

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

HELD:

A regular meeting of the Board was held on Tuesday, November 9 2010, at 6:30p.m. At Myers Pool, 7900 Carr Drive, Arvada, Colorado 80005.

ATTENDANCE:

The directors in attendance were:

Laura Lierz, President

Cindy Pacheco, Secretary

Ann Scherrer, Treasurer

Carmen Babcock, Vice President and Head Age Group Coach

Brett Stoyell, Vice President and Head Senior Coach

Jean Tesone

Becky Myers-Absent

Misty Crump

Anne Metzger-Absent

Also present was Evelyn Brown, team Business Manager.

Guests attending

Ronnie May

Lori Brown

CALL TO ORDER:

APPROVAL OF MINUTES:

The minutes from October 12, 2010 were approved.

FINANCIALS/BUDGET:

There are 115 Families and 136 swimmers on team.

The financial reports for the month of September were approved.

At this time there are no outstanding trimester fees or meet fees that require the board's attention.

Reload able King Soopers cards:

King soopers is starting to go strictly to the reload able gift cards. The benefit to these cards is that people do not have to meet someone at the pool when ever they want to get script. All they have to do is take the card to the customer service desk and request the amount they want put on the card. They are now able to use their credit cards if they like. King soopers will give the team a check every 4 weeks if the team has purchased 5,000 worth of cards. If the team has not purchased 5,000 they will give the team the team a check the following 4 weeks for the 5,000 and any extra the team has purchased. The board has decided to go with this and Lore will order a few cards at the amount of 25.00 to get started until we see how many we will need.

Pineapple Open:

- A. Terry wants to use a different type of container for the drinks. The cost of the container will be 60.00 and he will get it from Arvada Rentals. He feels this will cut down on the amount of ice that is needed for the concessions area.
- B. The Lungers will be set up in the lobby on Saturday to do demonstrations of the deliberator and to take donations for the Lunger foundation.

Active Network:

- A. The sales person for the Active Network has accepted all of our changes to the contracts.
- B. The network will be up and running by mid December.
- C. The trimester fees will increase by 3.75 per swimmer in January. If a family has 4 or more swimmers the team will credit back to the family for the 4th swimmer. The team will absorb the cost of the 4th swimmer.

December Distance Meet:

- A. Pomona will be doing the concession area for this meet.
- B. Programs will be given away for this meet.
- C. The sign-up for workers will be done on Google.

Brett:

Ann suggested that as soon as Brett receives money for the deposits and plane fare for travel meets that it be turned over to her.

Carmen:

The team will be running another meet in December during the Christmas break. The meet will be a dual meet with the Fort Collins swim team. The silver medal grant money will be used on the Active Network system and new fins for the team. The fitter and faster tour is all set and ready to go.

COACHES REPORTS:

1. Carmen's Report. See hard copy in secretary's note book
2. Brett's Report. See hard copy in secretary's note book

ONGOING BUSINESS:

- A. Laura talked to 15 public schools near Myers pool. Out of the 15 4 schools took flyers to put into the Friday folders. Three of the schools will put the flyers on the tables. Carmen has already received 10 calls and 3 have done tryouts.
- B. The nominees for the Apex volunteer awards are Lori Brown and Carol Rockenfeller.
- C. The team is still looking for someone to do the year end review of the books. Jean will check with Front Range Community College for a volunteer.
- D. It is looking like the team will be getting extra funds this year that were not in the yearly budget. The Pineapple Open looks to be bigger than last year. The team has added another meet the Dual meet with FAST. There will be some money from the fitter and faster event.
- E. The team has sold all but 16 of the E-books. They will be put out for sale at the Pineapple open and the money from them will go directly to the team.

FUNDRAISING:

- A. Spirit night dinners will be January 20 at Sweet Tomatoes. The team will get 15% of sales for people with flyers. Carmen will put the information on the web site and Lori will send an email to the team.

The coaches will hand out the flyers. The next night that has been requested is February 17 at Noodles. Jean will do the follow up on this one.

B. The suggestion was made to do a Casino bus. The team would need to fill the bus with at least 35 people. The team would set the price of the tickets above what they are and the team would keep the amount above the tickets.

C. The same concept could be used at Wits End.

D. Pasta sales program?

E. There will be a Pampered Chef party at Myers on Monday November 29. The vendors will donate 20% to the team if they sell \$1,000 worth of product.

D. For the next inter squad meet we do a pancake breakfast. We have all the product donated.

OTHER BUSINESS:

NEW BUSINESS:

NEXT MEETING:

December 14th. At 6:30 pm Myers pool.

ADJOURNMENT:

There being no further business to come before the Board of Directors at this time and upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Cindy Pacheco Secretary