

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

Attendance

Lana Hearne, Lana Maring Marie Marschner, Allyson Powers, Carmen Babcock, Monica Rusher, Brett Stoyell, Sarah Corcoran of Wheat Ridge Site

Call to Order

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

Old Business

- September Members Meeting Recap
 - Mark Devin from City of Arvada spoke to membership about new pool project and current status of new pool (future replacement for Myers Pool).
 - Integration of leadership opportunities for older kids was integrated into picnic events and was well received among kids and parents.

New Business

- Introductions – Welcome new board member Lana Maring. Introductions of existing Board Members
- Reviewed numbers from groups and projections from both Carmen and Brett; reviewed summer numbers that moved over to team from multiple summer programs. Team approaching 200 members.
- Dryland update – little kids just starting but going well. Older kids progressing as projected.
- Parent Meetings – Coaches reported that most meetings have taken place and well attended.
- Coaches Report
 - Carmen reported on new coach hire for red, yellow, gold. Increased growth in younger age groups. New hire to assist Mike with developmental groups.
 - Carmen reported 40 new officials showed up for officials training. Jeffco had some representation at training event.
 - Carmen reported on Pineapple Open and indicating support needs. Looking to train new 12&U parents for future meet support.
 - Brett reported on senior numbers for Blue, Green and Orange groups. Presented championship travel opportunities for short course season and reviewed the need to replace Troy for 2020 Summer swim lessons and Candelas program.
 - Sarah reported overview of Summer program. Will re-evaluate in Spring 2020 if similar arrangement will be entered into for 2020 Summer Season. Sarah reported on numbers for Wheat Ridge Facility. Wheat Ridge Fall 2019 membership levels similar to Spring 2019 membership levels.
- Financials: Lana reviewed budgets. 2019-2020 looks strong.
- Team Dine back nights: looking for board member to initiate it for next year. Looking at two per quarter.
- 2019-2020 Fundraising Opportunities – open to suggestions. Nothing determined at time of meeting.

- End of Year Party/Celebration Ideas – open to suggestions for event and charity collection. Coach Sarah to reach out to organization she is affiliated with to determine need. Fat Catz bowling is one option, portion of revenue would come back to team. Marie offered to look into possibilities of dates and times. Marie to provide update at next meeting.

Next Meeting

November 2, 2019 at 6:30 am.

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 8:30 pm.