

Minutes of a Regular Meeting of the Board of Directors of North Jeffco Swim Team

Held

A regular meeting of the North Jeffco Swim Team Board of Directors was held on **August 12, 2020** via Zoom at 7:00.

Attendance

Brett Stoyell, Carmen Babcock, Lana Hearne, Marie Marschner, Allyson Powers, Lana Maring, Monica Ryan, Jamie Starbuck and Sarah Corcoran of Wheat Ridge Site

Call to Order

As a quorum of directors was present, the meeting was called to order at 7:05.

Old Business

- Fundraising – Lana Maring and Beth Slattery continue to brainstorm on fundraising ideas. Silent auction still a consideration.
 - Monday Sept 14 - Dine back at Chipotle
 - Wed Oct 14 at Noodles
 - Looking at setting up dine-back nights monthly
- Survey
 - Reviewed survey results. Overall, team membership supported team increase in dues.

New Business

- Board Positions Open – Allyson Powers and Andy Ravegum term is up and declined another Board term. Two positions will need to be filled.
- Swim Meets – Evaluate success of August 2020 meet and look at future opportunities for October – December for all age groups.
- Workshare Program - Marie provided an explanation on the overall workshare program and what that means to coaching staff and percentage of reduction options. All coaches understand what it means to enter into Program and are in support of entry.
- Motion made to move into workshare program for the next 6 months at 40% reduction to be re-evaluated in 6 months. All members in attendance approved motion.
- Motion made to temporarily remove trimester payment options. Only monthly option available at this time. To be re-evaluated in 6 months. All members in attendance approved motion.
- Motion made to temporarily increase dues for the next 6 months at a 10% increase to be re-evaluated in 6 months. All members in support. Motion passed.
- Motion made to end dryland contract with Ashley for the next 6 months to be re-evaluated at that time. All members in support. Motion passed.

Meeting Adjourned at 9:00

Next Meeting: Date TBD

