

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

HELD:

A regular meeting of the Board was held on Tuesday, December 16, 2008, at 7:00p.m. at Meyers Pool, 7900 Carr Drive, Arvada, Colorado 80005.

ATTENDANCE:

The directors in attendance were:

Lori Brown, President
Ronnie May, Treasurer
Carmen Babcock, Head Age Group Coach
Brett Stoyell, Head Senior Coach
Cindy Pacheco, Secretary
Kurt Haeger
Ann Scherrer
Craig Ellis

Mary Geitst absent

Also present was Evelyn Brown, team Business Manager.

CALL TO ORDER:

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

APPROVAL OF MINUTES:

The minutes from November, 2008 were approved.

FINANCIALS/BUDGET:

147 Families on team 182 swimmers on team
Following discussion, the Board accepted the financial statements as presented. See hard copies in secretary's note book.

TREASURES REPORT:

Problem with concessions at the Pineapple meet. The cash register was unplugged during the Sunday session for about 2 hours. Money was being placed on the counter instead of put in the register. Due to the register being unplugged we were unable to account for all the money. Terry will now be the main person in charge of concession from this point on.

Craig Ellis: The previous information that was given to Craig about donations for the auction was incorrect. This was found out just before the auction. Craig has several ideas about how to better improve the auction. Craig will take this years sheets and try to get the sheets from the past and compare them.

PRESIDENT'S REPORT:

There is still no lock on the door to our room. We will table talk about fundraising until January 2009. We need a person to do PR for the team. Things like writing articles for the newspaper.

DIRECTOR ITEMS:

Ronnie May-Treasurer.

The income for the Pineapple meet came to \$19,500.00. There are 4 families declined from the distance meet due to non payment of meet fees for the Pineapple meet.

ACH policies changes accepted.

Cindy Pacheco-Meet Director

Nothing at this time.

Mary Geist. Absent

Ann Scherrer. There were a couple of problems with communications for hospitality and concessions. Burritos were not ordered for one of the mornings.

Kurt Haeger. Has not had time to check into the insurance. He has talked to Kevin about the contracts for the coaches.

Craig Ellis. There were some problems with the meet. The pencil bag was missing at the start of the meet and there were no pencils to start with. The officials were late starting the timing meetings. He has sent out the info for the virus protection.

Brett: Brett talked about the January meet. Star's will be doing concessions and selling programs. There will be pizza on Sunday at the end of the meet instead of awards.

COACHES REPORTS:

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

PAST/ONGOING BUSINESS:

The performance appraisals for the coaches are completed.
Contracts are still being worked on.
Ratify vote board discussion with evaluations and bonuses is done.

OTHER BUSINESS:

The next Board meeting is scheduled for Tuesday, January 13, 2009.

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