

NORTH JEFFCO SWIM TEAM

Board Meeting Meeting Minutes

Wednesday, 15 March 2006

The North Jeffco Swim Team Board Meeting was called to order at The Apex Center Galleria at 7:00 PM.

Attendees: Mike Urbanowicz, Cindy Pacheco, Jeff Geist, Dawn Anderson, Ruth Carter, Dawn Fredette, Brett Stoyell, Evelyn Brown, Mark Kaune, Bob Roybal.

Absent: Ashley Strickland, Brian Reed, and Carmen Babcock.

Minutes: February 15, 2006 Board meeting minutes. March 9, 2006 Executive Board verbal report.

Golden still does not have names in for plagues and tags.

Treasurer's Report: Balance sheet and P L handed out.

Meet expenses are not in for Sectional except for some airline. Everyone was to pay \$600 before leaving. Four to five families only paid \$100. Evelyn needs documentation of what is owed in order to email bill.

How to handle swim-a-thon with the available account? *Go ahead and set up a separate account; it will be an "in and out".

President's Report: See agenda, self-explanatory

NJPR Report: Fischer and Lake Arbor are back on the agenda.

Meet Director Report: See written report. 6. Ken and Cindy will not be there for set up. Mike will be gone. Cindy will call Russ and Kelly. Ruth Carter is in charge.

Cindy will have Ken post DU meet. Lori Brown is out of town, but still using her laptop.

Need to get meet information from Brett for June meet. Has it gone for sanction? Mike will talk to Brett.

Coach's Report:

Brett: None. Tops information?? Not out yet. A lot teams don't practice over Spring break. Sent Lori Brown Pentathlon today. Brad is committed through June. Las Vegas – Greg Ellis is checking on group prices (Ruth will also check). We will not need vans – will not be taking unattended kids. If the bus were rented, parents would ride along.

Eric: None. *Will get Eric up to speed.

Carmen: See written report. Notes (1) referring to the DQ's at State are well noted. One NJST swimmer was called (3) times for the same thing. Need to work on basic techniques, for example, early take off on relays.

Ashley: None.

Brian/Mark: See written report. Report states, will get names for plagues and tags by the end of the week. Encouraging swimmers to swim Pentathlon. Silver State, at least 80% bettered times. JO's was also good.

Old Business:

1. Team survey – Jeff handed out. There were only 22 responses. Results being tables to give board a chance to read the results. Will discuss at next meeting.
2. Six flags Elitches – Mark will talk to Lisa Maney about helping distribute tickets at Golden.
3. Swim-a-thon- 42 commitment sheets out of 180 turned in. Senior groups will trickle in now that Sectionals is over.
4. Picnic - all agreed to having at the end of the June meet (10 & 11).
5. Nothing printed for NJPR Election yet.
6. Grill – waiting on interested parties to step up first. Once interest is shown, then will shop around.

New Business

1. Chaperone situation taken care of. Need to have signed volunteer packets with chaperone instructions. Cindy suggested chaperones put up a deposit check to be returned. The Board disagreed. We will copy the CSI chaperone documents. Will get Carmen's opinion on CSI forms. Ruth Carter volunteered to chaperone Zones.
2. Sectionals are week after Zone 2.
3. Received an email from a family in Venezuela. 14/15-year-old boy will need a host family for the summer.