

NORTH JEFFCO SWIM TEAM

Board Meeting Meeting Minutes

Tuesday, 10 May 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, Ruth Carter, Brett Stoyell, Carmen Babcock, TJ, Evelyn Brown.

Absent: Michelle Snow, Dave Schlesinger, Mark Kaune, and Tim Russ.

Minutes: April 13, 2005 Board meeting minutes – approved. May 2, 2005 Executive Board - approved with corrections emailed May 7, 2005.

Treasure's Report: Accepted. Meet Income/Expense explained.

President's Report:

1. Vision 2020 – Board final recommendation could come out as soon as June. There is a concern about supporting (2) aquatics. Return to a Four Mill Levy District.
2. Pace clock is here. Basket should be here this week.
3. No one from the team has stepped up –working with stainless steel risky.
4. (4) parents have volunteered so far.
5. Our add needs to be similar to the other aquatic adds (look at page 42 or 44)
6. Beth, Dave and Ruth are termed. Michelle, Mike and Dawn need to commit. Tim Russ wants to be on the board. We will be talking to a couple of others who have expressed interest.

Meet Director Report:

1. May meet – 8 teams maybe 9, waiting on VAST. There are 4 Wyoming swimmers. If there are no other expenses, possible profit of \$5000. Running (6) lanes Saturday morning, Saturday afternoon and Sunday morning. Will do (7) lanes Sunday afternoon. We have one session with all female marshals. There has to be at least one male each session to check the boys locker room. The awards ordered are twenty cents more (quality).
2. June meet – 1 team has entered already. Meet should be large, as well as July (a lot of teams have us listed on their website. Can we do a 500-swimmer long course meet? Yes.

Metro meet may not exist next year. We need to hold another short course meet. We could take the place of the Metro meet.

Is Sharon's company printing programs? Cindy received an email from Sharon's boss; yes they will do it.

We need to move the copier. Have asked to use the empty office. No answer yet.

Manager at Mr. Good Scents will do coupons with a ¼ add in program, good for the duration of the meets (all summer meets). We will charge \$25 for ¼ sheet. We need to see if other businesses in the area will do the same.

Coach's report:

Brett: See written report. We need to recognize the families who donate for Ashley's moving expenses. List only family names. One of Kevin's drivers stepped off a diving board onto a block and slipped. Beth said if there is a problem, they could be resurfaced. Scott Usher is coming to our meet. Need to put the word out.

TJ: See written report. We should be back up to 80 in the fall. Aqua is now Gold. Stephanie is not coaching for the summer.

Carmen: See written report. Discussed the proposed rate structure, to benefit those who have to leave for an extended period. The present rate is in regards to the commitment issue. Do we just deal with the month of May? Hold a 2-week camp. Evelyn and Cindy proposed: (1) Sept., Oct., Nov., Dec. (2) Jan., Feb., March (3) June, July. We will table until next meeting.

Ashley:

NJST Golden report:

1. Plaques are here. They will be delivered.
2. Don't have plaque bills, but a little above even. Full breakdown later.
3. Brett left message on 5/10/05. He is going to Golden tomorrow.

Old Business:

1. Elitch did great.
2. Who is buying the food? Beth Johnson. Need grills and coolers full of ice. What is the program? Same as last year. Bring outdoor games. Ruth will bring the condiments. Time noon to 4:00. We eat at 1:00.

New Business

1. Not available yet.
2. Increase salary, to be discussed by the Executive Board.
3. We through in (2) extra meets this summer and we are losing (24) swimmers to summer club. Reasons for them leaving is summer club is not as competitive and works best for those doing vacation. TJ distributed

may

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a statistic sheet showing 2003, 2004, 2005 and 2006. Summer club works to our advantage. We can predict a dramatic increase in numbers as NJST swimmers come back from summer club. Next year will begin recruiting for the summer long course early. Sending NJST swimmers to 5 Parks ensures their return.

4. We will again ask for a contract.
5. Mike will do a study to present to the board and coaches. Everyone agree it is worth looking into.
6. Per coaches (Brett), it would be beneficial. (Tabled for now)