

NORTH JEFFCO SWIM TEAM

Board Meeting

Meeting Minutes

Tuesday, 15 February 2006

The North Jeffco Swim Team Board Meeting was called to order at The Apex Center Galleria at 7:00 PM.

Attendees: Mike Urbanowicz, Cindy Pacheco, Jeff Geist, Dawn Anderson, Ruth Carter, Dawn Fredette, Carmen Babcock, Evelyn Brown, Mark Kaune, Bob Roybal and Beth Graf.

Absent: Ashley Strickland, Brett Stoyell, TJ Bowman, Brian Reed

Minutes: January 18, 2006 Board meeting minutes and February 8, 2006 Executive Board minutes read.

Guest speaker – Beth Graf, NJPR District – Beth thank us for the contribution of the ADA door. Invoice is forthcoming. It will be less than the anticipated amount; less than \$200.

May election is coming up. People need to be enlightened. NJPR was formed with the first facility, Fischer Pool. NJPR is having financial struggles. Mill Levy is need to raise the existing operating mill levy. If it does not pass, more cuts will need to be made.

Three properties will be targeted:

Indian Tree Golf Course Par 3

The Senior Center

East side of North Jeffco Park at 58th and Garrison Street – Fischer closed

This will be a three part election:

We are loosing (3) term limited board members,

Operation Mill Levy

Renovation, remodel and Repair

Senior Center is a sellable item.

Beth brought along the print of the proposed projection. Meyers is on the list.

****It was brought up that we can take contributions at the Swim-a-thon, since most of our population will be there.**

Treasurer's Report: Balance sheet and P and L handed out. Mike also presented the P and L projections for May. It shows a -\$13,775 May 15. We should be okay cash flow wise.

Carmen will be coming out with the summer schedule soon. Carmen states she has just given it to Ken Pacheco to put on the website.

President's Report: See agenda:

Paperwork for Eric Godsmen should ready before he starts on deck.

NJPR Report:

Meet Director Report: See written report. February meet as expected.

****We have been approached with the 10 and Under Festival. Charge would be \$5.00 an event. Tops has it now and may possibly want to give it up. We will need an answer soon. Check with Brett. If we should acquire the meet, why can't it be on a weekend? It is normally held the first Wednesday of August. Per Carmen, it can be held anytime in that first week. **Cindy will talk to Brett. We would have to put request for volunteers from other teams in the meet information.**

2. April Pentathlon – Has anyone seen the Bobble heads? Need to check the boys' locker room. Brett's computer crashed last summer. We lost all our meet information. Ken is re-formatting. Pentathlon will be short in the morning and long in the afternoon.

Coach's Report:

Brett: See written report. Wants to recruit (20) 10 and Unders

TJ: See written report.

Carmen: See written report. See report regarding dual practice. A lot of teams are doing this. Will try for Fort Collins Training trip for the first. Becky has been on deck for about 6 months.

Ashley: Green and Orange are fine.

Brian/Mark: See written report. End of the year party. Board approved \$300. Party will be April 22, 2006. Award should only be given to kids from September and the first of January. They should not need that many plaques; most should be tags. It takes approx. 2 weeks for tags and 3 weeks for plaques. Mark will provide names to Evelyn and Cindy. Guidelines will be enforced. (2) swimmers came back – Brian has the checks.

Old Business:

1. April Swim-a-thon – Proposing one the prize packages be: Swim meet for free, program, drink & snack or swim free for a year. This would be the top achiever. Everyone gets a t-shirt, lap pen, certificate. It was voted by the board, top would be over \$750.
2. NJST Team Survey – Jeff Geist - (22) responses. Will rap it up by the next meeting. Will have Lori send out a reminder.
3. We have 181 swimmers plus 2 returning to Golden. Eric will promote short course meets for the summer.

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4. Spring picnic. Possibly May 20, 2006. IT was nice at Garrison Park. We will ask Michelle Snow if her father can open Garrison for the bathroom again.
5. Elitches – should be getting tickets any day. Will need help again from Golden.
6. May election discussed with Beth Graf.

New Business

1. We need to promote unity among the parents at JO meet and other travel meets.
2. Cindy will look into watches for the Seniors.
3. Eric Godsmen is taking over when TJ leaves. Three years at Evergreen. Should be a comfortable transition.
4. Can we purchase a grill? Bob will look into the cost. This is an item for the Social Committee.
5. Summer schedule given to Ken.
6. July 1 & 2 travel-meet to Las Vegas.