

AGENDA

NJST Board of Directors' Monthly Meeting

7 pm, Tuesday, September 11th 2012

1. Approval of Minutes
 - a. Approval of Minutes from August 14th, Regular Monthly Meeting – Board-We never received minutes from Misty so minutes were not approved. Ann S. Brett, Sharon, Jean, Erin, Linda, Lori and two new swimming parents were in attendance.
2. Financials/Budget - Lori/Erin
 - a. Financial reports and changes in number of members-NJST has 121 swimmers and 98 families. We have had many swimmers try out. Reports gone over and copy is with Misty
 - b. Any outstanding trimester dues and meet entry fees requiring Board action- It was decided that this topic would not be brought up unless something was really pressing or unusual.
 - c. Review of NJST Financial Books, selection of new accounting firm, taxes.- Linda Addison has someone in mind, she will look into.
 - d. Selection of new bank-Erin has plenty of checks now and she is still deciding if it will be Chase or First Bank. Our Credit Card is not attached to the bank.
3. Budget for 2012-2013-We have an overage of 33,413 in the budget and the plans are to place most of that in a secure account
4. Head Coaches' Reports
 - a. Brett's report-We went over briefly and talked about the rental vans as well as the Silver Status and how to spend the grant money. Brett is also in the process applying for Speedo sponsorship.
 - b. Carmen's report
5. Member Reports
 - A. Erin
 - B. Linda
 - C. Misty
 - D. Anne
 - E. Jean
 - F. Sharon
6. Annual Meeting-September 29th @ 10:00 AM. It is at The Olde Towne Arvada

Library.

A. Breakout sessions-Jane H, will be presenting on Nutrition, There will be a session on Budget, as well as fundraising. We as Board members are to send Ann 4 ideas for breakout sessions that a new member might want to know by Wednesday 12th. We also talked about welcome committees and creating welcome bags. Sharon will bring the bagels and coffee and Erin will bring fruit and OJ, enough for 50. Ann will send an invite to members for the meeting and Lori will work on cleaning up the email list before the invite goes out.

B. New board members-Sharon had many good ideas and will approach these potential Board members.

7. New Business-Angela (new parent) brought fundraising ideas which we talked about but no decisions were made.

8. Old Business

a. **Evergreen update-**We will not be participating in the DU relay meet this year, instead we will be participating in a NJST/Evergreen relay meet.

9. Next meeting - October 9th, 7pm

