

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, 8, 2009, at 7:00p.m.
at Meyers Pool, 7900 Carr Drive, Arvada, Colorado 80005.

ATTENDANCE:

The directors in attendance were:

Lori Brown, President
Ronnie May, Treasurer
Carmen Babcock, Vice President and Head Age Group Coach
Cindy Pacheco, Secretary
Craig Ellis
Ann Scherrer
Kurt Haeger

Directors who were absent:

Brett Stoyell , Vice President and Head Senior Coach
Mary Geist

Also present was Evelyn Brown, team Business Manager.

Guests attending meeting after closed session
Laura Lierz

CALL TO ORDER:

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

Presidents Report (closed board session 6:30pm)

The board discussed the ACH payment program. It appears that more families are going to start using this option for payment. Our current bank is going to implement fees for every transaction starting October 1st. The discussed an issue with one family that had two ACH payments returned for insufficient funds. The family has cleared everything up now. Evelyn will send an email and let them know that if it happens again they will be required to pay dues in cash in advance.

Carmen summarized the last meeting about a neighboring team that has shown interest in coming to North Jeffco. The coach will speak to his families about coming to Myers Pool.

APPROVAL OF MINUTES: (start of open Board session 7:00pm):

The minutes from August, 2009 were approved.

FINANCIALS/BUDGET:

There are 124 Families on team and 149 swimmers on team. Following discussion, the Board accepted the financial statements as presented. See hard copies in secretary's note book. There was discussion on how to bring in extra money. Several forms of fundraising were suggested. The first way was lunch money books. They are coupon books for local restaurants around the Arvada area. The second way was the E books. The Board discussed and approved motions to award only ribbons (no medals or trophies) at home meets, to raise the entry fee on all home meets by fifty cents to be four dollars per event, and membership dues for the second and third trimesters by fifteen dollars per swimmer. The team would like to come up with more ways for families to offset the fees. Laura will check into the E books and the lunch money books.

OFFICIALS REPORT:

There is nothing at this time to report.

PRESIDENT'S REPORT:

There are only 6 members so far who have RSVP'd for the annual members meeting. The meeting will be held at Panera Bread on Thursday, October 1, 2009 at 6:30pm.

DIRECTOR ITEMS:

Ronnie May-Treasurer

Jean Scraggs will do the annual review of the books.

Cindy Pacheco-Meet Director

We need to purchase the new Hytek meet manager software. She will contact Linda Seckenger and see which version we should purchase.

Mary Geist.

Absent

Ann Scherrer.

There is nothing to report at this time.

Kurt Haeger.

Kurt is still working on the contracts for the coaches.

Craig Ellis.

There is nothing to report at this time.

Brett-Vice President and Head Senior Coach

Absent

Carmen-Vice Precident and Head Age Group Coach

Morgan Hagerman will be the new coach for the Red group.

COACHES REPORTS:

1. Carmen's Report. No report at this time.
2. Brett's Report. No report at this time.

PAST/ONGOING BUSINESS:

At this time there are no nominations for the open board positions. The team needs to put together an equipment worksheet for the rental of our equipment.

Misty received an email from Ruth about obtaining meal donations for hospitality. She needs additional details and will keep trying to follow up with Ruth.

After discussion, the Board formed a fundraising committee, to be made up of Ann, Laura, and Misty.

The next meeting will be Thursday October 1, 2009 at 6:30 pm at Panera Bread.

OTHER BUSINESS: None

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