

Minutes of a Regular Meeting of the Board of Directors of the North Jeffco Swim Team

Held

A regular meeting of the North Jeffco Swim Team Board of Directors was held on January 8, 2020 at 7:00 PM at George Meyers Pool in Arvada, Colorado.

Attendance

Lana Hearne, Marie Marschner, Allyson Powers, Amy Lereoux, Carmen Babcock, Lana Maring, Jamey Claeys, 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 PM.

Old Business

- New Jeffco Decals sold at Pineapple Open were a success. Exact financial figures not known but significant amount sold at 3 day meet.
- May need to revisit the end of year holiday/team event at Chippers Lanes as it was not as profitable as hoped.

New Business and Updates

- Team Dine Back Nights: Early discussions on next team Dine back night. Targeting mid-late February/early March. Tentative venue; Chipotle.
- King Soopers Script Program – discussion surrounding whether it makes sense to drop the Scrips distribution to membership. Funds earned by the Scrips program on behalf of Jeffco Hurricanes would go to fund the Weibel fund. Topic to be re-visited at future meeting.
- Power Hour: **April 24, 2020. 4:00-7:00.**
Prizes – TBD
Format: Teams split into 4 teams, each team gets 5 lanes. Road blocks can be earned via fundraising. Prizes also earned via fundraising. Senior group to determine team name theme. Teams to be built by January 22 and to be determined by coaches.
Individual prizes still earned by top fundraisers.

Coaches Report

- Nether Brett nor Carmen had anything to report that is not documented in their respective coaches' report distributed prior to Board meeting.
- Coach Sarah of Wheat Ridge site reported that numbers at Wheat Ridge site are increasing.

Early discussions surrounding renewal of relationship with Wheat Ridge Summer club team, Wheat Ridge Piranhas. Board had no objections to re-entering same/similar relationship with the Wheat Ridge Piranhas for the 2020 Summer swim season.

Financials

- Lana updated Board on team financials. Financials circulated and distributed to Board prior to meeting. No questions or concerns were presented at the meeting regarding team financials.

Next Meeting

Saturday, March 7, 2020 at 7:00 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 8:10 PM.