

NORTH JEFFCO SWIM TEAM

Board Meeting Meeting Minutes

Tuesday, 12 July 2005

The North Jeffco Swim Team Board Meeting was called to order in the Galleria room at the APEX Center at 7:00 PM.

Attendees: Mike Urbanowicz, Cindy Pacheco, Michelle Snow, Ruth Carter, Dave Schlesinger, Brett Stoyell, Carmen Babcock, TJ, Ashley Strickland.

Absent: Dawn Anderson, Beth Johnson, Mark Kaune, and Tim Russ.

Minutes: June 14, 2005 Board meeting minutes – approved. July 7, 2005 Executive Board meeting minutes - approved.

Treasure's Report: Discussed actual pool time? When was water last paid? **We will end \$4000 short. Need to look at home meet schedule for next year – revamp.

President's Report: See agenda:

1. District will pay for resurfacing of blocks. Step on long course “block one” is broke. District will fix.
2. Contract for Golden pool rental.
3. Grant application due by 9/15/05.
4. Nothing new to report from NJPR District. Need to decide how we would use the grant money. Brett will talk to Carmen. Suggestions: video equipment, Johnson Control, coaches will get back with the Board.

Meet Director Report:

June meet - \$7766

At this point we are \$11,000 short of our \$25,000 goal.

1. July went smoother as the overall attitude.
2. Eight and under – we need an adult as a head timer.

We found a cart for hospitality. We need a nice board for posting volunteers. We will look for one. The copier needs to be moved. Mike will talk to Beth again.

Coach's Report:

The coaches are busy with meet schedule. All have been excused from reports. Reports provided are from Brett and Carmen.

Brett: See written report. Not going to Junior Nationals, only (2) may have cuts (Arianne or Dominique).

Coaches are finalizing changes between Silver-Orange-Blue-Navy. Changes will be completed and sent to Evelyn by August 1st.

TJ: No written report. Presented flyer for Summer Club Swim Clinic. Need to take off pool's phone number. Cindy will give to Ken to put on website. He has (2) new swimmers.

Carmen: See written report.

Ashley: No report. Working with TJ on Clinic.

Old Business:

1. Called Phil about the holes, is there a sleeve?
2. Ruth Carter and Dave Schlesinger issue is tabled (“loosely”). There are possibly (5) openings.
3. *Mike will stay as a representative for NJPR District. He has established a relationship.

New Business

1. We will promote the Clinic at the BVSSL meet. We will see about the use of tripods. Need someone to check the equipment (Pacheco's will be at State).
2. We will put a display on the scoreboard. TJ is taking charge. Carmen will be head timer. Carmen is working on t-shirts.
3. Fall registration is the day after Labor Day. Brett has discussed with Brian. We will have Lisa Stormer set up with apparel. All registration will be held at Meyers (includes Golden). Forms will be put on the website and possibly sent by Lori Brown by email. Either way, notice will go out to the team to pull forms from the website. Registration will still need to be done in person at the pool on September 6, 7, 8 and 9. Evelyn will designate days for Golden. We will not have meet sign-up at registration. We will announce practice for all at Meyers on Saturday, with a Pancake Breakfast afterward. Need to put sign-up for meet marshals – we need “males”. Also recruit for officials.
4. Board training would be October 2, 2005 for those who can attend.
5. Need to have meet manager training and timer training.