

NORTH JEFFCO SWIM TEAM

Board Meeting Meeting Minutes

Tuesday, 9 November 2004

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

Attendees: Mike Urbanowicz, Cindy Pacheco, Dawn Anderson, Beth Johnson, Ruth Carter, Dave Schlesinger, Michelle Snow and Brett Stoyell, Evelyn Brown, Becky Meyers, Carmen Babcock, Brett Stoyell, Cindy Pacheco, TJ, Josh Griffin, Sharon Roybal.

Absent:

Minutes: November 1 Exec. Board minutes October 10, 2004 – approved.

Treasure's Report: Added Professional fees – Coaches and Board Training.

President's Report: YSAC meeting tonight 11/9/04. Election 05/06. November 16, 2004 Parks & rec. discussion of masters' team: do we bring them under our wing? Other teams have masters' teams. December 10, 2004 grant options presented. Volunteer list on the website. Meet entries. Clean up committees. USAA training - absorb all our growth.

Carmen found available funds. We do our own work. Their grant writer will write the proposal.

Johnson Controls – energy reduction study done. Good use of a grant. The District doesn't have the money to pay for the improvements. Cost recovered in 12 –13 months. USA does not have the money.

Committee Report –Concessions: Sharon Roybal – we can do printing at her job, Martin & Martin. We will need to negotiate toner.

226 gallons of water used per meet. We can rent containers from McDonalds for \$50 a container = \$200. Will get donations from King Soopers. *Lisa Stormer heading up donations.

Meet Director's Report: Need chairs - ask Sharon, the Apex or the Senior Center (contact Faith). Need tables – need too provide for all teams. Need 3-4 new tables – second – passed approval to purchase. Ask for use of the extra room during meet. 9 News showed interest, unknown if they will be there. We should us live singers or musicians.

Coach's report:

Brett: Will attend Parks & Rec. foundation meeting – need Mill Levy. Asked the executive board for approval to purchase a laptop. Approved and purchased. Saturday morning incident – swimmer in Josh's group hit head on blocks. Josh did USA swimming incident report. (Note: report needs to be on file in President and Secretary book)

TJ: Seahorse group (Purple). Stephanie Wagner to be hired. Will meet with her on Thursday. Yellow group is full. Summer club great recruiting.

Blocks need to be taken out from lane 11 on. Brett will speak to Beth.

Carmen: Team party - limit of \$750. There is a \$275 pool cost.

Josh: Written report provided. He will run the H.S. camp over Christmas if chosen to do so.

Brian: No report.

Rosters were distributed amongst the group reps.

8 and Under Festival in August.

Golden will be fully on board as of January 1, 2005.

Pond – See contract distributed in meeting. Motion seconded and Pond contract approved.

Five Parks – NJST started. The homeowners are putting together booster club.

Training with USA \$200 – 6 to 7 hours on a Saturday (Board \$500 – Coach \$1000: Training allocation)

July meet – need to get promotion out now to other teams so summer plans can be made.

There are some mid-trimester move ups.