

NORTH JEFFCO SWIM TEAM

Board Meeting Meeting Minutes

Tuesday, 15 August 2006

The North Jeffco Swim Team Board Meeting was called to order at Meyers Pool at 6:30 PM.

Attendees: Mike Urbanowicz, Cindy Pacheco, Jeff Geist, Dawn Anderson, Ruth Carter, Dawn Fredette, Evelyn Brown, Carmen Babcock and Bob Roybal. Ashley Strickland dropped in towards the end.

Absent: Brett Stoyell

Minutes: July 11, 2006 Board meeting minutes and August 15, 2006 Executive Board minutes will be read at September Board meeting.

Treasurer's Report: Zone II checks just handed in by Cindy Pacheco. No final number on Zone II yet. Board noted the two separate P & L given reflecting 7/30/06 and 7/31/06 and accepted.

President's Report:

1. We are presenting to NJPR a 50-meter, 8-lane pool with 5-foot depth at each end. No diving well and no slide. There should be a separate shallow teaching pool. We need a strong showing at the meeting. Carmen Babcock will be there to answer questions. Mike met with them and the question is: What is functional?

We should set up a table at registration.

2. Mike will continue as NJPR representative.

Meet Director: See above.

Coaches Reports: Carmen only one to provide Recruiting plan as requested. Ashley came in later to speak about the Clinic – It is a recruitment tool for the team. Gained 8-12 swimmers last year as a result of the clinic. Will give report of 2006 Clinic in September.

Mike mentioned competitive swim lessons at the NJPR meeting and received “dead silence”.

Carmen explained the USAS Convention would not come out of NJST budget. She will arrange for subs.

Other Business:

1. Scrip Program – allow existing to go toward fall fees. Revive the Scrip Program in time for registration. Participants will have to fill out a W-9 to allow for offset of fees. Our fiscal year is January to December 31. Scrip from September through December will have to be used on December 31 toward January fees.
2. Fees for approval –
 - Blue/National – increase by \$100
 - Yellow/Aqua/Gold/Green – no change
 - Black/silver/Orange – increase by \$75
 - Red/Red +/White – increased by \$50
3. ACH Option offered with a year commitment – September through August 31.

Motion taken to approve the above to go to seasonal instead of trimesters. Short course September through April 30 and Long course May 1 through August 31.

Can't use Grocery coupons to offset fees if you are using ACH Option.

Scrip is applied at the beginning of the season.

If using ACH, we will need the first month paid at registration – Evelyn states it will take a month to get the ACH running.

*There was no second on the above, vote taken and 1 – 3 passed by Board.

High School swimmers will still get the discount.

The penalty for quitting will constitute taking the next month's fee. Can only apply if they are using the ACH Option.

Registration is 4:00 – 7:00 PM on September 6, 7 & 8.

We will serve ice cream, cake and drinks at September 23 meeting. Each swimmer is responsible for the entry fee to swim.

Committees –

Will need names for plaques and shackles.

Need to outline the meeting 4:00 – 5:00 PM presentation of swimmers.

Present Expanded Scrip at meeting.

Leaving Board members going away gifts – Dawn Fredette will handle.

Bob Roybal talking about working the CU Boulder games – will put email out to the team. W-9 will have to be filed out to offset fees in January.