

DRAFT
Mavericks Swim Association
Board of Directors November, 2004
Minutes

Present: John Di Napoli, Barbara Masek, Lezlee Miller, Ugur Taner Guests:
Pauline Burke, Frank Gerrity
Meeting called to Order at 7:17pm. Quorum 7:20pm.

Treasurer's Report: No report at this time.

Coach's Report: Next 3 swim meets are C/B/A's and will complete 2004 season.
Next year scheduled swim meets to be listed on web site.
Adult Lap Swim- There is a discussion for a Masters Swim Team and a plan to
be established for consideration by Dec/Jan. Ugur, Cindy, Bill, Lezlee to
offer Board a plan of action. A coach practice work-out to be written and
followed by master swimmers. No fee for Maverick members. Outside team would
pay a small fee. Lane availability and how we use it to be considered. A
brief plan is to be discussed at Dec04 Board Meeting.

President's Report: Pool heater is eventually going to be a major expense to
be considered. Current one is a rebuilt old pool heater that gets regular
maintenance. The financial cost to replace a new one is \$14-25,000 price
range. A grant could be a good way to approach the situation. Regarding the
facilities, the new Maverick's building could have a changing area for m/f.
A date for completion is Jan 6th. Ideally per Bill, the suggestion is to
have separate showers for the boys and girls. The Board agrees on the needs
and will make it an agenda item in the near future.

Fundraising: Pauline Burke in charge of clothing order and presented details
regarding available items and costs. Board expects to use this to promote
Maverick Aquatics identity. We expect to have good sales around the holiday
season and will promote to adult swimmers as well. The price of sale will be
about double cost and this will be considered a fundraising opportunity on
an ongoing basis if it is successful.

Sprint-a-Rama - Ugur and Margie MacDougall are currently doing budget for
the event. Estimate reward gifts to be at about \$400. More details are to be
provided at Dec04 Board meeting.

New Action Items:

- * John D, Ugur and Lezlee will get volunteers to set-up Mav building
dressing areas for completion by Jan6th.
- * John D to make sure session dates to be on calendar.
- * Bill to get cost of extending shower heads- hot& cold mixture
- * Bill to respond to questions regarding pool heater, changing room needs
etc.
- * Barb to determine what ads for next session are needed and prepare
- * Board to decide on shirt order by November 22nd
- * Lezlee will send John email ???

Meeting adjourned 9:07pm. Next meeting scheduled for 12/14/2004 7pm.

Respectively submitted by Barb Masek