

NORTH JEFFCO SWIM TEAM

Board Meeting Meeting Minutes

Tuesday, 10 October 2004

The North Jeffco Swim Team Board Meeting was called to order at Golden Rec. Center after Parent meeting .

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

Absent: Josh Griffin and TJ.

Minutes: Not available.

Treasure's Report: Given during Parent Meeting for the general public.

Coach's report: Overview given during Parent Meeting.

Brett:

TJ:

Carmen:

Parks & Rec. report:

New Business.

Brett Stoyell vote in as Vice President. New board members. Carmen Babcock, Cindy Pacheco, Brett Stoyell. Coach's raises were approved by the Executive board.

Raises/payroll will be kept confidential.

Heading towards a Coach run team, excellent idea having Brett as V.P.

*The board concurred that better communication between Exec board and members at large is needed.

Agreed to submit minutes for the Exec. and Gen. Board meetings prior to each meeting.

*Last two hired including Josh. Why did we not follow procedure and have a hiring committee appointed? This should be a board issue. (Dave Schlessinger)

New Business:

For November meeting – board evaluation.

Unity

Executive minutes

Fine tune financial reports

Recycling at pool.

Committee heads as board members?

Golden and Myers – status

Note= February meet cancelled