

NORTH JEFFCO SWIM TEAM

Board Meeting Meeting Minutes

Tuesday, 11 July 2006

The North Jeffco Swim Team Board Meeting was called to order at Meyers Pool at 7:00 PM.

Attendees: Mike Urbanowicz, Cindy Pacheco, Dawn Anderson, Ruth Carter (arrived at 7:30 PM), Dawn Fredette, Carmen Babcock, Bob Roybal, Evelyn Brown, Jeff Geist, and Brett Stoyell.

Absent:

Minutes: June 19, 2006 Board meeting minutes and July 11, 2006 Executive Board minutes to be read at August 15, 2006 board meeting.

Treasurer's Report: P and L does not reflect June meet income.

President's Report: See agenda:

Meet Director Report: Final June results - \$1376.51.

Coaches Report:

1. Brett – See written report.
2. Carmen - See written report.
3. Ashley – See written report.
4. Eric – We have received no report to date.

Old Business:

1. Received only one of the outstanding swim-a-thon pledges. All were sent a billing.
2. We have not received the financial component for the Silver Award. See Brett's report.
3. Chaperones for Sectionals selected.

New Business

1. Fall meeting – look into Westminster or Apex. We can have the meeting in September, possibly the last weekend. We always do Sundays; let's try for Saturday from 3-6 PM.
2. Brett meeting with Brian on July 12 after morning practice; agenda is unknown.
3. Is ACH possible? There is a \$20 fee per file (group) with a \$25 standard monthly fee. File is updated every time someone is added (15 cents per transaction).
If people want to pay monthly it has to be by automatic withdrawal (ACH).
Gives people the option. Will probably not get started until January 2007. We can do fees only.
Evelyn will find out if we can get started in September. We would have to charge \$2.00 a month on top of fee for transaction fee.
4. Adoption of proposed revenue and cost saving plan (provided in June 19, 2006 minutes).
5. Agreed we would pay for legal opinion (Ex-board).
6. Fall registration dates are September 6 through September 8.
7. Tabled until legal advice has been received.
8. Boulder Valley does want to rent equipment for Summer Club state. We will ask Kelly and Russ Reaves.
9. Went through the employee handbook draw up by Carmen. Corrections made. We will re-send with the corrections.
10. Volunteer commitment – meets. How to get volunteers? Group reps need to step up and call.
Are we going to charge for volunteering at meets? Motion – Dawn – we don't charge. Second – Mike/Ruth. Vote not to charge.
Do we replace Lisa Stormer? No.
Dawn Anderson and Cindy Pacheco will do a written procedure and email to the board.

****Note:** The secretary was not present at the Ex-board meeting at 6:30 PM on July 11, 2006 and missed 30 minutes of the Board meeting at 7:00 PM. Please note any corrections and minutes will be amended during the August 15, 2006 Board meeting.