

**Minutes of a Regular Meeting of the  
Board of Directors of North Jeffco Swim Team**

HELD:

July 20th, 2016

ATTENDANCE:

Present: Carmen, Lori, Karen, Brett, Heather, Kris, Bill, Ann, Amy, Jen

Absent:

Guests: Krista Metzler, Kim Davenport, Lana Hearne

CALL TO ORDER:

As a quorum of directors was present, the meeting was called to order at 6:14pm.

Previous minutes approved.

A: Lori/Financial:

1. Some new swimmers have asked if there is a way to pay for scrip through TeamUnify. Some issues, it will actually cost us money to do this. Voted no to add this option.
2. Lori proposed changing due date for cash payments – currently due 15<sup>th</sup>, would like to change to 10<sup>th</sup> because credit cards come out the 1<sup>st</sup>, and ACH comes out third business day of the month and posted to team by 10th. Voted yes.
3. Discussion about eliminating cash/check option for payment. After discussion, no change will be made at this time. We will be encouraging families to pay ACH or credit card as much as possible to automate and streamline transactions.
4. Discussion about the sibling discount fee.
5. Other budget discussions: budget for prizes and food for Power Hour, need 3 pads \$1000 each.
6. Family needing a payment plan - approved

B: Committee and Director Updates:

7. Registration for fall will open September 1<sup>st</sup>
8. Discussion about limiting time you can remain in apprentice for Timing Console and Computer.
9. Jennifer – Harvest Festival parade, she is still working out details and will get to us as soon as she can.
10. Salary and evaluation committee will be meeting Aug 18<sup>th</sup> 6pm at Karen's house
11. Heather will check in with Five Parks HOA and ask if we can have a blurb about the upcoming swim camps
12. Discussed Polar water bottles as fundraiser – we will order 50, sell at concessions and see how they do.
13. Discussed having personalized caps that swimmers can order and pay for.
14. Reviewed financials from May and June meets. Kris has suggestions to make the tracking of expenses and reimbursing more efficient and clean
15. Replacement coach for John - pending
16. Next BOD meeting will occur at the Annual Meeting to September 17<sup>th</sup>.
- 17.

ADJOURNMENT:

There being no further business to come before the Board at this time and upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 7:52pm. The forgoing Minutes constitute a true and correct copy of the minutes of the above-referenced meeting and were approved.

Heather Rooney, Secretary

Attachments:

1. Agenda for NJST Board of Directors Monthly Meeting
2. Carmen's Board Report
3. Brett's Board Report