

Mavericks Aquatic Association

Board of Director's Meeting Agenda

Adult Lap, Swimming, and Water Polo

Board of Director's Meeting
Tuesday, August 9, 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
 - Online fee processing project status – need new bank account info
 - New web site status – Due to post Thursday, Aug. 10, 2006
 - Ready to purchase laptop – need CC info
4. [05 min] Vice-President's Report
5. [05 min] Treasurer's Monthly Report
 - a. Monthly Statement
 - b. Attendance report closing Summer
 - c. Status of sub-accounts for each program
6. [05 min] Secretary's Report
7. [05 min] Swim Coach's Report
 - a. Coach's Meeting Highlights
 - b. How did Cindy do this weekend?
8. [20 min] Committee Chair Reports
 - a. Aquatics Facilities
 - See Bill's Report
 - b. General Fundraising Committee
 - "Surf Premier" info (Brady)
 - c. General Media and Marketing
 - Membership "Exit Survey" and Program Analysis
9. [20 min] Program's Reports
 - a. Adult Lap Swim
 - b. Age-Group Swimming
 - Reg. P&P (Amy)
 - P&P (Michelle)
 - Swim-A-Thon "Request for Monies" (or "Wish List") motivation... (Michelle)
 - Budget request – Head Coach Cindy
 - c. Age-Group Waterpolo (Brady)
 - Practice Scheduling – request of move for HS team time ???
 - Looking for Eddie to help out
 - Budget request
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
 - 1.
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>