

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, October 13, 2009, at 6:30p.m. At Myers Pool, 7900 Carr Drive, Arvada, Colorado 80005.

ATTENDANCE:

The directors in attendance were:

Ronnie May, Treasurer  
Cindy Pacheco, Secretary  
Carmen Babcock, Vice President and Head Age Group Coach  
Brett Stoyell, Vice President and Head Senior Coach  
Craig Ellis  
Ann Scherrer  
Kurt Haeger  
Jean Tesone

Also present was Evelyn Brown, team Business Manager.

Guests attending

Laura Leirz  
Misty Crump  
Denise Simpson

CALL TO ORDER:

As a quorum was present, the meeting was called to order.

Welcome new board members.

Appointment of new officers is as follows:

President Ronnie May  
Treasurer Ann Scherrer  
Co-Vice President Carmen Babcock  
Co-Vice President Brett Stoyell

## Presidents Report

The Apex volunteer of the year dinner is coming up. The board has nominated Terry Foulke and Ronnie May this year. It still needs to be decided who will present the awards this year.

Ann has signed her conflict of interest form for this year we still need to get Becky to sign.

We are in need of a coordinator for the swim a thon this year. Dag has expressed an interest in doing this. The tentative date for the swim a thon is April 16 2010. Need to check into getting the pool that night. Craig will be the board liaison to work with Dag.

Since Mary has left the board we need a board member to take over the tracking of volunteers who work the home swim meets. Jean Tesone has volunteered to take over this task.

### APPROVAL OF MINUTES:

The minutes from August, 2009 were approved.

### FINANCIALS/BUDGET:

There are 113 Families and 136 swimmers on team.

The outstanding fees at this point are one swimmer who is no longer in the water. We have one swimmer who still owes trimester fees. There is one from the state meet, one from sectionals, and three from Zone 2.

The new fees the bank is going to implement are for the ACH withdrawals. When the team started the ACH program each family who use it paid a fee at the beginning of the year to cover the cost of the fees. The bank in the past never charged the fees so the team quit charging members the fee to use ACH. A motion was made to start collecting the fee for the ACH withdrawals again. Motion passed. The team will also pass along the fees associated with NSF for bounced checks.

The yearly review of the books will be done by Jean Scraggs this year.

### OFFICIALS REPORT:

There is nothing to report at this time.

### DIRECTOR ITEMS:

Ronnie May-Treasurer

There is nothing at this time.

Cindy Pacheco-Meet Director

We went over the time line and the worker list for the upcoming meet.  
Carmen will order the new Meet Manager.

Jean Teson

There is nothing to report at this time.

Ann Scherrer.

Ann is working with Terry to update the price list for the concessions area.  
Ann will be working with Misty getting the meals for hospitality.

Kurt Haeger.

Kurt has the completed contracts for the coaches. It should take about 30 minutes at the end of next months meeting.

Craig Ellis.

There is nothing to report at this time.

Becky Myers.

There is nothing to report at this time.

Brett:

Carmen:

Carmen checked into purchasing stickers and the cling ons for windows.  
Misty may have a person who can do it for a better price. Carmen will work with Misty on this.  
Bill Chester will officiate if we pay his registration.

**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

### PAST/ONGOING BUSINESS:

Hospitality for the upcoming meet Misty and Ann will work together. Misty is still trying to contact Ruth to get the information on the contacts for the local restaurants that donated in the past.

### OTHER BUSINESS:

### FUNDRAISING:

Noodles and Company will do a spirit night. At this point Noodles has open December 3.

Chipotle has a fundraising night where they donate a percentage of the night's income Misty will check into this.

The E-books will be coming soon. Lori has sent out an email to the team informing the team that we will be selling the E-books. We need to find out about how many books to order upfront. We will have Lori send out an email asking for RSVP's on who is interested in selling to books. Another restaurant that has something to use as fundraising is Old Chicago Pizza.

They have what is called pizza pals.

Another idea for fundraising is to have one night and bring in several different vendors to the pool and they will give a percentage to the team. Some of the vendors suggested are Pampered Chef, Southern Home living, Primer Jewelry, MI Sports and a candle vendor. We would call it a holiday fair. December 2, would be the best night to do this. We need to contact the Park and Recs to see if we are able to do this. Ann will be the liaison for this.

### 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