

Mavericks Board of Director's  
Meeting March 15, 2005  
Draft Minutes

Meeting called to order at 7:10 PM

Present: John D, John K, Amy, Lezlee, Jim Stretch and Brady Logan; Barb absent.

John K to record minutes. John D. to record action items.

Minutes approved for February 8 meeting with 1 amendment re. Lezlee not on Marketing promo.

The Board welcomed new members Jim and Brady.

Action Items were reviewed. See John D's report.

Swim meet—No P and L yet. Profit should be in the \$2900.00 range.

Meet Official—Discussed that our team should have a carded official to help at meets. Jim indicated he would pursue that position. Possible incentives for a member meet official were discussed. The point was made there is no fee for official's children to swim in meets.

High school snack bar—It was decided we should donate all proceeds from high school snack bar sales to the high school team.

Treasurer's Report—See Action Item report re. Park and Rec., shower remodel, and thank you letter. Banquet broke even. Swim team income increased over last year. Unfortunately, utility expenses are increasing. Not sure of exact amount due to delay in billing from CUSD.

Coach's Report—Team continues to improve. More swimmers qualifying for higher level meets this year.

Meeting adjourned at 9:00.

Next meeting April 12 at 775 Main St. 7:00 PM

Su8bmitted by John K