

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

## HELD:

A regular meeting of the Board was held on Tuesday, March 17, 2000, at 7:00p.m. at Meyers Pool, 7900 Carr Drive, Arvada, Colorado 80005.

## ATTENDANCE:

The directors in attendance were:

Lori Brown, President  
Ronnie May, Treasurer  
Carmen Babcock, Head Age Group Coach  
Brett Stoyell, Head Senior Coach  
Cindy Pacheco, Secretary  
Ann Scherrer  
Craig Ellis  
Mary Geitst

Kurt Haeger absent

Also present was Evelyn Brown, team Business Manager.

## CALL TO ORDER:

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

## APPROVAL OF MINUTES:

The minutes from February, 2009 were approved.

## FINANCIALS/BUDGET:

132 Families on team 160 swimmers on team  
Following discussion, the Board accepted the financial statements as presented. See hard copies in secretary's note book.

## PRESIDENT'S REPORT:

Brett discussed the problems that had occurred at sectionals. The problem was one of the rooms were drinking. When Brett got to the room there was no alcohol found. Brett has contacted all the parents of the kids involved. He will be holding a swimmer meeting and a parent meeting to address the issues and any questions that parents have. There are some other issues that need to be addressed with the senior group.

Lori addressed the extended scrip program. We are still having problems with getting the scrip delivered to families who purchase it.

We are going to raffle off the bonus Elitches tickets at the May meet.

## DIRECTOR ITEMS:

### Ronnie May-Treasurer

Ronnie had the latest meet financial reports for the Tri meet.

### Cindy Pacheco-Meet Director

There was a problem at the state meet with people timing. There were some families who refused to time at all. For long course state Carmen will send out a sign up sheet before the meet in hopes we will get more families to step up.

### Mary Geist.

Mary is starting to track the people who work the meets. She is going to use a spread sheet. This should help us keep track of which families are actually working and which families are not working. We need to find a way to address this issue.

### Ann Scherrer.

Hospitality and Concessions are going good. Elitches Spring Spin Ronnie wants the checks all at once instead of one at a time. Need to send a flier to the seniors to get them to attend. Need to put an ad in the program for the pentathlon. There was a problem with the move up of some of the kids. Some families were not notified before they came to the pool for practice.

### Kurt Haeger.

Craig Ellis.

Craig is having good luck with putting together the guide lines for running a silent auction. Ruth sent Craig some good information about auctions.

Brett:

Great swims at sectionals.

Carmen:

The kids had a great state meet. NJST came in 3<sup>rd</sup>.

**COACHES REPORTS:**

1. Carmen's Report. See hard copy in secretary's note book
2. Brett' Report. See hard copy in secretary's note book

**PAST/ONGOING BUSINESS:**

**OTHER BUSINESS:**

The next Board meeting is scheduled for Tuesday, April 14, 2009.

**ADJOURNMENT:**

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

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Cindy Pacheco Secretary