

**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, September 13, 2011 at 7:00p.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

Misty Crump

Anne Metzger-Absent

Guests attending

Ronnie May

Evelyn Brown

**CALL TO ORDER:**

**APPROVAL OF MINUTES:**

The minutes from August, 2011 were approved.

**FINANCIALS/BUDGET:**

A. There is 73 Families and 87 paid swimmers in the water at this time.

B. The financial reports for the month of August were approved.

C. At the start of the new season there were 17 families that had outstanding fees.

D. The team is looking into using a third party company to handle the ACH payments.

E. Evelyn has started working on the year end taxes.

## **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. The book keeping position will go up for bid on the website. Evelyn will start keeping track of the amount of hours she spends doing the book keeping. Brett and Carmen need to get with the coaches to get the packets completed and turned in so that Evelyn can get the payroll company set up to take over the teams payroll.
- B. At this time there is only one person who has submitted a letter for the open board positions. Cindy has decided that she will step down from being the meet director. Cindy wants to still do all the entry chair duties. Laura will ask Brad McGarvey and Hiedi Wallace to see if they would be interested in being on the board.
- C. The annual meeting will be Saturday the 24<sup>th</sup> at 10:30am at the library. Suggestions for break out meetings are new swimmer topics like how to sign up for a meet. How do meets work and what does it take to work at a meet. What meets their swimmers should go too. Information on what an official does, and what it takes to become an official.
- D. The team will serve coffee, water, juice and snacks at the meeting.

## **FUNDRAISING/NEW BUSINESS:**

- A. Tim Tesone came and spoke to the team about fundraising and after the Olympic year the team may want to do some community service for a fundraiser. In his experience people seem to donate more when you are doing something for your community. Tim will be willing to work with the team even after Nolan is in college.
- B. One idea for fundraising is to get a casino bus. The team would need to fill 35 seats and the team could cancel up to 2 days before the trip if they are not able to fill the 35 seats.
- C. The team could do a pancake breakfast after a Saturday morning practice. The team would not charge for it but the families could donate if they wanted to.

- D.** The idea was suggested that the team comes up with 2 t-shirts of different colors. The team would have a contest for the design and quote for the shirts. The kids would wear one shirt on a certain day of a meet and the other shirt on the other day of a meet. By doing this the team would start to look more like a team. The kids do this when they go to sectional meets. The coaches and board would have the final say as to what the shirts say and look like.
- E.** Spirit packs. Laura will talk more with Heidi Wallace about these.
- F.** The team will reach out to the local BMW dealer to see if they would sponsor the team since they are now a proud sponsor of USA swimming.
- G.** Another place to find sponsors is the local health clinics.
- H.** Laura will be sending out the Pineapple Open worker signup soon. This way the team can see if they need to go the outside to get workers for the meet.
- I.** The team will be sending out flyers to the local elementary schools to recruit new swimmers.

**OLD BUSINESS:**

- A.** The budget for 2011-2012 will be tabled for now to see if the team can get any sponsors for the team. The team will take a look at it in a couple of months to see where they are at.

**NEXT MEETING:**

September 24, At 10:30 am Standly Lake Library.

**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.

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Cindy Pacheco Secretary