

North Jeffco Swim Team

P.O. Box 746396

Arvada, CO 80006

Board of Directors MEETING MINUTES

Zoom Meeting | November 10, 2020 | 7:30pm

Past Meeting Minutes Approval

- Approved

New Business, Information and Updates

- **Coach Gifts**
 - **20+ years**
 - Thank you acknowledged for all the coaches gives that were distributed on Halloween morning at the pool
- **WANTED: BOD Secretary....**
 - The secretary position has not been filled
- Head Coaches BOD Reports and Team Updates/Information (Carmen / Brett)
 - Past Swim Meets "lessons learned"
 - Upcoming Swim Meets
 - December 3 day meet to be held at Meyers. Swimmers are improving and embracing the format of the swim meet. Some swimmers indicate they are able to focus more in the quieter environment. Others need the adrenaline of the hype.
 - Volunteer Needs
 - Volunteers are still difficult to get to sign up. Using swimmers to fill the spots and the other teams is not ideal, but works with the capacity restrictions that are in place.
 - Officials are still in need!
 - Recent Health Orders / Pool Capacity / Water Time
 - With the limited pool capacity, we will continue to use Blue Dolphin as a supplement to the time available at Meyers
 - Hurricanes COVID-19 Policy Approved and distributed via email to membership
 - Holiday Swimming Schedule / College Swimmers
 - College swimmers will not be allowed to drop-in. Should a college swimmer wish to swim on a long-term basis, capacity for other swimmers will be taken into consideration first, then availability for college swimmers second. Normal dues will be assessed.
- APEX Masters Swim Team Management
 - Sarah to conduct research with other swim teams that manage masters teams in order to determine how they pay dues, allocate water time, etc.
- Bookkeeping (Lana)
 - Financial and Budget Update
 - Financials presented. Income and expenses on track for time frame
 - WorkShare Program % Change
 - No percentage change at this time
 - Revisit Dues Increase
 - Postponed until 2021
- Meyers Pool Replacement Update
 - See email from Mark Deven
 - The response from Deven was reviewed and determined that no formal email will be presented to the team at this time.

Swim Team Community, Activities and Events

- Dineback Night - MOD Pizza, Tuesday, December 8, 10:30am - 9pm

- November fundraiser?
 - Butterbraid Update
- December
 - Community Outreach
 - Where and what to donate?
 - It was determined that we will not participate in a community outreach this year
 - “Team(s)” event or something to celebrate the holidays
 - Spirit Week
 - Goodie bags-to-go
 - No decision was made to do a team-wide celebration for the holidays

- Questions, Comments and Announcements
- Meeting Adjournment

Next meetings: (1st Tuesday/Month):

January 5

March 1

May 4

Annual Picnic July