

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF NORTH JEFFCO SWIM TEAM

HELD:

A regular meeting of the Board was held on Wednesday, August 19, 2009, at 6:30p.m. at Panara Bread, Wadsworth, Arvada, Colorado 80005.

ATTENDANCE:

The directors in attendance were:

Lori Brown, President
Ronnie May, Treasurer
Cindy Pacheco, Secretary
Craig Ellis
Mary Geist
Ann Scherrer
Kurt Haeger
Carmen Babcock, Head Age Group Coach
Brett Stoyell, Head Senior Coach absent
Also present was Evelyn Brown, team Business Manager.

Guests attending

CALL TO ORDER:

As a quorum was present, the meeting was called to order.

APPROVAL OF MINUTES:

The minutes from July, 2009 were approved.

FINANCIALS/BUDGET:

There are 109 Families and 132 swimmers on team.

Following discussion about meet fees still due from Zone 2, State, Sectionals and Jrs. the Board accepted the financial statements as presented. See hard copies in secretary's note book. Evelyn, Ronnie and Lori are working on putting together a rough draft of the budget for the upcoming year.

Presidents Report

OFFICIALS REPORT:

There is nothing to report at this time.

DIRECTOR ITEMS:

Ronnie May-Treasurer

There was a discussion about the refund policy. We will credit to the swimmers account over 30 days out of the water due to an injury. A refund will be made if the injury will remove the swimmer from the sport, or they are graduating and leaving the team before they are able to resume the sport.

We still need someone to do an annual review of the books.

Cindy Pacheco-Meet Director

There is nothing to report at this time.

Mary Geist.

Mary has the volunteer spread sheet ready. She will email it out to everyone. The sign up sheet for state worked well. There were only a couple of families that did not work the state meet. It is looking like most of the families are working at least one session per meet. We will need to change the meet information sent to other teams that they will need to provide timers for the younger sessions. This should help out a lot. The younger sessions, is where we are having the most problems filling all the worker slots.

Ann Scherrer.

There is nothing to report at this time.

Kurt Haeger.

Kurt is still working on the contracts for the coaches.

Craig Ellis.

The final changes to the silent auction book are complete. Craig will put up the signs in the storage room to keep the top shelf clear at all times.

Brett:

Absent

Carmen:

All the kids swam great at Zones.

COACHES REPORTS:

1. Carmen's Report. See hard copy in secretary's note book
2. Brett's Report. See hard copy in secretary's note book

PAST/ONGOING BUSINESS:

The board needs to have a financial review of the books. It is not an audit. The board is looking for someone to perform this.

The rental of equipment to the Boulder Valley went smoothly. We need to create a rental work sheet and fees for equipment rental.

OTHER BUSINESS:

Registration will be held September 9 and 10th. The times will be from 4pm to 6pm this should cover all the groups. An email will be sent out explaining what forms will needed and where on the web site they will be able to find them. They will need to print off all 4 forms along with the USA registration and bring them to the pool.

Carmen will contact MI Sports about possibly coming to the pool during registration.

The annual meeting will be Thursday October 1st., we would like to hold it at Panara Bread. We need to have the members RSVP if they are going to attend. If there are too many responses we will have to move the meeting to the Apex. There are 3 positions open this year. Mary, Lori's term are up and they will not be running again. Craig is unsure at this time if he will run again. Lori will be sending an email to the team asking for candidates for the board. Anyone who is interested will need to send a bio about themselves.

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.

Cindy Pacheco Secretary