

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 May 1, 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,

Call to Order

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

New Business and Updates

- Myers Pool Update – User Group Listening Session Requested on May 8 – Jeffco to Send Lana and Carmen to Listening Session
- Wheat Ridge Piranhas Summer Club Partnership Update – Agreement signed, valid for one summer. Enrollment trending up.
- Discussion took place about fee structure incentives for volunteering. How do we get more parent volunteer participation? Gaps in volunteer needs still an issue.
- Update on Team Survey. Target distribution date now July 2019.
- Review of Dine Back Night. Numbers are steady. Dine back nights are easy fund-raising and team bonding events. Event likely to continue.
- Power Hour 2019. Successful in that we reached/nearly reached our fundraising goal but what can we do better next year. Discussion about could there be a better team building opportunity here in the future and better role modeling/leadership possibilities moving forward? Power Hour prize distribution, May 25.
- Summer Picnic – Date and location still needed.

Next Meeting: July 9, 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 800. 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