

NORTH JEFFCO SWIM TEAM

Board Meeting Meeting Minutes

Tuesday, 13 December 2005

The North Jeffco Swim Team Board Meeting was called to order at The Armadillo at 7:30 PM.

Attendees: Mike Urbanowicz, Cindy Pacheco, Jeff Geist, Dawn Anderson, Ruth Carter, Dawn Fredette, Brett Stoyell, Carmen Babcock, Evelyn Brown, TJ Bowman, Brian Reed, Mark Kaune, Bob Roybal and Laura Arclise.

Absent: Ashley Strickland

Minutes: November 8, 2005 Board meeting minutes and December 8, 2005 Executive Board minutes to be read at January 18, 2006 meeting.

Treasurer's Report: Balance sheet and P L handed out.

President's Report: See agenda:

NJPR Report (attached):

Meet Director Report: See written report. Grossed \$17,885 before the Concession, Hospitality and program receipts. There were 742 swimmers.

Coach's Report:

Brett: See written report.

TJ: See written report.

Carmen: See written report.

Ashley: See written report.

Brian/Mark: See written report.

Old Business:

1. Dropping Katrina project.
2. April Swim-a-thon is April 29, 2005, 1 –5 pm. We will print 150 copies or one for every “interested” swimmer. Contracts will be given to kids two months prior.
3. NJST survey will be sent out around January 2, 2006.

New Business

1. No replacement to Corinne yet.
2. We no longer have printing at martin/Martin – we will have Lori Brown put out an email for another company. Maybe use several companies.
3. Still need to pull volunteer names for gift certificates. Will post names via email to the team. Send thank you notes.
4. Question about the Whopping cough notice – It was supplied by the Health dept. as well as the instructions.

Meeting adjourned to enjoy dinner.