



Mavericks Aquatics Association

Board of Director's Meeting Agenda

(updated 12. Jul. 2005)

Tuesday, July 12, 2005 7:00 PM

Location: La Petite Baleen Conference Room
775 Main St, Half Moon Bay

Mavericks Aquatics Association
Board of Director's Meeting

1. [05 min] Call to Order, Roll Call, Amendments/Approval of previous meeting Minutes
2. Consent Agenda
3. [05 min] Meet HS WP Coach Rich Bassi
4. [05 min] President's Report
 - a. City / P&R Pool Heater
 - b. P&R Allocation of Mavericks' Time
 - c. Impact of new water main on access
5. [05 min] Vice-President's Report
6. [05 min] Treasurer's Monthly Report
 - a. City Council/Parks & Rec.
 - b. Beautification Donations
 - c. Grant Proposals
 - d. Expense Reports
7. [05 min] Secretary's Report
 - a. Status of Policy Decisions for Conversion from Minutes
8. [05 min] Coach's Report
 - a. Meets, training, team progress, etc.
9. [20 min] Committee Chair Reports
 - a. Age Group Swim Parent Advisory Committee (Jim)
 - i. "Multi-level Report and Proposal"
 - b. Age Group Waterpolo Parent Advisory Committee (Chris)
 - c. Swim Meet Committee (Margie)
 - i. Kick Off Date
 - d. Facilities (Lezlee)
 - i. Additional Shower Heads
 - ii. Deck Building and Changing Room Status
 - e. Membership Committee (Lezlee)
 - i. 2005 USS Registration status
 - f. Fundraising Committee
 - i. "Pumpkin Festival" Meeting
 - ii. "Surf Premier" for just after Sprint-O-Rama, March (John/Brady)
 - g. Marketing (Barb)
 - i. Calendar Media Deadlines
 1. CoastViews ?
 2. P&R Leisure Guide
 - h. Apparel
 - i. Sales
10. [20 min] Program's Reports
 - a. Adult Lap Swim Program (Lezlee)
11. [10 min] Actions Status
 - a. Working Committees (Committees, Bylaws, etc.)
 - b. Margie M. will present a preliminary Sprint-a-Rama budget.
12. [20 min] New Items
 - a. Mavericks Banquet Committee Status
13. [?? min] Open Comments
14. 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>