

Minutes of a Meeting of the Board of North Jeffco Swim Team

HELD:

September 16, 2017

Location: Beeman Park, Arvada, CO 80005

ATTENDANCE:

Carmen, Brett, Brian, Lana, Thomas, Marie, Christopher, Krista, Kim

CALL TO ORDER:

As a quorum of directors was present, the meeting was called to Order at 1:00pm

A: Elections:

1. Thomas Leidich, Marie Marschner, and Christopher Burns were newly elected to serve on the NJST Board;
2. Brian Fox re-elected President;
3. Christopher Burns was elected Treasurer;
4. Krista Metzler was elected Secretary; and
5. Thomas Leidich, Marie Marschner, and Kim Davenport are directors at large.

B: Committees

7. Salary and Evaluation Committee: To Be Determined (TBD)
8. Fundraising Committee: To Be Determined
9. Event Committee: Brett, Kim, and others yet to be determined. Next Meeting TBD
10. Meet Committee: Carmen, Krista, and others yet to be determined. Next Meeting TBD.

C: Meyers Pool Update

11. Formal Workgroup/Committee - Members still to be determined
12. Build a Pool Meeting - Brian & Lana are attending the Build a Pool Program toward the end of October.

D: Finances - Discussed the numbers in each group, and the impact of our new fee structure on our financial well being.

E: Head Coaches

13. Brett - Outlined his anticipation for one-on-ones with his swimmers, and his involvement with college recruitment.
14. Carmen - Outlined her anticipation for one-on-ones with the swimmers in her group, and some of Troy's group.

F: Meets Committee - no new business.

G: Events Committee - Quick mention of halloween practice, with details TBD.

H: Old Business

15. Policy Updates - Brian and Lana are diligently working on getting these items updated.

16. Fundraising

a. Need Volunteers

I: New Business

17. Corporate Sponsorships

a. Partnership with Stueben's for another "Dine Back" in September. Believe that this time we will earn more since we are not coming out of a holiday weekend.

b. Arbor Anglers donation - Perhaps award the top "schooler" with their fishing trip?

18. Team Growth

. Actively Recruiting - Hoping that with Troy's involvement with summer club that we can bring in more summer club swimmers. Also, considering providing an incentive to the senior swimmers who teach lessons that for every kid they bring to the team they earn \$X if the new swimmer stays for an entire semester.

19. Comments and Announcements

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. The foregoing Minutes constitute a true and correct copy of the minutes of the above-referenced meeting and were approved.

Krista Metzler, Secretary