



Mavericks Aquatics Association

BOD Agenda

Mavericks Aquatics Association
Board of Director's Meeting Agenda
For Tuesday, November 16, 2004
7:00 PM at the La Petite Baleen Conference Room, HMB

1. [05 min] Call to Order, Roll Call, Amendments/Approval of October Minutes
2. [05 min] President's Report
 - a. Agenda Form
 - b. "Minutes" Procedure
3. [05 min] Treasurer's Monthly Report
 - a. City Council/Parks & Rec.
 - b. Beautification Donations
 - c. Grant Proposals
4. [05 min] Secretary's Report
5. [05 min] Vice-President's Report
6. [05 min] Coach's Report
7. [10 min] Committee Chair Reports
 - a. Swim Meet committee
 - b. Facilities (Ugur/Lezlee)
 - c. Membership Committee
 - d. Fundraising Committee
 - i. "Fueled" distributions
 - ii. "Fueled II" for Winter ??
 - iii. "Surf Premier" for just after Sprint-O-Rama ??
 - e. Marketing
 - i. CoastViews Article(s) comments
 - ii. Marketing Plan and Coordination
 - f. Apparel (Paulene)
8. [20 min] Program's Reports
 - a. Adult Lap Swim Program (Lezlee)
 - b. Waterpolo Program
9. [10 min] Actions Status
 - a. Working Committee draft comments due by 10/19.
 - b. John D/John Bayless discussion: report due next BOD meeting.
 - c. Pauline B. research/report to Team Apparel progress next BOD meeting.
 - d. John D. will provide a member phone-tree list to BOD by 10/30.
 - e. Margie M. will present a preliminary Sprint-a-Rama budget to Amy by next BOD meeting.
10. [20 min] New Items

90 Minutes Meeting due to close 8:30 PM

Thank you,
John DiNapoli,
President,
Mavericks Swimming Association

Copies of this agenda and agenda request forms are available
Online at <http://mavericks-swim.org/board>