

Mavericks Swimming Association
Board of Directors – Meeting Minutes
February 21, 2006
Regular Monthly Meeting (postponed from 2/14/06)
Held at 775 Main St. Half Moon Bay, CA 94019

Called to order at 7:08 PM

Board Members present: John D, John K, Jim S

Old Business:

Motions were made, duly seconded and approved to approve Minutes of the November 8, 2005 and January 10, 2006 meetings.

Discussion Notes:

Copy of USA Swimming certificate of insurance was present to the Secretary Jim S. John D. asked that copies be circulated at next meeting for BOD Handbooks.

Officer reports were given. Discussion commenced on how “Strabucks” and Beautification Committee grants could be pursued.

Coach’s Report: On deck sign up sheets need to be revised to reflect correct Club practice end time of 5:45

Sprint O Rama went smoothly with no material glitches, problems or issues. Mavericks received various positive compliments that the meet was fast and well run. An approximate total of 350 swimmers participated, consistent with 2005.

Ugur discussed his decision to resign as head coach effective on April 2, 2006, shared his regrets and commitment to remain close to Mavericks Swim Team. Ugur shared a draft written letter to parents that would formalize and communicate the decision. Ugur also provided his recommendations on succession and transition.

BOD discussion commenced after the coach’s report with regards to Swim Team coaching succession and transition. It was stressed that any candidates filling positions must be Pacific Swimming/USA Swimming certified and must meet any pre-qualifications before being alone on deck with swimmers as a team coach or assistant. The board agreed that succession and any contracts should be taken up as business for the March 14, 2006 regular meeting.

Discussion on facilities, BASHOF grant, and cost allocations commenced. Jim agreed to investigate status of lights and if issues remain (yes). All present agreed that some type of DMV pie charts on revenues and expenses would be a goal to target for *March 26 Swim Team banquet*.

New Business: None

Meeting Adjourned: 8:36 PM

Next Meeting: As regularly scheduled, second Tuesday. March 14, 2006, at 7PM at 775 Main St., Half Moon Bay, CA