



# Mavericks Aquatics Association Board of Director's Meeting Agenda

Mavericks Aquatics Association  
Board of Director's Meeting  
Tuesday, December 14, 2004 7:00 PM  
Location: La Petite Baleen Conference Room  
775 Main St, Half Moon Bay

1. [05 min] Call to Order, Roll Call, Amendments/Approval of November Minutes
2. [05 min] President's Report
  - a. Agenda Form
  - b. "Minutes" Procedure
3. [05 min] Vice-President's Report
4. [05 min] Treasurer's Monthly Report
  - a. City Council/Parks & Rec.
  - b. Beautification Donations
  - c. Grant Proposals
  - d. Expense Reports
5. [05 min] Secretary's Report
6. [05 min] Coach's Report
  - a. Meets, training, team progress, etc.
7. [20 min] Committee Chair Reports
  - a. Swim Meet Committee (Margie)
    - i. Volunteers
    - ii. Facilities
    - iii. Sanctioning
  - b. Facilities (Bill Saxsenmeier)
    - i. heater and showers
  - c. Membership Committee
  - d. Fundraising Committee
    - i. "Fueled" proceeds distributions
    - ii. "Fueled II" for Winter ??
    - iii. "Surf Premier" for just after Sprint-O-Rama ??
  - e. Marketing (Barb)
    - i. CoastViews Article(s) comments
    - ii. Marketing Plan and Coordination
  - f. Apparel (John)
    - i. Pricing, sales
8. [20 min] Program's Reports
  - a. Adult Lap Swim Program (Bill Saxsenmeier)
  - b. [Proposed] Waterpolo Program (Brady Logan)
9. [10 min] Actions Status
  - a. Working Committee draft comments due by 12/14.
  - b. Margie M. will present a preliminary Sprint-a-Rama budget to Amy by next BOD meeting.
10. [20 min] New Items
  - a. Mavericks Banquet Committee
11. [?? min] Open Comments
  - a. Paulene Burke

2 Hours Meeting estimated to close 9:00 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>