

NORTH JEFFCO SWIM TEAM

Board Meeting Meeting Minutes

Tuesday, 22 September 2005

The North Jeffco Swim Team Board Meeting was called to order in the Galleria room at the APEX Center at 7:00 PM.

Attendees: Mike Urbanowicz, Cindy Pacheco, Beth Johnson, Michelle Snow, Dawn Anderson, Ruth Carter, Dave Schlesinger, Brett Stoyell, Carmen Babcock, TJ Bowen, Brian Reed, and Mark Kaune.

Absent: Ashley Strickland.

Minutes: August 9, 2005 Board meeting minutes – approved. September 8, 2005 Executive Board meeting minutes - approved. Discussed Sectionals outstanding monies. The coaches will present a plan for future Sectionals. \$7000 - \$12,000 is too much money outstanding.

Treasure's Report: Given a copy of the budget to be presented at October meeting. How are the Current Assets showing negative? This will be fixed by the bookkeeper. The Budget project done with only (3) meets – December, May and July. 2005 turned out okay. Water fees increase reflects the increase I lanes. Natural gas hike, how will it affect the Projected Budget? Everything has been figured into the Projected Budget. (3) Kids swimming from Biloxi. Not sure of what USA is doing, but Carmen would like the team to absorb the fees. **Motion made and seconded, all board agrees.

Donation given from Beth Johnson, ReMax - \$200 from sell of house to team parent – to go toward Carmen's groups.

President's Report: See agenda:

1. NJST is in need of officials and referees. Anne Carlson will no longer be the meet referee.
2. We have confirmed meet referees for the December meet. E will remit \$150 to each.
3. Six individuals volunteered at the North Jeffco Foundation Golf Tournament on 9/16/05.
4. Names submitted for NJPR Youths Sports Banquet. 1. Laura Arcilise

NJPR Report (attached):

Meet Director Report:

Janet has the paperwork for the 8 & Under meet. We will know the actual numbers once she returns the paperwork.

Meet marshals needed –

(4) 13 & over

(1) 12 & under

(4) With children in both sessions.

So we have (6) women and (3) men = need (3) more men.

We need to order 2.2 Meet Manager. As long as it is okay, Ken will order. Ken consulted with John Lorimer.

December meet okay on one sanction.

Officials should be asked for to October meeting.

Coach's Report:

Brett: See report.

TJ: See reports. He will not be doing summer club anymore.

Carmen: See written report.

Ashley: No report.

Brian/Mark: See report. Having first team dinner on 10/7/05 – would like two Senior swimmers to attend. Brett will pick two and go also. They need a copy of TM II 4.0.

Old Business:

1. We have two vacancies and two expiring.
2. We have (6) candidates – names pulled from a bag for order:
 1. Jeff Geist
 2. Ricki Moyer
 3. Bob Roybal
 4. Dawn Ferdette
 5. Sue Ellis
 6. Ruth Carter

Each one has submitted bios. The ballot along with bios will be emailed to the team.

3. Terms will be staggered.

4. Agenda will be emailed for October meeting.

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New Business

1. Fundraiser for December meet? Honey-baked Ham sell of certificates? Suggested having a Swim-a-thon in April? USA Swimming has a planned swim-a-thon. Board liked the idea of the swim-a-thon. We will have to see how the schedule works for the spring.
2. Reps need to call everyone. Reps need to have monthly meetings. Cindy will work on plan of what constitutes one session.
3. Michelle Snow suggested a Katrina relief food/clothing drive at December meet. Put on the meet information.

Meeting adjourned at 8:30 pm.