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, October 11, 2011 at 7:00 p.m. at Meyers Pool (copy of Agenda is attached).

ATTENDANCE:

In attendance were Carmen Babcock, Lori Brown, Linda Addison, Misty Crump, Laura Lierz, Erin Collins, Ronnie May, Ann Scherrer, Anne Metzger-Seymour and Brett Stoyell.

CALL TO ORDER:

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

APPROVAL OF MINUTES:

The Board unanimously approved the minutes from its previous regular meeting.

FINANCIALS/BUDGET – Laura Lierz in place of Evelyn Brown:

The Board reviewed the following team financial statements: (a) Combined Budget 9/1/2011 to 9/30/2011; (b) Combined Budget 9/1/2010 to 9/30/2010; (c) Transaction List - General Account 9/1/2011 to 9/30/2011; and (d) Account Balances as of 9/30/2011 (copies of all are attached). After review and discussion, all financial statements were accepted as presented.

There are 103 families and 125 swimmers with the team. There are currently 13 swimmers registered in the prep class.

Laura answered and clarified questions in regards to the team Bingo account.

PRESIDENT'S REPORT – Laura Lierz:

Laura reported on concessions for the Pineapple, Terry and Ann will be shopping soon. The volunteer sheet for the Pineapple is on the website also. Laura made a request for monies to buy ducks for heat winners starting with the Pineapple. We will be adding a volunteer position for this as well. Cara Anderson will be taking over for Jean Tesone with hospitality and providing meals during home meets. Cara will also be shopping for hospitality instead of Leyla Logan and Linda Torres. Cara has been soliciting from local restaurants such as Famous Daves, Village Inn & Texas Roadhouse. Linda Addison may have a contact at Texas Roadhouse. E-books are still for sale and will be available until the 1st of December. The board hired a new bookkeeper; Lori Brown has accepted the position. Laura clarified the grant writing position that had been brought up at the annual meeting.

DIRECTORS' REPORTS:

Treasurer – Ann Scherrer: 9 families delinquent but not in the water and 1 swimmer left and need to address dues upon return. Board decided dues would need to paid in full before swimmer would be allowed back in the water. Ann will email the family. Paychex information was given and the transition details were explained.

Secretary – Misty Crump: Some new team fundraising options were presented…pancake breakfast with a raffle, senior car wash, team 5K run/walk, sponsorship flier to present to local businesses, casino bus. No motions or decisions were made.

COACHES' REPORTS:

Brett Stoyell: Brett received numbers from Cindy, as of today, there are only 517 swimmers registered for the November Pineapple meet. See attached report from Brett for his complete report.

Carmen Babcock: Phone carrier options were provided as Carmen and Brett are due for new phones. A donation check was presented to the team for $250.00 that Nick solicited from and insurance company. Carmen proposed proration for new swimmers signing after the 15th of the month. See attached report from Carmen for her complete report.

PAST/ONGOING BUSINESS:

The meet director position was discussed and reviewed. The board decided to change it to a non-board position but did not want to drop to 8 seats. The motion was made to have 9 board seats and Sharon Soans will be filling that open seat as a Director for a 2 year term. Ronnie May will be cross training with Cindy with the expectation of taking over by the May 2012 meet but does not want to be responsible for the meet program.

NEXT MEETING:

The next regular Board meeting will be held Tuesday, November 8th, at 7:00 p.m. at Myers Pool. Laura will be absent.

ACTION ITEMS CAPTURED FROM THESE MINUTES:

1. *Carmen to check on team night for Avalanche tickets.*
2. *Laura to work with Lori on billing for future travel meets.*

AJOURNMENT:

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.

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) Combined Budget 9/1/2011 to 9/30/2011; (b) Combined Budget 9/1/2010 to 9/30/2010; (c) Transaction List - General Account 9/1/2011 to 9/30/2011; and (d) Account Balances as of 9/30/2011
3. Coaches' reports