

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 July 9, 2019 at 7:00 at George Meyers Pool in Arvada, Colorado.

Attendance

Tommy Leidich, Lana Hearne, Marie Marschner, Allyson Powers, Amy Lereoux, Carmen Babcock, Monica Rusher, Brett Stoyell

Call to Order

As a quorum of directors was present, the meeting was called to order at 7:10.

New Business and Updates

- Board changes as a result of member moves and graduating swimmers. Option discussed for Monica Rusher to be appointed to Cole Sandau's position. Monica originally appointed to Chris Burns position who also moved and term is expiring. Due to term expiration we can appoint her to fill Cole Sandau position. Tommy Leidich term expired. Chris Burns term expiring. Two new Board members needed.
- Brett update on picnic for July 10. New format and agenda discussed. Picnic to be held July 10.
- Carmen update on leadership opportunities for returning college swimmers and what does USA Swimming require to engage in such opportunities with team.
- Carmen updated on slight restructure to age group program.
- Lana updated on financials. Summer enrollment strong due to Candelas summer team enrollment and Wheat Ridge Piranhas summer team enrollment.
- Discussion to open registration on August 1 to capitalize on interested summer swimmers.
- Wheat Ridge site update and fall look ahead. Likely that group structure to stay the same.
- Motion made and passed to eliminate trimester cancellation policy and change to a monthly cancellation policy. Cancellation policy to now only require one month advance notice vs current policy.
- Discussion about varied fee structure and should ACH discount be eliminated. Motion made and passed to eliminate ACH discount. Change to take effect September 1, 2019.
- Board discussed our contract with Impact Sports. Coaches reported on benefits and gains they have noticed in swimmers as a result of relationship with Impact Sports.
- Motion was made and passed to terminate our relationship with Impact Sports and to not renew contract for the 2019-2020 season.
- Action Items: Head Age Group Coach and Senior Coach to research alternative to Impact Sports. Alternative needs to be more focused on conditioning and strength training that benefits swimmers specifically and is tailored to the sport of swimming. Proposals to be requested before next board meeting so Board can review prospective proposals, make a selection and have organization in place by early 2019-2020 season.

Next Meeting: Immediately Following Season Kick Off Picnic/Brunch to be held Early September, 2019.

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 8:40. 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