

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, February 10, 2000, 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 Geist

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 January, 2009 were approved.

FINANCIALS/BUDGET:

129 Families on team 156 swimmers on team

Following discussion, the Board accepted the financial statements as presented. See hard copies in secretary's note book.

PRESIDENT'S REPORT:

The issue with the payment policy for the swimmer who wanted to leave the team and after the trimester had started was discussed. A motion was made to let them stop the ACH payment. The motion was passed.

Terry is now in possession of the concession notebook. Terry will try to get Avs tickets from his company to raffle off at the February meet.

The team purchased 50 Noodles cards to sell for the benefit night at Noodles. Cindy will sell the Noodle cards.

Ronnie will purchase \$9,000.00 worth of scrip cards for the hotel at sectionals.

The question has come up about the apparel as to what we want to do about suits. It was decided to put into the information packets that the new families get as to where they can purchase suits through MI Sports.

The issue was raised as how to get more people to volunteer to work at home meets. Mary has volunteered to take a look at what kids are swimming in home meets and who is working the home meets.

The Arvada food bank is struggling to get food. It was decided that we would give people a dollar off on their program at the February meet if they bring 3 non perishable items to the meet.

TREASURES REPORT:

The team conflict of interest policy accepted and signed by all board members.

DIRECTOR ITEMS:

Ronnie May-Treasurer

The team conflict of interest policy accepted and signed by all board members.

Cindy Pacheco-Meet Director

The new stands that Terry built need to be painted after the April meet. The flags need to be restrung with a lighter weight rope.

Mary Geist

A parent asked why we only go to certain meets. Why do we just go to the same meets every year. Brett answered that we go to certain meets for the facilities.

Ann Scherrer

Terry will contact the person who wanted to donate a Bar-b-que to the team for a fundraiser. Ruth is still working on donated meals for hospitality for the February meet. Ann will call and verify what Ruth has set up.

Kurt Haeger

Need to set up a sub group to put together the contracts for the coaches. This group will consist of Mary, Craig and Kurt.

Craig Ellis

Craig came up with some guidelines on how to run the silent auction in the future.

Brett

Carmen

She checked with her personal insurance company and found out that if she were to put North Jeffco on her policy she would be covered.

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:

OTHER BUSINESS:

The next Board meeting is scheduled for Tuesday, March 17, 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