

NORTH JEFFCO SWIM TEAM

Board Meeting Meeting Minutes

Tuesday, 11 January 2005

The North Jeffco Swim Team Board Meeting was called to order at the Galleria 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: January 31, 2005 Exec. Board meeting cancelled, December 14, 2004 – approved correction to executive minutes: Colorado Timing System has to be taken in to be calibrated.

Treasure's Report: Accepted.

President's Report: 1. Parks and Rec. – there will be annual increases. 2. NJPR District sports banquet, Thursday January 13, 2005 – Brett will speak, Ruth has RSVP for all. 3. Golden has (11) new swimmers; won't be confirmed until January registration is final. 4. Recruiting parents for Timing System. Ken will take people through the system. We can train (4) people from setting up, connecting wires, cables, etc. Cindy will have slot for trainer on meet sign up sheets. Tops Swim Team has volunteered to allow NJST parents to shadow. 5. Need board member to check calendar for availability on April 2, 2005. Call Mike by 1/17/05. 6. 7. 8. Boys locker room storage cleaned out. **Meet Director Report:** Inter-squad meet should take the place of January Polar Bear. Schedule an inter-league meet. Work with TJ to get file two days prior. New parents should have an understanding of the way "we" run meets. Meet with new parents. Marshals need to be trained in advance. Timers' briefing is different; make sure our parents understand all the rules. Santa was a big hit at the inter-squad meet.

Coach's report:

Brett: See written report.

TJ: See written report. Far Western – parents take care of their own kids

Carmen: See written report. Training trip is actual training. Kids have to be 14 and under as promised to Pueblo.

Josh: See written report. Recruiting at Jeffco Invite.

Brian: Tim Russ in attendance gave report written report.

Mark: Sending report at a later date.

Old Business:

1. Five Parks/Pond – Need an update by February board meeting. Will they combine? Will we need another contract?
2. Party ready to go.
3. Pentathlon- short course AM; long course PM: 10 and under short, 11 and over long.
4. Grand Junction: Carmen will go ahead and book.
5. Copier contract taken care of.
6. Parks & Rec. car show – fundraiser.