

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

HELD:

9/08/15 began approx. 6:16 pm

ATTENDANCE:

In attendance were: Karen Cowling, Heather Rooney, Amy Hedges, Carmen Babcock, Lori Brown, Ann Scherrer, Brett Stoyell

Absent: Liz Hendricks

CALL TO ORDER:

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

All previous minutes approved

1. Financials/Budget-Lori/Liz
 - Resolution of billing disputes. Write off uncollectible debts. A list of swimmer's with written off accounts will be distributed to the coaches so that those swimmers are not allowed back in the water.
 - Board has given preliminary approval of the budget to be presented at the annual meeting
2. Head Coaches' Reports
 - a. Carmen's report is attached
 - b. Brett's report is attached
3. Member Reports
 - a. Karen: still recruiting for open board positions
4. Old Business
 - a. Volunteer policy a motion was made and approved for the new Volunteer Policy. It will be presented to the membership at the annual meeting. The board will explain the reasoning behind the changes including the fact that funds from the change will go back into the team.
 - b. Heather: investigate set up a Google drive with board member permission, retention rules, document destruction, we need a time limit for edits then read-only - and how far back we need to go and upload previous documents - also investigate chat boards, and team surveys
5. New Business
 - c. Review annual meeting agenda.
6. Next meeting – Sept 12th following the Annual Meeting.

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 at 7:22pm.

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