

NORTH JEFFCO SWIM TEAM

Board Meeting Meeting Minutes

Tuesday, 14 June 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, Dawn Anderson, Beth Johnson, Michelle Snow, Ruth Carter, Dave Schlesinger, Brett Stoyell, Carmen Babcock, TJ, Ashley Strickland, Susie Ellis.

Absent: Mark Kaune, and Tim Russ.

Minutes: May 10, 2005 Board meeting minutes – approved. No Executive Board minutes.

Treasure's Report: We received an unexpected dividend from Pinnacol, Workers' Compensation carrier. We are \$25,000 short before meets.

President's Report: See agenda:

1. We have advertisement at no cost in NJPR Fall brochure.
2. Four volunteers for the June 19th Foundation fundraiser.
3. Two new backstroke poles ordered.
4. Mike ordered (4) new radio headsets @ approx \$80.
5. Mike still looking into the financial health of other teams.
6. The official water increase will be set on 6/16/05 for 2006. \$0.25 per hour for short course and \$0.50 per hour for long course.
7. We will have access to the old weight room for future meets.
8. The board can immediately begin the search to select a new director to complete the last year of the President's term. Mike is resigning at the end of the one-year term.

Meet Director Report:

1. May meet – \$6000. Concessions at a negative.
June meet – see report. Susie Ellis is sending out letters to those who have not worked or need sessions. She is working with Lisa Stormer.

Coach's Report:

Parent concern: Discussed chaperones, how are they chosen? Should someone who has not worked the required sessions, be allowed to chaperone? For future trips, an email will go out asking for volunteers.

Brett: See written report.

TJ: See written report.

Carmen: See written report.

Ashley: See written report.

NJST Golden report:

Brett is working on the pool rental.

Old Business:

1. 120 swimmers registered for the summer.
2. Five Parks is a coaches' issue.
3. The proposed rate structure change has been tabled.
4. We need to find committee heads, tabled until August.

New Business

1. The coaches will handle the discipline of swimmers.
2. Susie working on list of non-participating parents.
3. Cindy will speak to Ken about new touch pad cart.
4. Ann Carlson not recruiting officials for July and August. She will be out of town; Mike or Craig will do the calling. We will use kids from Carmen and Brett's groups. We will have a Heating Area and awards in between events.
5. Coaches – Sponsoring a summer club team in 2006.
6. Already discussed (Parent's concern under Coach's Report)
7. We will check, Dave and Ruth may have one more year. Dawn will not continue as treasurer, but will stay on the board.
8. Fall lane rental needs need to be in by the middle of July.
9. Reserved dates will be given to NJPR District.