

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 **June 10, 2020** via Zoom at 7:00.

Attendance

Brett Stoyell, Carmen Babcock, Lana Hearne, Marie Marschner, Allyson Powers, Jamy Starbuck, Lana Maring, Allyson Powers and Sarah Corcoran of Wheat Ridge Site

Call to Order

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

Old Business

- None

New Business

- Reviewed how off-site swim opportunities were working at Blue Dolphin for 13/14 and 15 & overs along with open water swim opportunities at Sam's Lake and Lake Sangraco Lake for 15 and overs.
- Reviewed hour allocations and fees for May off site swim opportunities.
- Discussed Jeffco opportunities once Myers Officially re-opens on June 17, 2020. First week/two weeks limited capacity for hours of operation. Discussion on how can this work for Jeffco groups.
- Once Meyers opens with semi-normal hours of operation, how much water time can Jeffco afford with limited swimmer capacity in building and increase in lane rental needs.
- Brett and Carmen to determine hours needed based on Jeffco User groups and lane needs.
- Motion made to discontinue Scripps reward distributions to families and full amount to go to team for scholarship opportunities or team building events. Motion seconded and passed.

Meeting Adjourned at 9:00

Next Meeting: Date TBD