

Mavericks 11/08/05 Board Meeting Minutes Draft –submitted by John Kolbisen, acting secretary

Meeting called to order at 7:11 PM

Present: Jim, Brady, Amy, John D and John Kolbisen

Consent Agenda:

- a. Acknowledged unanimous approval of tiered practice/fee schedule for winter
- b. Approved contract with LPB for coach Taner Vote 3 yes 1 (2?) abstained
- c. Approved contract with coach Cindy Vote 5 Yes

President John D handed out handbooks for use of each Board member for records. Amy will digitize the Joint Use Agreement for inclusion in the handbook.

Treasurer's Report—Amy reported that team financials are in good shape especially with nearly \$10K from Swim-a-thon. CUSD paid for the pump repair and will reimburse us. A staff bonus will be presented by the next meeting. September attendance was tough to read. Attendance to be reported monthly after the first month of each session, which is bi-weekly.

Coach's Report—Ugur mentioned Mavericks may be hosting two meets in 2006 at Oceana. The added meet would be in December. The board approved a \$120/Mo. stipend for Melissa Rose to assist with workouts. Vote 5 Yes. Board also approved Napa conference expenses for Ugur, Cindy and possibly Bill by consensus since those fees are within the budget.

Committee Reports:

- a. Water Polo—Brady indicated that polo is ready to roll and looking forward to the winter season.
- b. Swim meet—No report. It was mentioned we need to pay 2006 dues to qualify for meet hosts.
- c. Facilities—Board approved \$3000 for upgrading on deck shower facilities. Vote 5 Yes
- d. Membership—Pauline will get fliers to Farallon View. Lezlee will get dates to Maureen. Mark O'Connell will chair the registration committee.
- e. Fundraising—Amy will send a huge thanks to Pauline. Also, Amy will ask Pauline if she would like to thank donors or have the Board take care of it.
- f. Marketing—Amy indicated she would update the Leisure Guide, Coast Views and Review ads to include all facets of Mavericks.
- g. Bylaws Committee—Board voted to approve Resolution Bylaws Compliance and Related Actions requiring our past secretary to deliver minutes and Bylaws changes to LPB by November 15, 2005 or return to our original Bylaws dated October 11, 1998. Vote 5 Yes

New Business:

- a. The Board decided not to fill the two Board vacancies at this time and see if that will help attain a quorum of 3 for future meetings.
- b. John D introduced Safe Haven as a possible policy to add to our operations.
- c. Bill's Bench will be presented to him on Saturday December 10 during adult lap swim.

Meeting Adjourned at 9:00 PM.

Next meeting scheduled for December 13, 2005