

Mavericks Swimming Association – Draft Agenda for 11/08/06

Call to Order, Roll Call
Reading and Approval of Minutes*

Reports:

Officers:
President
Vice President
Treasurer
Secretary

Programs and committees:
Swim Team
Mavericks Water Polo
Adult Lap Swim
Facilities

Unfinished Business:

There were no motions in the process of consideration by the board at the adjournment of the last meeting. No pending, previously scheduled, motions were carried forward from the previous meeting.

Outstanding Actions:

1. "Service" recognition
2. "Letter of Thanks" to LPB
3. Mavericks USWP Status
4. Session dates and prices for online payment page
5. Reporting date for "Mavericks Masters"

New Business:

The chair will ask the board if there is any new business. Members have informally indicated previous notice to raise motions with respect to:

1. Adoption of documented procedures addressing swim team registration and records.

*The minutes need not be read aloud if they have been distributed for review prior to the meeting. In which case, the Chair might say: "The minutes to the previous meeting have been distributed. Are there any corrections to the minutes?" However the minutes should be read aloud should any member insist. [Roberts Rules of Order Newly Revised (RONR) 10th Ed., p. 344-345]