

NORTH JEFFCO SWIM TEAM

Board Meeting Meeting Minutes

Tuesday, 9 August 2005

The North Jeffco Swim Team Board Meeting was called to order in the Galleria room at the APEX Center at 7:00 PM.

Attendees: Mike Urbanowicz, Cindy Pacheco (left early), Michelle Snow, Dawn Anderson, Ruth Carter, Dave Schlesinger, Ashley Strickland and Mark Kaune.

Absent: Beth Johnson, Brett Stoyell, Carmen Babcock, TJ Bowen and Tim Russ.

Minutes: July 12, 2005 Board meeting minutes – approved. August 3, 2005 Executive Board meeting canceled.

Treasure's Report: We are looking good. Eight & under, expenses, and meet entry fees are not included.

President's Report: See agenda:

1. NJPR resurfaced the two long course blocks.
2. NJPR YSAC meeting 8/25/05. Vision 2020 Committee recommendations – Fischer Pool not on list. NJST and Arvada Soccer only one's in attendance at meetings.
3. Need volunteers needed for NJPR Foundation golf tournament. September 16, 2005.
4. NJPR Sports Banquet 1/12/06. Submit honorees by 12/9/05 and attendees by 12/21/05.
5. Mike has asked the NJPR Board to consider Johnson Control at Meyers.
- 6.

Meet Director Report:

Coralee MacIntyre congratulated us on how the Eight & under was run.

Discussed concessions – Laura did a great job through all the meets. Mike and Evelyn will talk to her to congratulate and give assistance for December.

Coach's Report:

Brett: Absent

TJ: Absent

Carmen: See written report.

Ashley: See written report.

Mark: Has a meeting with Brian on 8/10/05. Will get numbers to Evelyn.

Old Business:

1. Families – Russ, Moyer and Ellis. Mike will have another email sent out.
2. Evelyn, Ruth and Cindy will work registration 4 – 6 pm at Meyers Sept. 6,7,8 & 9. Pancake breakfast on Saturday after practice.

New Business

1. Location? Best dates Oct. 9 – 16 – 23. First meet is Macs.
2. Coaches will report.
3. Fundraiser for December meet? Will ask Beth to help.
4. Mike will check about a lightning detection system.
5. We will sanction for December meet and pay the \$75. Uncertain at this time who will be meet referee. Evelyn will check with Jim. Is it possible to have co-referees? Will discuss with Brett. Should be coaches responsibility.

Meeting adjourned at 8:00 pm.