

DRAFT

Mavericks Swim Association

Board of Directors **Minutes** 4/12/05

Meeting called to order at 7:06p.m. March Minutes approved.

Present: John Di Napoli, Brady Logan, Barbara Masek, Lezlee Miller, Jim Stretch, John Kolbisen

President's Report: John D. presented policies for membership discounts policy, expense policy and scholarship policy. Board goal has been to create "Policy Document drafts" to guide decision-making. Drafts can be revised in future.

Vice-President Report: Confirmed Strategic Planning Board Session to be held on 4/16 6pm. Seasonal meeting to address long term goals and further develop organization. Lezlee to coordinate and create a master schedule for all Mav groups. Also she reports a tile replacement - \$268 will correct a safety concern.

Treasurer's Report: Not available.

Coach's Report:

A few swimmers still have not paid. Request that Amy to follow procedure in place with coaches and create plan to call parents directly- not go through the swimmer regarding billing issues. Barb to pull policy on Registration draft. Swim meet attendance has been great and effective using Swim Connection online. Nominal \$1 sign up fee per person. Ugur requested to create a draft for Meet Sign-up procedure.

Ugur reports on coach's Summer Session Goals: 1) To qualify at least 7 swimmers for jr. Olympics 2) 3 swimmers to attend Far Westerns 3) 10 High School swimmers on Mav team 4) 40 swimmers Final team swim meet 5) swimmers being more athletically fit. How? 1) Increase fitness/athleticism 2) Running once a week (cross-training opportunities) 2) Increase workout and develop competitive approach with each other 3) 5 swimmers under IM using fins by end of summer 4) HS workout to be challenging and interesting 5) Create more fun activities and working on team activities.

Water Polo Report: Brady request amendment to extend coach's contract. \$2600 collected-\$800 to coach;\$250 bonus; \$500 pool operation contribution. Remaining balance \$1k plus \$260 surplus. Summer split program 6/15-8/15 @7:30-9pm TWTHS. Mav Board fully supports WP and pleased with parent participation making it happen. Brady requests consistency with schedule times, set pricing of pool and acknowledges revenue generation is an important factor. He requests guidance on appropriate approach to a reasonable budget process for WP. WP scheduling process the same as with other Maverick groups; Summer session(s) must be coordinated with City Rec schedule and Adult Lap swim. To be finalized as soon as is possible.

Open Business: Discussion on anticipated uses of building and questions if the parent group has followed up on offer to get it organized. Parents did floor, put curtains up, frosted window. Parents concerns: Changing, cleanliness, locker room access and toilets. This is to be a temporary solution for a changing room-3ft wide X 3 and storage, until the master plan can be moved forward.

Current Maverick Events: Maverick Garage Sale fundraiser planned for 4/30 and all Maverick groups are encouraged to participate and contribute. The goal is support pool operating costs.

Marketing & Promotion Report:

New Action Items: John D to record and distribute items on action list

- ◆ Request that Amy to follow procedure in place with coaches and create plan to call parents directly- not go through the swimmer regarding billing issues.
- ◆ Barb to pull policy on Registration draft
- ◆ Ugur requested to create a draft for Meet Sign-up procedure.
- ◆ Lezlee to coordinate and create a master schedule for all Mav groups

Meeting adjourned 9:40pm. .

Next Meeting will be held May 10, 2005 7pm. @ La Petite Baleen.

Respectively submitted by Barb Masek