

Mavericks Aquatic Association

Board of Director's Meeting Agenda

Adult Lap, Swimming, and Water Polo

Board of Director's Meeting
Tuesday, July 12, 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: No consent items at this time.
3. [05 min] President's Report
 - Review of "Policies" or other such "ongoing decisions" for offline consideration.
 - Identify/consolidate missing details for the BOD Handbook.
 - Online fee processing project status
 - Align areas of responsibility.
 - Inbound calls and email for new swimmers.
4. [05 min] Vice-President's Report
5. [05 min] Treasurer's Monthly Report
 - a. Monthly Statement
 - b. PayPal monthly/session subscription demo – linked to online fees processing (see above)
 - c. Bank account conversion/transitions status
6. [05 min] Secretary's Report
7. [05 min] Swim Coach's Report
 - a. Coach's Meeting Highlights
 - b. Certified Backup Coach for Age-Group
8. [20 min] Committee Chair Reports
 - a. Aquatics Facilities
 - Pool Heater, P&R/CUSD
 - Safety Issues:
 - In-pool lights (2), Parking lot lights
 - b. General Fundraising Committee
 - "Surf Premier" info (Brady)
 - c. General Media and Marketing
 - Membership "Exit Survey" and Program Analysis
 - Calendar of Media Deadlines (distributed for handbooks)
9. [20 min] Program's Reports
 - a. Adult Lap Swim
 - b. Age-Group Swimming
 - c. Age-Group Waterpolo
10. [10 min] Actions Status
 - a. Review status of "Policies and Procedures" project - general scope and timeline
 - b. Review the status of 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.
11. [10 min] New Items
12. [05 min] Open Comments
13. Next Meeting time and Location
14. Meeting estimated to close 8:30 PM

Respectfully,
John DiNapoli, President,
Mavericks Swimming Association
Copies of this agenda and agenda request forms are available
Online at <http://mavericks-swim.org/bod.htm>