

NORTH JEFFCO SWIM TEAM

Board Meeting Meeting Minutes

Monday, 11 September 2006

The North Jeffco Swim Team Board Meeting was called to order at Meyers Pool at 7:30 PM.

Attendees: Mike Urbanowicz, Cindy Pacheco, Brett Stoyell, Dawn Anderson, Ruth Carter, Dawn Fredette, Evelyn Brown, Carmen Babcock and Bob Roybal.

Absent: Jeff Geist

Minutes: August 15, 2006 Board meeting minutes and August 25, 2006. Executive Board minutes will be read at September 23 Board meeting.

Correction to the Minutes: 8/15/06 – Using ACH does not require a one year commitment. It requires a season commitment. If you accept ACH it can be changed at start of Long Course season. You can use grocery coupons or CU-Boulder game concessions work to offset fees if you use ACH. The ACH is adjusted at the start of the next season.

8/25/06 – On the \$50 fee increase for Blue/National vote was two in favor and six opposed.

Brett's proposal to charge morning practice swimmers for their water time was tabled until the new board was seated on September 23, 2006. *Noted by Mike, that this will increase participating swimmer's fees approximately \$100 per each trimester.

For Multiple Swimmer Discount – Short Course Season – 2nd swimmer \$100 and 3rd \$200.

Long Course Season - 2nd swimmer \$50 and 3rd \$100

**Minutes accepted with corrections.

Treasurer's Report:

P & L – All water paid through July. It does not include September registration. P & L through August 31, 2006 does not include Zone II income.

There is \$500 in outstanding unpaid statements. Evelyn Brown asked the Board to approve waiving the \$60 in outstanding amount owed by the Lunger family. Board agreed.

Dawn questioned the checks coming to Sectional swimmers? This was explained by Brett. These are rewards/reimbursements given to swimmers who place high, to help with the travel expenses.

In regards to the P & L – The \$11,000 visa bill was paid out (note there are still monies coming in for the travel meets.) There were two large water fees. \$43,000 was deposited late today. We have 116 – 125 swimmers. The number will be higher in November. We projected 135 with a maximum of 149. We need to add another 10 – 15 swimmers, preferably in the younger groups.

Need to get out school recruitment as well as Homeowner's Associations newsletters. Ruth will work on the elementary schools.

The projected budget for this year will not look pretty.

President's Report:

1. NJPR will hold their annual Youth Sports Banquet on January 11, 2007 at the Community Center (formally the Senior Center) Formal invitations will be sent to all Board members and coaches in December.

2. **I would ask that when the new board is seated they please address a financial assistance program for those team members who might need financial assistance.**

3. There will be another Executive Board meeting prior to September 23rd to finalize next year's budget.

Meet Director: See written report. We can print using Jefferson County School District copiers at \$.026 per copy. We can do the recruitment flyers and the meet sheets.

Carmen has orange fencing we can use at the deep end of the warm up lane that could be moved easily.

We have to find rugs to lie in the blue area (diving area). Bob Roybal will measure the area.

Final numbers for Zone II meet are \$8951.00 net.

Coaches Reports: Note Newsletter that will be sent out by Lori, General Information, which will include all coaches.

Brett See written report. Recruitment.

Carmen See written report.

Ashley See written report.

Eric Still has not received a report.

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Old Business:

1. Confirmed (4) candidates – Names placed in a bowl and picked out by Dawn Fredette. The names will be placed as such on the ballot:
 - Stephanie Urbanowicz
 - Mitch Menezes
 - Ricki Moyer
 - Ronnie May
2. NJPR District Election.
3. December meet. National Evaluator cost to be paid by CSI.

New Business:

*September 23 agenda finalized and will be sent out via email to the team. Evelyn and Dawn Anderson will count ballots. Dawn will make sure the ballot roster is manned the whole time, is no problem with the distribution of the ballots. Bob will retrieve the drinks and get the cake. Do we need someone to take Lisa Stormer's spot? Need to have apparel to sale at the meeting. Dawn Anderson will also take care of the apparel at the meeting.

All will be there for set up and clean up.

*Brett, Carmen and Clay Meyers will represent at the Swimposium.

*Ruth received email reply back from Larry McGinley and they do wish to have our help at the Golf Tournament. Ruth Carter ha taken charge and has had email sent out to the team for volunteers. To date we have four and they need six.

Meeting adjourned.