



Mavericks Aquatics Association

Board of Director's Meeting Agenda

(updated 1/11/2005 4:46 PM)

Mavericks Aquatics Association
Board of Director's Meeting

Tuesday, January 11, 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 December Minutes
2. Consent Agenda:
3. [05 min] President's Report
 - a. Expense Policy review
4. [05 min] Vice-President's Report
5. [05 min] Treasurer's Monthly Report
 - a. City Council/Parks & Rec.
 - b. Beautification Donations
 - c. Grant Proposals
 - d. Expense Reports
6. [05 min] Secretary's Report
 - a. Status of Policy Decisions for Conversion from Minutes
7. [05 min] Coach's Report
 - a. Meets, training, team progress, etc.
8. [20 min] Committee Chair Reports
 - a. Waterpolo (Chris)
 - b. Swim Meet Committee (Margie)
 - i. Volunteers (John)
 - ii. Facilities (Margie)
 - iii. Sanctioning (Margie)
 - iv. Systems (John)
 - c. Facilities (Lezlee)
 - i. Pool Heater
 - ii. Additional Shower Heads
 - iii. Deck Building and Changing Room Status
 - d. Membership Committee (Lezlee)
 - i. New Session status
 - ii. 2005 USS Registration status
 - e. Fundraising Committee
 - i. "Fueled" proceeds distributions (Amy)
 - ii. "Pumpkin Festival" distributions (Barb)
 - iii. "Surf Premier" for just after Sprint-O-Rama, March (John/Brady)
 - f. Marketing (Barb)
 - i. Calendar Media Deadlines
 - ii. Marketing Plan and Coordination
 - g. Apparel (John)
 - i. Pricing Card
 - ii. Sales
9. [20 min] Program's Reports
 - a. Adult Lap Swim Program (Lezlee)
10. [10 min] Actions Status
 - a. Working Committees (Committees, Bylaws, etc.)
 - b. Margie M. will present a preliminary Sprint-a-Rama budget.
11. [20 min] New Items
 - a. Mavericks Banquet Committee Status
12. [?? min] Open Comments
13. 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/bod.htm>