MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
NORTH JEFFCO SWIM TEAM

HELD:

A regular meeting of the North Jeffco Swim Team Board of Directors was held on Tuesday, June 11, 2013, at 7:00 p.m. at Meyers pool (copy of Agenda is attached).

ATTENDANCE:

In attendance were Carmen Babcock, Lori Brown, Misty Crump, Sharon Soans, Ronnie May, David Atencio, Erin Collins, Chris Coen and Brett Stoyell.

CALL TO ORDER:

As a quorum of directors was present, the meeting was called to order at 7:07pm.

APPROVAL OF MINUTES:

The Board approved minutes from May meeting; David tabled March minutes as he needs to type up.

FINANCIALS/BUDGET – Lori Brown:

The Board reviewed the following team financial statements: Financial statements consisting of (a) Profit & Loss May 2013; (b) Profit & Loss September 2012-May 2013. After review and discussion, all financial statements were accepted as presented. There are 100 families and 126 swimmers with the team. Budget is down $5000 compared to May/June meet last year.

PRESIDENT'S REPORT – David Atencio:

See new business.

DIRECTORS' REPORTS:

No Director reports.

COACHES' REPORTS:

Brett Stoyell: See attached report from Brett for his complete report.

Carmen Babcock: See attached report from Carmen for her complete report.

PAST/ONGOING BUSINESS:

None.

NEW BUSINESS:

Practice will resume Wednesday, September 4th after August break. David is stepping down as president effective August 1, 2013. Discussed team picnic, time and group donations. Blue-chips; Black/Silver-drinks; Red/Orange/Gold-salads or fruit; White/Gold/Yellow-desserts. Brett to bring coolers and buy ice. Sharon will order and pick up sub sandwiches. Ann to buy napkins/plates/utensils.

NEXT MEETING:

The next regular Board meeting will be held Tuesday, July 9th, at 7:00pm at Meyers Pool.

ACTION ITEMS CAPTURED FROM THESE MINUTES:

1. *David to complete March minutes.*
2. *Lori to get additional health insurance info/quotes for board to review and vote.*
3. *Misty to send evite invitation for team picnic.*
4. *Need to plan and/or budget for purchase of four new timing pads.*
5. *Team needs to purchase new printer for meets.*

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 8:41pm.

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.

____

Misty Crump, Secretary

Attachments:

1. Agenda for NJST Board of Directors Monthly Meeting
2. Financial statements consisting of (a) Profit & Loss 5/2013; (b) Profit & Loss Budget vs. Actual 9-12/5-13
3. Coaches' reports