



Mavericks Aquatics Association

Board of Director's Meeting Agenda

(updated 8. Nov. 2005)

Tuesday, November 8, 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:
Consent to approve the recommended tiered practice/fee schedule.
Consent to approve contract with Coach Ugur Taner with changes as provided by Ugur submitted prior.
Consent to approve contract with Coach Cindy Lee with changes only to contract period dates.
3. [05 min] President's Report
 - a. Distribute "Director's Handbook"
4. [05 min] Vice-President's Report
5. [05 min] Treasurer's Monthly Report
 - a. City Council/Parks & Rec.
 - b. Grant Proposals
 - c. Expense Reports
 - d. Attendance Reporting and Liability
6. [05 min] Secretary's Report
 - a. Delivery of materials to Board
7. [05 min] Coach's Report
 - a. Meets, training, team progress, etc.
8. [20 min] Committee Chair Reports
 - a. Waterpolo
 - b. Swim Meet Committee (Doug/Pauline)
 - i. Update if present – email update otherwise
 - c. Facilities
 - i. Pool Heater
 - ii. Additional Shower Heads Project
 - d. Membership Committee
 - i. Fall 2005 Swim Team enrollment update.
 - e. Fundraising Committee
 - i. "Surf Premier" for just after Sprint-O-Rama, March (Brady)
 - f. Marketing
 - i. Calendar Media Deadlines
9. [20 min] Program's Reports
 - a. Adult Lap Swim Program
10. [10 min] Actions Status
 - a. Working Committees (Committees, Bylaws, etc.)
 - b. Review "Director's Handbook"
11. [20 min] New Items
 - a. Recognize "Swim-A-Thon" as Successful event
 - b. Planning process to fill open board positions
 - c. Propose "Safe Haven" policy (John)
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>