

NORTH JEFFCO SWIM TEAM

Board Meeting Meeting Minutes

Tuesday, 14 December 2004

The North Jeffco Swim Team Board Meeting was called to order at the Old Neighborhood Restaurant.

Attendees: Mike Urbanowicz, Cindy Pacheco, Dawn Anderson, Beth Johnson, Ruth Carter, Dave Schlesinger, Brett Stoyell, Carmen Babcock, TJ, and Tim Russ.

Absent: Evelyn Brown, Josh Griffin, Michelle Snow, Mark Kaune, Brain Reed.

Minutes: December 8, 2004 Exec. Board minutes, November 9, 2004 – approved.

Treasure's Report: P & L. Okay. Putting majority of December meet profits in 2005. Expenses approximately \$4500.

President's Report: Masters had their meeting on November 16, 2004. Letters from Mike Miles done. We have also been given contact numbers. Discussed response to communication. The USA meeting at the pool went well. They provided us with many resources. They are there to show how the pool could be more beneficial. They do not provide the funds. They stated the pool needs to be open during the day. We should utilize the rehab program.

Meet Director Report: We had a problem were no marshals stationed on the corners during warm up. We need to do a training list. There were a number of new marshals. We had an elbow strain, anxiety attack, and a blood nose. The paint on the ends of the pool were suppose to be mixed with sand for a non-slip surface – it was not mixed properly. Swimmer slipped. Over all, it was a good meet. Middle secession was “tight” – there were (126) DQ's.

Coach's report:

Brett: We need to go ahead and apply for the Silver and Gold ranking. We should be qualified for at least the Silver. See written report.

TJ: Stephanie working well. It is good having another coach that knows the kids. She is in college, her availability is unknown. The Blizzard meet - there is approx. (70) to swim. Timing system – need to have the procedures there. Stephanie can work but is on call. Food being provided. Golden parents timing. See written report.

Carmen: See coaches report. Party to be potluck.

Josh:

Brian: Tim Russ attended gave report on the grocery coupons; they have been started. Approx 6 – 8 families to come over to Meyers to swim long course.

Old Business:

1. Pond an Five Parks – still in discussion. January 15, 2005 – needs to be closure.
2. Board evaluations all in.
3. USA will not charge for training clinic.
4. committee structure is good.
5. Blizzard meet okay – previously discussed (in TJ's report)
6. January 22nd team party okay (in Carmen's report)
7. Ropes returned from Five Parks.

Old Business:

1. (2) more touch pads approved for purchase at \$595.00 each.
2. Dawn and Mike will conduct the evaluation of Carmen and Brett; Mike and Brett will do the remaining coaches. Christmas bonuses will be distributed.
3. July meet same as discussed; will be ready for distribution in January.
4. March travel training meet moving ahead okay.
5. Far Westerns – middle of the hill?
6. Should we look into on-line Registration?
7. Lane lines due today at pool.
8. Meyers Pool Users Group?? United front for the 2006 bond issue. Ken Kelly & diving coach.