

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 **January 2, 2019** at 7:00 at George Myers Pool.

Attendance

Marie Marschner, Tommy Leidich, Allyson Powers, Cole Sandau, Carmen Babcock, Bret Stoyell, Lana Hearne

Call to Order

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

New Business and Updates

- Meeting started with discussion on how to resolve double billing for RMT families as a result of previous RMT owner actions. Agreement that Jeffco consult an attorney on best way to move forward. Issue is not a Jeffco issue and want to ensure we don't complicate matters as a result of our support of families or take on any liability.
- Wheat Ridge Facility Team Update: people trying out, numbers holding steady, growth minimal at this time. Steps being taken on recruitment plan and development of promotional materials ongoing. Coaches to hold second parent meeting sometime in February. Purpose of meeting is to mainly solicit parent feedback.
- Lana and Marie reported on Meyers Pool update. Next step to meet with City hopefully sometime in March. Bond passed in November. Internal city staff working on plan to present to elected officials.
- Lana presented November financial report. Reserve levels consistent with 2018 numbers and staying within documented policy levels.
- Electronic communication policy presented. Motion made to approve, seconded and passed.
- Concessions: discussion regarding need for concessions and cost/benefit to team. Board agreed that concessions should be kept and Board members to search for family/families willing to take over essential volunteer opportunity/lead concessions. Conclusion that concessions may need to be restructured and first step would be meeting with Overburgs and new family/families to gain better understanding of what is required and level of commitment.
- Team Survey: Survey distribution target date, March 2019. Question set to be reviewed at March Board meeting.
- Power Hour – opening date identified, event date set (1st Friday in May) prize structure established.

Old Business and Updates

- Credit card selection: card selected and application submitted.
- Safe Sport selection: Marie taking lead on steps need to be a designated Safe Sport team.
- Team Get Togethers/Family Mixers: Great turn out for first team mixers by both Arvada and Wheat Ridge families (dine back night and new year holiday milk shake event). Decision to hold team mixers quarterly. Next event to be mid-February. Dine back event to be mid-February as well.

Coaches Reports

- Brett Stoyell: - Brett reported on upcoming travel opportunities, RMT program and progress with recruiting. Next steps to increase visibility and numbers.
- Carmen Babcock: Carmen reported on age group numbers, and achievements, travel and SWAGR update, efforts and next steps in securing partnership with Candelas for Jeffco sponsored summer club team. Looking to fill volunteer coordinator position for meet set up support.

President's Report

- No President's Report

Director's Report

- No Directors reports

Next Meeting

The next regular board meeting will be held March 5, 2019 at 7:00 pm at George Myers pool.

Adjournment:

There being no further business to come before the Board at this time and upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 845. The forgoing Minutes constitute a true and correct copy of the minutes of the above referenced meeting and were approved by the Board of Directors of the North Jeffco Swim Team.

Allyson Powers, Secretary