

NORTH JEFFCO SWIM TEAM

Board Meeting Meeting Minutes

Tuesday, 13 June 2006

The North Jeffco Swim Team Board Meeting was called to order at Meyers Pool at 6:30 PM.

Attendees: Mike Urbanowicz, Cindy Pacheco, Dawn Anderson, Ruth Carter, Dawn Fredette, Carmen Babcock, Bob Roybal, Evelyn Brown, and Brett Stoyell.

Absent: Excused: Jeff Geist

Minutes: May 9, 2006 Board meeting minutes and June 6, 2006 Executive Board minutes to be read at June 19, 2006 board meeting.

Treasurer's Report: P and L does not reflect \$14K deposit on 6/1/06. No questions on the report. Grocery coupons and Scrip program is on hold until we have the dos and don'ts in writing. . Dawn Fredette is looking into material on 501 (3c) fundraiser rules. Ruth has made contact with CPTA attorney.

President's Report: See agenda: We will hold a second meeting on June 19, 2006. Board chose 7:00 pm.

2. Mike will email the final water decision after he June 15th vote.

Cindy Pacheco – We should let the District know that we agree with the \$7.00 increase. Once they know we agree, may they will agree to a gradual increase at a reasonable rate. We should still have our 10% reduction as the largest users.

Meet Director Report: See written report. We have to replace the scissors, rugs and sign as soon as possible. We should look into getting extra watches from another source. We could get them cheaper.

Zone 2

– No proof of time.

Old Business:

1. Short course JO's tabled.
2. June Picnic ready; over 100 RSVP.
3. Swim-a-thon – still (4) outstanding pledges – will have Evelyn send out notice from the Board.

New Business

1. See addendum with thoughts and dollar impact. \$50/hour after 12 hours - \$630 addition for a 3-day meet. There is also an increase in the 12-hour fee. Can we raise the splash fee to \$4.00?
Brett – we can reduce by 15% for the year (seen mostly in long course, a little on short course). Can we start lane reduction this fall? Yes, but Brett will request the same amount and we can reduce. We have Secrest now for the summer. Can we run another meet in 2007? Not with State, but in 2008, yes. It would be best to run the extra meet up against Loveland.
Swim-a-thon would not do well running it every year. Run it every other year. Have Dawn Anderson oversea a committee. The Swim-a-thon needs to be promoted better.
Reviewed the Group Breakdown emailed by Evelyn on June 6, 2006: We can combine the groups with a savings of \$5700 per coaches' guidelines.
What is the difference between Seasonal versus Annual swimmers? Summer and year-around.
Last Fall's number? We lost \$14 a month for every Green, Orange and senior swimmer. We should limit the amount of Senior swimmers and we "need" to increase little swimmers. Decrease Seniors by Qual-time. Little swimmers are making \$14.
The ratio of coaches to swimmers is out of balance for the summer. Discussion was raised on NJST having a summer club team and having the extra coaches coach. Discussion of swim lessons also put back on the table.

2. Volunteers tabled until June 19th meeting.

****Every member of the Board is to present a Budget Consideration of an additional (\$40K +). This is to be in addition to what is already being done. This can be emailed, but done prior to June 19th meeting. At the June 19th meeting we will vote as a group from the ideas given. This is a definite priority.**