

NORTH JEFFCO SWIM TEAM

Board Meeting Meeting Minutes

Tuesday, 14 September 2004

The North Jeffco Swim Team Board Meeting was called to order at 7:30pm. Location was at the Pacheco's house.

Attendees: Mike Urbanowicz, Cindy Pacheco, Ken Pacheco, Dawn Anderson, Beth Johnson, Ruth Carter, Dave Schlesinger, Michelle Snow and Brett.

Absent: TJ, Josh Griffin, Evelyn Brown, Becky Meyers, and Carmen Babcock.

Minutes: Excepted.

Treasure's Report: Can we send electronically? Ken scan? Sectional expenses not included – approx \$8k - \$10k out.

July meet financials - \$7178.00.

Coach's report:

*** Aces – Zone 2 (2005) at Lowry. Short course JO in Fort Collins EPIC. Short course Silver State at DU.**

Brett: Typed report provided. Why did we go from 10 to 7 lanes? Is there someone else we can talk with? Do we go over Beth to Gavin or higher? Do we need 10 lanes? H.S. girls billed for 7 only, not 10* Brett needs to see the bills from Parks and Rec. for land time. Saturday we are given 20 lanes.

National certification to Ann to Linda within the next week.

TJ:

Carmen:

Parks & Rec. report:

Review grant options. Golf tournament 9/17/04 – we have volunteers. Ruth, Sharon, Bob and Diane Paul. Horse trading with Parks and Rec.–we need lanes. Replacing tennis court with skate park. The float in parade was not appropriate. The yearly Park and Rec. banquet scheduled for January 13th, 2005. We will need nominees. The food left in refrigerator brought. No food after meets – fed the coaches.

Old Business.

New Business:

Lisa Stormer in contact with Cindy Nations.

Marshalls are being trained,