

**Minutes of a Regular Meeting of the Board of Directors of
North Jeffco Swim Team**

HELD:

06/09/15 began approx. 7:17 pm

ATTENDANCE:

In attendance were: Karen Cowling, Heather Rooney, Amy Hedges, Carmen Babcock, Brett Stoyell, Liz Hendricks

Absent: Susan Sorensen, Lynette Miclette, Lori Bown

CALL TO ORDER:

As a quorum of directors was present, the meeting was called to order.

All previous minutes approved

1. Financials/Budget-Liz
 - a. May meet financials are complete
 - b. Any outstanding trimester dues and meet entry fees requiring Board action
 - a. Returning college swimmer that has outstanding fees: board agreed that the swimmer cannot return to the water until he's paid his outstanding fees
2. Age Group Zone 2 meet (7/10-7/12)
 - a. Concessions
 - a. Still checking into the possibility of a food truck
 - b. Volunteers
 - a. We can require other teams to provide timers
3. Head Coaches' Reports
 - a. Brett's report
 - a. Brett has received deposits for all swimmers attending the NC meet
 - b. Lessons at Candelas are going well
 - b. Carmen's report (attached)
4. Member Reports
 - a. Liz – noted that she will be done with her board term as of Aug and we need to find a new Treasurer
5. Ongoing Business
 - a. Status of swim lessons at Candelas/other neighborhoods
 - b. Volunteering...thoughts and ideas
6. Old Business
 - a. Summer Picnic July 7th 5-8pm....Updates
 - a. We are going to do a sign up genius for the potluck portion instead of assigning groups to specific items. We will make categories for people to sign up
 - b. Team is still providing the subs
 - l. We need to prepare information about recruiting for board members at the

team meeting so that we aren't springing it brand new to parents at the picnic.

II. As of Sept we will only have 5 board members (2 are the coaches)

III. Do we want to hold a mock election? A nomination process?

7. New Business

- a. Proposed conducting new parent only meetings at start of fall trimester
- b. Parent meetings for color groups – coach does first half, another board member(s) does the 2nd to talk about volunteer piece, one of the officials recruits officials
- c. Set up a table for new families at the entry to guide them where to go
- d.

8. Next meeting – July 14th at 7:00pm

ADJOURNMENT:

There being no further business to come before the Board at this time and upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 8:15pm.

The forgoing Minutes constitute a true and correct copy of the minutes of the above-referenced meeting and were approved by the Board of Directors of the North Jeffco Swim Team.

Heather Rooney, Secretary

Attachments:

- 1. Agenda for NJST Board of Directors Monthly Meeting