

Mavericks Aquatics Association

Board of Director's Meeting Agenda

Board of Director's Meeting
Tuesday, March 14, 2006 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 meeting Minutes
2. Consent Agenda:
3. No consent items at this time.
4. [05 min] President's Report
 - Review of "Policies" or other such "ongoing decisions" as available
 - Identify/consolidate missing details for the BOD Handbook.
 - Web site modifications opportunity, online fee processing, etc.
5. [05 min] Vice-President's Report
6. [05 min] Treasurer's Monthly Report
 - a. City Council/Parks & Rec., Grant Proposals – "Starbucks Grant"
 - b. Attendance Reporting status wrt Swim Registration
 - c. PayPal monthly/session subscription demo
 - d. Bank account conversion/transitions status
 - e. Action: Payroll / Employment policy
7. [05 min] Secretary's Report
8. [05 min] Swim Coach's Report
 - a. Upcoming Dual Meets, JO/FW Relays, Team Championships Status
 - b. Coach's Meeting Highlights
9. [20 min] Committee Chair Reports
 - a. Aquatics Facilities
 - Pool Heater, CUSD
 - Safety Issues:
 - In-pool lights (2), Pool Area Lighting, on gym (since October), Parking lot lights
 - b. General Fundraising Committee
 - "Surf Premier" for just after Sprint-O-Rama, March (Brady)
 - c. General Media and Marketing
 - Membership "Exit Survey" and Analysis Program
 - Calendar of Media Deadlines
 - Scope and Responsibility of "General Media and Marketing"
- 10.[20 min] Program's Reports
 - a. Adult Lap Swim
 - b. Age Group Swimming
 - Sprint-O-Rama Results
 - c. Age Group Waterpolo - Brady Logan
- 11.[10 min] Actions Status
 - a. Establish "Policies and Procedures" project general scope and timeline
 - b. Define the terms (and term limits) and responsibilities of the board positions. Update, if necessary, the bylaws. Identify the goals of such change as it pertains to the vision and mission of the top-level organization.
- 12.[20 min] New Items
- 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>

