



Mavericks Aquatics Association Board of Director's Meeting Agenda

Draft Version (updated 4/12/2005 10:51 AM)

Mavericks Aquatics Association
Board of Director's Meeting

Tuesday, April 12, 2005 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 previous Minutes
2. [10 min] Consent Agenda Item Process
 - a.
3. Action Status and Review
 - a. Please see separate Actions List
4. [05 min] President's Report
 - a. Policies Report (Expense, Multi-member Discount, Scholarship, Handbook)
5. [05 min] Vice-President's Report
 - a. Strategic Planning Session Scheduled
6. [05 min] Treasurer's Monthly Report
 - a. City Council
 - b. Grant Proposals
 - c. Balance Sheet
7. [05 min] Secretary's Report
 - a. Status of Policy collection from Minutes
 - b. Correspondence
8. [05 min] Coach's Report
 - a. Meets, training, team progress, etc...
9. [20 min] Committee Chair Reports
 - a. Age Group Waterpolo
 - i. Spring Program status
 - ii. Summer Program planning
 - b. Age Group Swim
 - i. Parent's Meeting report
 - c. Adult (Lap) Swim
 - i. General Program status report
 - d. Facilities
 - i. Showers
 - ii. Deck Building status
 - iii. Garden progress report
 - e. Membership
 - i. New session readiness
 - f. Fundraising
 - i. Rummage Sale report
 - ii. Community Movie Night status
 - g. Marketing and Outreach
 - i. Current advertising activities
 - ii. other
 - h. Apparel and Merchandising
 - i. Parent on deck to handle the sales distribution of apparel
 - ii. Place all checks into the on-deck mailbox
 - iii. Suggested Pricing (\$26 for sweatshirts, \$16 for shirts, \$20 sweatpants)
10. [20 min] New Items
 - a.
11. [?? min] Open Comments
12. Meeting estimated to close 9:00 PM

Thank you,

John DiNapoli, President,

Mavericks Swimming Association

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