

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
NORTH JEFFCO SWIM TEAM**

The meeting was held on Tuesday, August 13, 2013 at 7:00pm at Panera Bread.

In attendance were Linda Addison, Carmen Babcock, Erin Collins, Ann Scherrer, Sharon Soans and Jen Johnson (guest).

The meeting was called to order at 7:07pm.

There were no minutes from last meeting.

The financial books was thoroughly reviewed by Erin and Lori. Erin reported that we made \$30,000 less in meets in the last year. The board talked about being creative for the next June meet. The board approved the budget for the year 2013-2014. There is a 3% increase in water fees and membership will stay the same.

Ann made reservation at Olde Town library for the annual board meeting to be held on September 21st, at 10:00am. The board suggested that an evite invitation be sent to the team. The evite would include announcement of new board positions, new member information, nutrition and college information that would be discussed at the annual meeting. The board was asked to come up with ideas for new member information at the next board meeting.

The board brainstormed ideas for fundraiser(s). Some of the ideas that were discussed were Swim-a-thon(Swim to Rio), Butterbraids, Black hawk casino bus, Madcap theater. The dates for Black hawk casino was set for October 5th or 12th. Linda will confirm the dates. The start date for Butterbraids fundraiser will be October 19th and run through Pineapple open(Nov8-10). Sharon to get more information on the Butterbraids fundraiser. Jen will gather more information about Madcap theater. Carmen and Brett will finalize plans and date for the Swim-a-thon. The team will solicit help and ideas from Tim Tesone to run the Swim-a-thon.

The board voted and approved on creation of meet authorization policy.

Parent/coach interaction and conduct at LC state was discussed. The board also discussed about creating member/swimmer termination policy. Carmen discussed about including protection for coaches in the same policy.

Next meeting September 10th at Meyers pool.

Meeting adjourned 8:27pm. Minutes take by Sharon Soans.