

North Jeffco Swim Team
P.O. Box 746396
Arvada, CO 80006

Board of Directors MEETING MINUTES

Meyers Pool | May 4, 2021 | 7:30pm

Head Coaches BOD Reports and Team Updates/Information (Carmen / Brett)

- Summer Practice Schedules
 - Summer schedule planned through July. Practice and meet schedule to be updated for June & July by Monday, May 9.
- Summer Club Plan?
 - Candelas does not have an aquatics coordinator. Emailing to see if they can run lessons.
 - Suggest a hybrid email as an interest generator.
 - See if we need to sign-up for a Cara program
 - Lana will set-up registration in 4-5 days.
 - Piranhas:
 - Sarah is busy with Jeffco, Piranhas, and high school team
 - The team has higher numbers than last year. Sarah is bringing on some help
 - May 15 is the deadline to sign up.

COVID Updates

- College Swimmers?
 - Yes
- Vaccinated Swimmers?
 - Model policy after city and/or state

Meyers Pool Replacement Update

- Replacement pool at risk due to Jeffco school district not voting on a replacement
 - Half of pool replacement funds contributed by Jeffco School System
- Sheryl William contacted Lana to take Brad Rupert to Vmac for show and tell to educate Jeffco school board about swimming and facility
- If the school board does not vote at all, Apex is not sure what to do. They do not have a backup plan.
- Swimming or Jeffco Hurricanes and high school is in jeopardy if a pool is not funded
- Jeffco board to send mail to team about writing a personalized letter to send to school board
- Lana to put Jamie in contact with Sheryl to help with positioning letter to school board
- The community pools do not want to get involved
- The Jeffco school district is larger than Adams 12

Hurricanes Spotlight article with APEX - postponed to July for National Parks and Rec month.

- Carmen put together Jeffco history and sent in

Bookkeeping

- \$16,913 was raised at power hour
- It will take ~month for prizes to get here
- There is a lot of money (\$185k) in the account. This includes the first and send PPP loan/draw
 - Summer will get leaner
 - We are seeking forgiveness for the first PPP draw
 - Not seeking forgiveness for second PPP draw
- Suggest investing in a camera system --> similar system used at CSI meet
 - Cost ~\$8,000
 - Carmen will email Jeff for more information and the upkeep costs for the system

Board Member Terms Ending - Member search is on!

- Lana will move on
- Jamie will stay on
- Marie is undecided
- Suggest to recruit board member from younger age groups

Summer Picnic

- July 13 at 5pm at Allen Park Pavilion
- Invite everyone
- Brak out into coaches groups
- Hurricanes to supply ALL food
- Have a gear exchange

September Members Meeting

- Need to think of date

Additional notes

- Apex in need of lifeguards
- June 4-5 is a lifeguard class