

NORTH JEFFCO SWIM TEAM

Board Meeting Meeting Minutes

Tuesday, 18 January 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, Brett Stoyell, Carmen Babcock, Evelyn Brown, Mark Kaune, Bob Roybal.

Absent: Ashley Strickland, Brian Reed, and TJ Bowman

Minutes: December 8, 2005 Board meeting minutes. January 9, 2006 Executive Board minutes – change: “checking on line for changes for licensing.”

Treasurer’s Report: Balance sheet and P L handed out.

See Meet Director’s regarding profit from December meet.

36 kids in the water past due – 28 at Meyers and 8 at Golden.

December meet still not in the accounts.

7 Golden and 7 Meyers kids dropped out.

The numbers vary.

Regarding the “no pay”, we will stay with the policy – no exceptions. We rely on attendance.

President’s Report: See agenda:

1. Wednesday is the next NJR Election Committee meeting – Mike and Jeff will attend.
2. Money donated by team members- checks must be issued to the campaign, not NJST. They are trying to raise \$30K.
3. Meyers again featured in the Arvada Press regarding upcoming District election.

NJPR Report (attached): NJPR Foundation approved an inflatable slide for Meyers. Also purchasing some swim lesson platforms for Meyers. Tank at Fischer developed some leaks. Complete report will follow after January 19th NJPR meeting.

Meet Director Report: See written report. Copy is given of financial report and receipts. There are some concerns about the net amount. Actual the net is fine, concession covered hospitality. Still trying to recover money from FST. Cindy asked them to stop pay the alleged original check and send another. Brett will take care of it. We printed 570 programs and show 340 sold (the numbers are off). Hundred were taken out for coaches and officials.

Proposal made regarding reimbursing fees for Meet Referees, instead of paying a set amount. (*put on the table- keep as an ongoing item.)

We won’t be paying anything for February 12 meet.

Lisa put out email for donations for concessions in addition to hospitality.

We will be having the Pentathlon and we will turn the pool(received lots of compliments).

Coach’s Report:

Brett: See written report.

TJ: See written report.

Carmen: See written report.

Ashley: See written report.

Brian/Mark: See written report.

Old Business:

1. Carmen is the Coach Liaison. Is it too much to expect 75% participation? It is okay. What a about a dollar amount goal? Brett will speak to the coaches about participation from all groups. Prizes from USA will not be distributed the same day. They should be received in time for the Spring Picnic.
2. Survey will be past out after past dues are paid.

New Business

1. Registration numbers will be given at the next board meeting.
2. We will not take out crime insurance for the team.
3. Mike and Jeff spoke with Beth, handicap door put in sometime this month.
4. We will host the 2007 JO’s. Need to find the solution to seating 800 people. Need to start working on it now.
5. Date for Spring picnic, need soon.
6. Elithes date is the Tops Long Course meet (April 23). We will give the younger swimmers the choice. This is an important meet for older kids.
7. Still need to pull volunteer names for gift certificates. Will post names via email to the team. Send thank you notes.