

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 March 7, 2020 at 7:00pm at George Meyers Pool in Arvada, Colorado.

Attendance

Carmen Babcock, Lana Hearne, Marie Marschner, Monica Rusher, Jamy Starbuck, Lana Maring, Andy Ravegum, Amy Lereoux, 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

- Update on Spaghetti Factory fundraising dine back nigh opportunity.
- Need to consider new ideas for next year. Possibilities to look at opportunities to host dinner at pool or at teammate host home
- Meyers Pool Update - requested city officials to meet here at pool. Officials will present dates on when they can come to talk to Board. Target dates - week of 3/9 or 3/16
- Re-visit volunteer commitment and consider changes for 2020-20201 Season. 3 credits for February meet was challenging for membership with fewer meet opportunities in winter trimester. Need to re-visit policy and restructure.

New Business

- Power Hour
 - Team Names Determined by Blue Group
 - Date April 24: 4-6 pm
 - Structure: All swimmers to come at same time from 430-530 in mixed age group teams.
- Wheat Ridge
 - Discussions surrounding summer club opportunities with Wheat Ridge again this year. Board favorable of entering into same arrangement as 2019 Summer. Meeting to be set with Wheat Ridge Piranhas board to re-enter contract.
- Next dine back night – Late June
- Team Picnic
 - Tentative dates July 6,7, 8
 - Location same as 2019 if available

Meeting Adjourned at 8:00

Next Meeting: Wed. May 6, 2020 at 7:00