team has purchased 150 this leaves 25 to be sold still.
- B. We will not be doing a silent auction this year. We will do the swim a thon again this year and start to make it a tradition.
- C. Jean had the idea that we could get involved with time shares where people go and listen to a sales pitch and the time share gives 75.00 to the team.
- D. Spirit nights at local restaurants Misty will start setting these up.

OTHER BUSINESS:

NEW BUSINESS:

- A. Laura has created a sheet with new definitions for the worker positions for meets.
- B. Real time volunteer sheets. We will try in on the view only for the Pineapple open.
- C. There has been a problem with a cash payment that was put into the box disappearing. We will no longer accept cash payments to be put into the box. If a person has a cash payment they need to give it to Carmen, Brett, Laura Lierz or Ann Scherrer.

- D. All information needs to be to Brett by November 1 for the next newsletter.
- E. If kids join after the start of the swim year they will receive 2 latex caps or 1 silicone for the second trimester and if they join in the third trimester the will receive either 1 latex or 1 silicon cap.
- F. The team needs to find a CPA to do the yearly review of the book. Ann's father is not available to do this.

NEXT MEETING:

November 9th. At 6:30 pm Myers pool.

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