

NORTH JEFFCO SWIM TEAM

Board Meeting Meeting Minutes

Tuesday, 8 February 2005

The North Jeffco Swim Team Board Meeting was called to order in the Alpine Room at the Apex Center.

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

Absent: Mark Kaune, Brain Reed.

Minutes: February 8, 2005 Exec. Board meeting. March 2, 2005 Executive Board meeting minutes. January 11, 2005 Board meeting minutes – approved.

Treasure's Report: Accepted.

President's Report: Vision 20/20 – Mill Levy meeting 2/8/05.

There will be a roll out of facility closings. Meyers they will allocate (4) hour session per day in which the pool will not be open to the public. Going across the district rotating closures. Mike will update at a later date.

Two trained on timing system at DU. We will need more officials. The website is great. Beach party was great. Deposited \$440, cost not completely covered, but was not meant as a fundraiser. Three swimmers went on Carmen's ski trip.

Meet Director Report: Lisa is working with Cindy. Pentathlon will be 8-lanes. We don't have 10-lane harness. We will need (14) people to turn the pool.

(4) Pads	(4) Flags
(4) Lanes	(2) Coaches tables
(4) Harness, system	

There will be a mandatory meeting the Monday before the meet. It is an 8 am start, (3) hours for the AM. Can we update the awards; possibly bobble heads. Hospitality should have no real meals, cold cuts for lunch.

Tim's Report – See email. Brett met with Brian last week. Will let Evelyn know by April 15, 2005. Brett is working with Brian regarding the use of Golden pool in the summer.

Coach's report:

Brett: See written report. Summer picnic is May 19. Need an assistant coach. Brett will come up with the hours/salary of an assistant. 15 hours a week in the summer. 10 hours a week before the summer. Brett/Carmen need to work out hours, lanes before summer.

TJ: See written report. Will make sure all parents are aware of move up. Splitting Gold Group okay.

Carmen: See written report. Team is paying for TJ to go to Far Westerns.

Josh: See written report. Having a hard time getting kids to do meets.

Brian: Tim Russ in attendance gave report written report.

Mark:

Old Business:

Sectionals – (2) 15 passenger fans at \$650.

\$75 sanction fee pad for July meet.