

NORTH JEFFCO SWIM TEAM

Board Meeting Meeting Minutes

Tuesday, 11 April 2006

The North Jeffco Swim Team Board Meeting was called to order at Meyers Pool at 7:00 PM.

Attendees: Mike Urbanowicz, Cindy Pacheco, Jeff Geist, Dawn Anderson, Ruth Carter, Dawn Fredette, Brett Stoyell, Evelyn Brown, Bob Roybal.

Absent: Ashley Strickland, Brian Reed, Mark Kuane and Carmen Babcock.

Minutes: March 15, 2006 Board meeting minutes. March 9, 2006 Executive Board written report.

Treasurer's Report: P & L as expected. Brett will give final on the sectional trip with breakdown when available. Need to get "suit" money to Cindy Nation.

No questions on the treasurer's report.

President's Report: See agenda. NJST needs big push for May 2 Election.

Need think about the three open director's positions – Dawn Anderson, Mike Urbanowicz and possibly Ruth Annette Carter (We will need to verify).

NJPR Report: Election May 2, 2006

Meet Director Report: Teams that said they would attend, did not. Will look at the calendar next year and stay away from Springbreak.

Golden has planned their picnic same day as Six Flags.

****Golden? Where do we go from here?**

Coach's Report:

Brett: See written report.

Eric: No report.

Carmen: See written report. There was a question on the flyers.

Ashley: See written report.

Brian/Mark: No report. Need end of the season report.

Old Business:

1. 65 known participants. Coaches will need to confirm number of swimmers
2. Six flags Elitches – Sells will definitely be down without the Silver, Black, Blue and National teams.
3. Looking at Friday June 16 2006at Secrest. They have a kitchen; grass area and the kids could swim. Mike will check availability with Beth.
4. Cindy has checked on the watches. Adding William Carlson.

New Business

1. Las Vegas – checking hotels - leaving June 30 coming back on July 3 or July 4.
2. June meet - get started on volunteers.
3. Add parent to the agenda - expansion of the grocery coupons.
4. Need to start preparing for the Spring 2007 Short-course State meet. The May 2 Election will decide where we will be; will need to consider renovation downtime.
5. Letter presented by swimmer parent read. Hard copy of letter and coach's response on file.