

North Jeffco Swim Team
P.O. Box 746396
Arvada, CO 80006

Annual Membership MEETING MINUTES

Allen House Pavilion, Arvada CO | September 18, 2021 | 9:30 am

Introduction of Board Members and Coaches (Marie and Coaches)

- President Marie Marschner, Members Monica Ryan, Joanne Compton & Jamie Claeys, Head Coaches and BOD Directors Brett Stoyall and Carmen Babcock

Year Ahead

- 214 Members strong and growing
- Normal Swim Meet Schedule including Pineapple Open
 - hoping to have normal procedures but will abide by local mask recommendations, when requested.
 - Many volunteer positions are open and available.
- Fundraisers: Restaurant Nights, Amazon Smiles, and PowerHour in the Spring - let's beat \$17K
 - Will begin fundraising efforts as available. Amazon Smiles information can be found in registration email or on Amazon directly for North Jeffco Swim Team as recipient.
 - PowerHour will commence in the spring and with the growing team, we are looking to exceed our top fundraising amount of \$17K
- New Pool Info
 - Over the summer, the school board was waning on the decision to move forward with the allocated funds for the replacement of Meyers Pool. Through community efforts and a re-consideration by the board, the replacement project is back on the agenda and the need is very visible. The timeline for the new pool is unknown at this time, but APEX is working to ensure the longevity of the structural integrity of Meyers to ensure everyone's safety while we are still using the facility.

Coaches Discussion (Brett and Carmen)

- New Swim Groups
 - Carmen highlighted the new pre-competitive groups Storm and Cyclone as well as talked about the upcoming season for her groups
- New Coaches
 - New coaches Peter, Amanda and Danielle will work with Storm and Cyclones well as assist Carmen and Mike where needed
- Brett spoke about the additional ventures the Hurricanes are involved with like running the swim lesson program at Candelas, Candelas Summer Club as well as the Wheat Ridge site
- Sarah spoke about how the Wheat Ridge site has grown to over 70 members and is a very community-oriented program

Recognition/Recruitment of Volunteers (Carmen)

- Computer, timing console, hospitality, Concessions, officials, timers, and all the family and friends who brought their lawn chairs to the pool and stared at their phone screen to cheer on their kiddos!
- Plug for volunteers
 - Heard from volunteers from the computer, timing console, and hospitality that it is **fun, easy** and **very beneficial** for our team and our kids to see the involvement and keep our dues at a reasonable rate
 - Looking for new volunteers to step in to the needed roles as the current set of volunteers are "aging" out with their older swimmers
 - Have 1 new Hurricane official and still looking for more!

- Volunteer reminders: meet volunteer sign ups are online
 - Volunteer Policy on TeamUnify

Financial Review / Vote on Budget (Lana)

- Kathy Hellard, Team Manager introduction - 1st Day September 18, 2021
 - Kathy has been with Evergreen Swim Team for a long time performing many of the same duties as Lana has been for the Hurricanes in Arvada/Wheat Ridge. Kathy's experience with TeamUnify, affiliation with our teams, and her knowledge of the sport as a swimmer and a long-time swim mom, just couldn't be beat!
- Lana Hearne outlined the budget for 2021-2022 swimming year and highlighted several areas of the budget including our highest expenses being our coaches and water time with our highest sources of income being swim meets and fundraising.
- Lana answered a few questions from the members including why there was such a high expense for travel meets. It was explained that it is offset by the income for the travel meets. There could be up to 5 travel meets this season.
- A vote was held, seconded and approved unanimously with the membership to approve the budget as outlined for the year 2021-2022.

Board Election (Marie)

- Candidates: Marie Marschner, Michael Neisser, Jamie Claeys, Lindsay King, and Kim Daly - Marie, Jamie are returning members with Michael, Lindsay and Kim as new members
 - Called for additional candidates - no additional volunteers
- Elect and vote (if needed or by acclimation) to approve new members
 - With a 1:1 ratio for candidate to position, an acclimation was held and the membership acknowledged unanimously for the candidates to join the board.

Open Discussion

- Comments/questions from members
 - Question: Will there be hospitality? Yes, starting with Pineapple Meet
 - Question: How do you sign up with Amazon Smiles? Amazon Smiles information can be found in registration email or on Amazon directly for North Jeffco Swim Team as recipient.

Closing and Thank You (Marie)

- Balloon FIGHT

***Mini* Board of Directors Meeting**

Attendance: Marie Marschner, Michael Neisser, Jamie Claeys, Lindsay King, Kim Daly, Monica Ryan, Joanne Compton, Carmen Babcock, Brett Stoyall, Lana Hearne (Bookkeeper), Kathy Hellard (Team Manager)

- Welcome to New Members and held a round table introduction of all members in attendance
- Elect officers...President, Secretary, Treasurer
 - Of the candidates, a vote was held to elect the following board members to become officers: Marie Marschner, 2nd and final term President Michael Neisser, Jamie Claeys, Lindsay King, 1st term Treasurer and Kim Daly, 1st term Secretary
- Briefly discussed the duties of board and ceremoniously handed over the Treasurer "Box" full of historical documentation regarding the swim team.

- Carmen asked for volunteer parents and swimmers to be part of the House of Delegates for USA Swimming. Registration will assist our team in reducing our annual fee. Carmen will send additional information and instructions for those that wish to participate.
- Discussed the upcoming meeting schedule and brief outline for the first real Board meeting to take place at Meyers on September 29.

Meeting Adjournment

**Next meetings: (1st Wednesday of Month) September 29, November 3, January 5, March 2, May 4,
Annual Picnic July ?**