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, September 14 2010, at 6:30p.m. At Myers Pool, 7900 Carr Drive, Arvada, Colorado 80005.

ATTENDANCE:

The directors in attendance were:

Ronnie May, President
Cindy Pacheco, Secretary
Ann Scherrer, Treasurer
Carmen Babcock, Vice President and Head Age Group Coach
Kurt Haeger
Jean Tesone
Becky Myers
Laura Leirz
Brett Stoyell, Vise President and Head Senior Coach-Absent
Also present was Evelyn Brown, team Business Manager.
<u>Guests attending</u>

CALL TO ORDER:

APPROVAL OF MINUTES:

The minutes from August 24, 2010 were approved.

FINANCIALS/BUDGET:

The financial reports were accepted
There are 107 Families and 130 swimmers on team.
At this point of registration the team has 68 swimmers paid in full. There are 17 swimmers who have signed up for the ACH payment plan. There are 29 swimmers billed but not paid yet. Some of the 17 swimmers are currently in the water. Evelyn is waiting for the attendance records to have a

better idea of where the team stands with registrations. Evelyn should have all the registration figures at the October meeting.
There are 5 or 6 college kids who have outstanding meet fees.
The team needs to find a CPA to look at the books and do a yearly review of the team's books. It would be preferred that the CPA not be a member of the swim team. Ann will ask her father to see if he would be willing to do it for the team.

Brett:
Brett has no report at this time.

Carmen:
Carmen would like to take some of her kids to Arizona for and IMX meet. She would like to know if she can be the chaperone along with one parent to help keep the cost of the trip down.

COACHES REPORTS:
1. Carmen's Report. See hard copy in secretary's note book
2.

ONGOING BUSINESS:
A. There is no information on the stolen computer at this time.
B. The coach's contracts are in the final stages.
C. The team is looking for one of the high schools to run the concession area for the Distance meet on December 19.
D. Laura and Ann checked out the Active System Report. They seemed to like the system a lot. Evelyn will check out the system and see if it will make her work any easier. The team could use some of the grant money to purchase it if the team decides to use it.

FUNDRAISING:
The E Books are currently at the printer. There will be an email going out when they are ready.

OTHER BUSINESS:
Ronnie will contact Brett about the newsletter.
The team will make a donation to the Susan B Komen foundation.

NEW BUSINESS:
The annual meeting will be held on September 25th. Ronnie and Carmen will send out emails reminding the team of the meeting and asking for RSVP's. Becky is in charge of juice. Jean will be making the quiche. Laura will be in charge of bringing croissants. Ronnie will be in charge of the coffee. Carmen will get the paper goods from the hospitality cart.
The Director nominees are Misty Crump, Ann Scherrer, and Ann Metzger.

NEXT MEETING:
October 12th. 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.

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Cindy Pacheco Secretary