

## NORTH JEFFCO SWIM TEAM

### Board Meeting Meeting Minutes

Tuesday, 13 April 2005

The North Jeffco Swim Team Board Meeting was called to order at Meyers Pool weight room.

**Attendees:** Mike Urbanowicz, Cindy Pacheco, Dawn Anderson, Beth Johnson, Michelle Snow, Ruth Carter, Dave Schlesinger, Brett Stoyell, Carmen Babcock, TJ, Evelyn Brown.

**Absent:** Josh Griffin, Mark Kaune, and Tim Russ.

**Minutes:** March 15, 2005 Board meeting minutes – approved. April 6, 2005 Executive Board - approved.

**Treasure's Report:** Accepted. Where do we sit? What are the month expenses? Payroll, lane charge, water the same. Discussed P & L – losing 40 Golden and 30 Meyers for the summer.

**President's Report:**

1. Vision 2020 Meyers last (see report)
2. Lane cost projections. Needs to be expressed at next coaches meeting.
3. Lisa Stormer has informed all group representatives
4. Two new official trainees – O'Kane and Ellis

**Meet Director Report:**

1. Everyone was impressed with the turn around
2. See report.

**Tim's Report** –

**Coach's report:**

**Brett:** See written report.

Travel trip – should chaperones be in the rooms with the swimmers? Chaperones should at least be on the same floor. Brett will address before summer sectionals.

Assistant coaches – need background check. Motion to approve Ashley (\*we did get an application from a college swimmer). Motion for Ashley seconded, if background check is okay.

He will need moving expenses. We will put out an email to the Blue/Navy, Orange/Green groups. Beth will type and send to Brett for distribution.

Josh's last day is April 30.

**TJ:** See written report.

Need another clock. Board approved (approx. \$300)

Did well at Far Westerns.

**Carmen:** See written report. Mark will continue on the payroll. Will be on deck with Carmen. Will buy exercise equipment.

**Josh:**

**Brian:** See report emailed to Brett

Brett and Brian will discuss Fall 2005.

**Mark:**

**Golden NST report:**

1. April 24<sup>th</sup> end of the season picnic.

**Old Business:**

1. Elitch ticket and money turned in today 3/13/05.
2. Blocks are sharp - use sandpaper
3. Directors' books out.
4. Picnic May 15 2005, 1-5 pm. (Give people time to come from church. Need bathrooms. Michelle will ask her dad.
5. Will figure out team phone
6. Eight and under Festival– August 3, 2005 – 11:00 am warm-up.

**New Business**

Will buy equipment storage bins.

Car show June 19, 2005, will need 8 – 10 volunteers. Time is 9 – 3 pm. We get to drive!!

Gavin is gone the first of May. Terry Goldwater is his replacement.