

Minutes of a Special 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 **July 22, 2020** via Zoom at 7:30.

Attendance

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

Call to Order

As a quorum of directors was present, the meeting was called to order at 7:35.

Old Business

- None

New Business

- Financials and Budget
 - Update on financials and grants received.
 - Discussed Colorado Workshare Program and could this work for Jeffco if need arises. Increased lane rental fees and loss of meet income proving to be challenging in meeting all financial commitments. May need to gain a stronger understanding of the Colorado Workshare Program and evaluate if Program could work for Jeffco.
 - Reviewed budget for upcoming months paying specific attention to increased lane rental fees and loss of meet income. Looked at different variables including an increase in dues and reduction of salaries to offset monthly deficit. Suggested a survey go out to membership to evaluate % of membership that would support another short-term fee increase. Survey to be sent out within 1-2 weeks of Board Meeting.
- Meets
 - August Meet Plan – Brett presented plan on how to bring meets back to Meyers for Jeffco with COVID, limited building capacity and social distancing and what that could look like. Plan considers 13+ at this time. Plan to be presented to Apex staff on July 23
 - Once/if plan approved by APEX re-visit plan to review how could work for younger age groups.

Meeting Adjourned at 9:00

Next Meeting: Date TBD

