

NORTH JEFFCO SWIM TEAM

Board Meeting Meeting Minutes

Tuesday, 15 March 2005

The North Jeffco Swim Team Board Meeting was called to order in the Galleria Room at the Apex Center.

Attendees: Mike Urbanowicz, Cindy Pacheco, Dawn Anderson, Beth Johnson, Michelle Snow, Ruth Carter, Dave Schlesinger, Brett Stoyell, Carmen Babcock, TJ, Lori Brown and Tim Russ.

Absent: Evelyn Brown, Mark Kaune, and Brian Reed.

Minutes: February 8, 2005 Board meeting minutes – approved with change of Brad to Brett.

The March 2, 2005 Executive Board meeting was discussed. Are the executive board meetings necessary? Only personnel issues should be discussed. Everything else should be discussed only once in the board meetings. Went over issues in the Executive Board minutes: P & L – What exactly is our spenditure, what is the discretionary amount? The budget should be revised a month after registration once the totals have been calculated. Park & Rec. cannot finance the blocks. Spoke to Gavin, he maybe able to find funds. Platforms are in Golden, the cost to repair or replaced is being determined. Josh is leaving, will stay until we find someone else (May). Reimbursing officials working meets. Beth does not want to cancel lessons and diving for the “8 and under festival”. Brett is working on the Festival. *Get quarterly expenses. Separate line item for coaches training, trips, etc.

Treasure’s Report: Accepted. Grocery coupons average 6k – 8k a week. ½% to the team

President’s Report: Need a representative for YSAC. CSI strongly encourages more officials. We need at least (4) more. NPJR fundraiser is June 19- car show.

Meet Director Report: April Pentathlon – due March 29 as well as DU. May meet is ready, will get to Cindy. Summer meets, we need to contact restaurants for coupons for ¼ page advertising.

Tim’s Report – Golden has sold a total of 72 Elitch tickets. Only the Russ’ are coming over in May.

Coach’s report:

Brett: See written report.

TJ: See written report.

Carmen: See written report. Board voted to donate \$200 to the Hale Adams Memorial Fund.

Josh:

Brian:

Mark:

Golden NST report:

1. Summer schedule needs to be added.
2. (2) swimmers coming to Meyers.
3. Golden swimmers were invited to team travel trip. Carmen sent email to Brian.

Old Business:

Shooting for 100 swimmers on travel trip.

Timing training class

Summer lane request done

What size of a team should we have? Decide in coaches meeting.

New Business

We will distribute copies of documents for all handbooks. Three still need books.

No emails with phone number – create a form for approval

May 19, 2005 picnic at Pioneer Park next to Fischer pool. What about bathrooms? Senior gifts?

Josh retirement - \$200

Blessing given for July meet

Second contact number could be Evelyn’s. She has the most knowledge on money matters.

2020 committee meeting April 12th

Next board meeting on April 13th?