

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 November 2, 2019 at 6:30 am at George Meyers Pool in Arvada, Colorado.

Attendance

Lana Hearne, Marie Marschner, Allyson Powers, Amy Lereoux, Carmen Babcock, Monica Rusher, Brett Stoyell, Andy Ravegum, Sarah Corcoran of Wheat Ridge Site

Call to Order

As a quorum of directors was present, the meeting was called to order at 6:40 a.m.

Old Business

- Volunteer position updates: Volunteer Coordinator position filled by Michelle Chao and Maryann Roth filled dine-in coordinator position. Alternates identified should Michelle or Maryann not work out.

New Business and Updates

- Update on Dryland program this year provided by Carmen and Brett. As program was just getting underway in October for age group swimmers not much to report to date. Feedback to date was positive. No known complaints. Will revisit again during January Board meeting.
- Coaches Report
 - Carmen provided an overview of her report. Numbers for age group strong. Continued growth in numbers for younger age groups. Additional coach assisting Mike with Red, Gold and Yellow groups. Still in need of USA Swimming Officials to meet 10% membership recommendation per USA Swimming. Carmen looking to age group parents to assist with key meet positions at 12&U meets, timing console and other key equipment needs. Couple families have been identified. Outlined plan for leadership opportunities for Power Hour.
 - Brett provided report on Senior groups. Numbers holding steady and end of year championship opportunities identified. Swimmers with qualifying times will travel to Maryland for championship meet. Estimated cost TBD at time of meeting.
 - Sarah provided an update on numbers for Wheat Ridge Facility. Numbers up from last year slightly. Holding at about 40. Coaching Lakewood HS Boys team in hopes of generating interest in team and boosting numbers.
- Financials: Lana updated on financials. Enrollment strong but a few unexpected expenses hit end of year related to equipment.
- Power Hour: Power Hour to be held April 24. More emphasis on leadership opportunities for older swimming groups. New format discussed and details outlined in Carmen's coaches report.
- Fundraising: Update on status of script program and other fund raising considerations. Upcoming fundraising consideration is silent auction either physical or digital one consideration. Timeframe for silent auction tentatively Spring.

- Concessions: Amy offered to look into new Point of Sale system. Donated Jeffco decals to be sold at Pineapple Open.
- Year End/Beginning Year Team Event: Team looking into bowling at Chippers; timeframe over Holiday break. Date will be over Christmas break sometime between Christmas and New Year weeks.

Next Meeting

January 8, 2020

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 8:00 am.

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