

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

Board of Directors MEETING MINUTES

Zoom Meeting | March 2, 2021 | 7:30pm

Past Meeting Minutes Approval

New Business, Information and Updates

- Head Coaches BOD Reports and Team Updates/Information (Carmen / Brett)
 - Recent Health Orders / Pool Capacity / Water Time / Practice Schedules
 - Leaving Blue Dolphin very soon
 - Apex Scheduling going "ok" constant changes
- APEX Masters Swim Team Management
 - Sarah researched other teams with similar situation
 - Apex had no new updates - Re-evaluating potentially what they want to do
- Meyers Pool Replacement Update
 - 4 weeks ago Marie and Carmen met with Apex reps
 - Great info about the new pool - looks like work has been getting done behind the scenes
 - Some agreements intergovernmental should have been signed end of Feb to make the project official- can share with the public
 - 90% chance the location will be current location of Meyers
 - New pool in parking lot and then parking where the field is by school and some park area
 - 2 tank pool- competitive and then lesson other swimming section
 - Big item is what if the new pool is not done before Meyers end of life
 - Very important to keep Jeffco in the mix of the process due to our experience
 - No updated build schedule yet
 - Meyers will still be open during the build
- Hurricanes Spotlight article with APEX
 - Would like to provide Apex a history of the Jeffco swim team
 - Free Advertising and continued relationship with APEX
- Bookkeeping (Lana)
 - Financial and Budget Update
 - 2nd Round PPP received - \$57,800
 - Looking better
 - WorkShare Program Ended
 - No longer needed and at the end of the program
 - Normal Dues Resumed
 - Temp dues increase waived
 - In a good position financially, but will remain conservative
 - Meets have been a big benefit
 - Action for fall - consider permanent dues increase
 - Sarah has been adding new kids so there may be a point she will need help
 - Looking into getting a credit card that we can earn some rewards
 - Potentially need a guarantor to get a better card with a higher limit around \$25K
 - Carmen or Brett

Swim Team Community, Activities and Events

- PowerHour
 - How this will be run to be successful, based on some ideas from other team's success
 - If you want to help out in any way let Marie know
 - Potential Date- Usually the last week of April
 - Lana will need to contact USA swimming once we set a date
 - Would be good to try and pull the team together
 - Need to confirm pool availability
 - Short time frame, 3 weeks potentially April 23rd or the 30th
- Questions, Comments and Announcements
 - Carmen would like to give all kids a new cap
 - She will hand out to the coaches

Repurpose old T-shirts for the younger kids at Power Hour or Meet????

- Meeting Adjournment

Next meetings: (1st Tuesday/Month):

May 4

Annual Picnic July

Brett to look into reserving the picnic area for the team Picnic

Mid July Mid-week